

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
July 13th 2022**

The East Lampeter Sewer Authority met on Wednesday, July 13th, 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. Todd Stumpf, Mr. Brent Stoltzfus, and Mr. Vinod Patel

Members Present via Zoom: None

Members Absent: Mr. Fred Clark

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

Present via Zoom: Mr. Matt Crème, Attorney, Ms. Ashley Allen, CEO i2Capital, Ms. Callan Walsh, VP i2Capital, Ms. Allyson Gibson, Lancaster Clean Water Partners

Guest were: Mr. Evan Branosky, EcoMarket Services, Mr. John Cox, Lancaster Clean Water Partners

The minutes of the regular Wednesday June 8th, 2022 meeting were approved.

The treasurer's report was:

\$ 8,036.36 ELSA Admin checking PA Local Government Investment Trust (PLGIT) as of 6/30/2022.

\$263,806.76 Stormwater PLGIT-Class checking account as of 6/30/2022.

A. Sanitary Sewer:

The following administrative bills were presented for payment:

Report of Approval for Checks dated July 13th, 2022 totaling \$100.00

The following requisitions were presented for payment: None

Motion 1st by Mr. Patel 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 July 13, 2022 totaling \$14,583.40

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

Old Business:

A. Sanitary Sewer:

i. Stauffer Run upgrade

Mr. Thomas explained that No job conference was held with contractor since they are not to be on site till mid-August.

ii. SR30-113 Resurfacing

Mr. Hutchison discussed the project which was the utility adjustments of the sanitary sewers and the cost sharing with Penn Dot.

Motion 1st by Mr. Stumpf to approve Resolution 2022-01 Utility Relocation Cost Sharing for Incorporated Work. 2nd by Mr. Stoltzfus. Motion carried.

B. Stormwater:

i. Greenfield Road (Amtrak) Storm Sewer Project.

Mr. Thomas informed that the project has started and should be finished by end of July 2022. The contractor has all the supplies they need to get the project completed.

New Business:

A. Sanitary Sewer:

i. Cedar Acres:

Mr. Thomas informed that he was waiting for a plan from the City as to how they were going to disconnect the lines. They are looking at the disconnect to occur by end of August 2022.

ii. City Flow Monitoring Project:

Mr. Thomas informed the board that the work is in progress. The city will do the monitoring thru October 2022. Mr. Hutchison has a meeting scheduled with the City to discuss how the cost will be shared.

iii. Auditor Herbein and Company

Mr. Hutchison informed that the current auditor was not able to complete the audit in a timely manner; therefore the supervisors appointed Herbein and Company and suggested that the Authority also look into a new auditor.

Motion 1st by Mr. Stumpf to appoint Herbein & Company as the new accounting firm to do the audit for the Authority. 2nd by Stoltzfus. Motion carried.

iv. Partners Meeting

Mr. Hutchison discussed that the meeting was yesterday. He discussed the handout dated 07/12/022 which listed the City projects. The list will need to be looked at closely to see which project will need the funding and if new money will need to be borrowed soon.

B. Storm Water:

i. Update on MS4

Ms. Hitchens discussed the ELSA Stormwater Report dated July 13, 2022.

ii. Revolving Water Fund

Mr. Branosky discussed the revolving water fund. He also discussed the slides related to East Lampeter Water Quality Project dated June 8, 2022. He discussed how they will address the pollution reduction as required by the DEP permit and how the township can purchase the credits toward the DEP permit. After a lengthy discussion with the i2Capital representatives, staff, and the board, it was concluded that this was a win-win situation.

Motion 1st by Mr. Patel that the authority will make funds available to the Township to purchase of the credits for the township DEP permit. This is contingent to the Township entering into a contract with i2Capital. 2nd by Mr. Stoltzfus. Motion carried.

Other Business: None

Public Comments: None.

Adjournment at 5:10 P.M. Motion 1st by Mr. Stumpf. 2nd by Mr. Stoltzfus. Motion carried.

The next regular scheduled meeting is August 10th, 2022 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary