

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
August 10th 2022**

The East Lampeter Sewer Authority met on Wednesday, August 10th, 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: Mr. Fred Clark

Members Absent: None

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 Cichy, HRG

Guest were: Mr. Ray Kendig

The minutes of the regular Wednesday July 13th, 2022 meeting were approved.

The treasurer's report was:

\$ 7,944.91 ELSA Admin checking PA Local Government Investment Trust (PLGIT) as of 7/31/2022.

\$789,753.47 Stormwater PLGIT-Class checking account as of 7/31/2022.

A. Sanitary Sewer:

The following administrative bills were presented for payment:

Report of Approval for Checks dated August 10th, 2022 totaling \$2,522.26

The following requisitions were presented for payment:

03-597 HRG Stauffer Run PS Pump&Elec Upgrade-Const.Admin	\$ 4,657.00
SR30-132 Bridge Replace-Sewer Relocation Design	\$ 3,176.50
Oaks Pump Station Elimination-Concept Design	\$ 425.50
03-598 City of Lancaster WWTP Composting System Demolition	\$ 32,846.00
03-599 City of Lancaster WWTP Special&Emergency Capital Impro(Revise)	\$ 56,734.00
03-600 City of Lancaster WWTP Primary Elec.Service Upgrade-Amend#3	\$ 41,804.00

TOTAL= \$ 139,643.00

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

B. Storm water:

The following bills were presented for payment:

Report of Approval for Checks/Transfers dated August 10, 2022 totaling \$5,097.50

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 informed the board that due to the delay on the square D panel, the delivery date of equipment has been pushed back from December 2022 to May 2023. Therefore the completion of the project is pushed back to at least August 2023. A change order for the time schedule update will be coming forth soon.

ii. SR30-Section132

Mr. Cichy discussed the project which was the incorporation of the low pressure sewer main relocation around the PennDot bridge into the PennDot project and the cost sharing.

Motion 1st by Mr. Clark to approve Resolution 2022-02 Utility Relocation Cost Sharing for Incorporated Work. 2nd by Mr. Stumpf. Motion carried.

B. Stormwater:

i. Greenfield Road (Amtrak) Storm Sewer Project.

Mr. Thomas informed that the project is almost done. The paving is getting done now and everything should be done in a week. Mr. Hutchison informed that one of the property owner wants additional parking lot seal coated. They are working on the issue.

New Business:

A. Sanitary Sewer:

i. Cedar Acres:

Mr. Thomas informed that he was still waiting for the detail drawings. He will contact the City for an update.

ii. City Flow Monitoring Project:

Mr. Cichy informed that the ELSA share of cost is \$ 99,358.00 . Mr. Hutchison explained that the City will be contacting him to get an answer whether we agree to the cost or not. The staff is still reviewing the information.

iii. Construction Fund Review

Mr. Cichy reviewed the Expenditure Forecast spreadsheet dated August 2022. Mr. Clark asked for a list of projects that we want to do in the township. Mr. Patel asked if staff could be asked what are potential problem areas at pump stations or in the system that could be on the project

list. After lengthy discussion Mr. Hutchison expressed that additional funding would be needed soon. Staff will get back to the board with the information soon.

B. Storm Water:

i. Update on MS4

Ms. Hitchens discussed the ELSA Stormwater Report dated August 10, 2022.

ii. Revolving Water Fund

Ms. Hitchens informed that on August 15, 2022 the Supervisors approved the agreement with a condition that a commitment for a maintenance agreement also be prepared.

Other Business: None

Public Comments: None.

Adjournment at 4:52 P.M. Motion 1st by Mr. Stumpf. 2nd by Mr. Patel. Motion carried.

The next regular scheduled meeting is September 14th, 2022 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary