

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
June 8th 2022**

The East Lampeter Sewer Authority met on Wednesday, June 8th, 2022 at 4:00PM at the Township Building 2250 Old Philadelphia Pike, Lancaster, PA. 17602

The meeting is being conducted virtually utilizing Zoom, which is a cloud-based platform for remote video and audio conferencing. The meeting is being recorded.

The meeting was called to order with the Pledge of Allegiance by Chairman, Mr. Rick Robinson.

Members Present: Mr. Rick Robinson, Mr. Fred Clark, Mr. Todd Stumpf, Mr. Brent Stoltzfus, and Mr. Vinod Patel

Members Present via Zoom: None

Members Absent: None

Present were: Mr. Matt Cichy, HRG, Mr. Charlie Thomas, Public Works Director, Ms. Tara Hitchens, Assistant Twp. Manager, and Mr. Ralph Hutchison Twp. Manager

Present via Zoom: None

Guest were: None

The minutes of the regular Wednesday May 11th, 2022 meeting were approved.

The treasurer's report was:

\$ 9,305.12 ELSA Admin checking PA Local Government Investment Trust (PLGIT) as of 5/31/2022.
\$268,030.17 Stormwater PLGIT-Class checking account as of 5/31/2022.

A. Sanitary Sewer:

The following administrative bills were presented for payment:

Report of Approval for Checks dated June 8th, 2022 totaling \$1,274.50

The following requisitions were presented for payment:

03-596 HRG Stauffer Run PS Pump & Elec. Upgrade-Const. Admin	\$ 3,136.00
Rt.30-132 Bridge Replace-Sewer Relocation-Design	\$ 1,293.50
Oaks Pump Station Elimination	\$ 1,665.25

Total \$ 6,094.75

Motion 1st by Mr. Clark to pay the Bills and Requisitions. 2nd by Mr. Stoltzfus. Motion carried.

B. Storm water:

The following bills were presented for payment:

Report of Approval for Checks/Transfers dated June 8, 2022 totaling \$4,684.96

Motion 1st by Mr. Clark to pay the Bills. 2nd by Mr. Stoltzfus. Motion carried.

Old Business:

A. Sanitary Sewer:

i. Stauffer Run upgrade

Mr. Cichy discussed that the contractor continues to gather submittals for the project. Job conference #2 was held with contractor and the schedule was discussed. The contractor hope to start some work in mid-August; however the majority of the work will happen about 4 to 5 months out since they are waiting on the electrical components. The building permit application has been submitted and anticipate getting the permit very soon.

ii. Tree House Discussion

Mr. Hutchison discussed that their land development plan was approved and should be getting their permits soon.

B. Stormwater:

i. Greenfield Road (Amtrak) Storm Sewer Project.

Mr. Thomas informed that the paperwork has been signed and project should start soon, since the materials have been ordered.

New Business:

A. Sanitary Sewer:

i. Cedar Acres:

Mr. Thomas informed that a plan was to be submitted to the Township, but staff have not received anything yet. Since it's in the City of Lancaster, the City would have to enforce Cedar Acres to do the work.

ii. City Flow Monitoring Project:

Mr. Thomas informed that the project had started about a few weeks ago.

iii. Tennyson Meter Pit

Mr. Hutchison informed that we would need to wait till the City Flow monitoring project was finished and review the results before any discussion can happen about moving the meter pit.

B. Storm Water:

i. Update on MS4

Ms. Hitchens apologized that the ELSA Stormwater Report dated June 8, 2022 was not included in the paperwork for the Board. Ms. Hitchens informed that a group has contacted staff to do projects in the township. The group would finance the projects and get it done. The township would purchase from the group the credits that were created by the completed projects. The credits would help satisfy DEP requirements of the permit.

Mr. Clark question the balance in the stormwater fund account. Ms. Hitchens informed that there is a project that will start soon and would use the funds from that account. Ms. Hitchens also informed that video taping of the storm sewers would be necessary to see which ones need to be repaired.

Other Business:

Motion 1st by Mr. Stumpf to approve Escrow Agreement WWTP Special and Emergency Capital Improvements (Revised Allocations) ELSA amount is \$56,734.00. 2nd by Clark. Motion carried.

Motion 1st by Mr. Stumpf to approve Escrow Agreement WWTP Composting System Demolition. ELSA amount is \$32,846.00. 2nd by Mr. Clark. Motion carried.

Motion 1st by Mr. Stumpf to approve Escrow Agreement Amendment No.3 WWTP Primary Electrical Service Upgrade. ELSA amount is \$41,804.00. 2nd by Mr. Clark. Motion carried.

Public Comments: None.

Adjournment at 4:50 P.M. Motion 1st by Mr. Clark. 2nd by Mr. Stumpf. Motion carried.

The next regular scheduled meeting is July 13th, 2022 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary