

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
FAX (717) 393-4609**

**Minutes of Regular Meeting
April 12th 2023**

The East Lampeter Sewer Authority met on Wednesday, April 12th, 2023 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. Vinod Patel, Mr. Todd Stumpf, and Mr. Brent Stoltzfus

Members Present via Zoom: None

Members Absent: None

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

Present via Zoom: Mr. James Seedorf

Guest were: None

The minutes of the regular Wednesday March 15th, 2023 meeting were approved.

The treasurer's report was:

\$ 12,789.57 ELSA PLGIT-Admin checking account as of 3/31/2023.

\$ 292,361.85 Storm water PLGIT-Class checking account as of 3/31/2023.

A. Sanitary Sewer:

The following administrative bills were presented for payment:

Report of Approval for Checks dated April 12th, 2023 totaling \$5,423.50

The following requisitions were presented for payment:

03-616 HRG	SR30-132 Bridge Replace-Sewer Reloc Design	\$237.50
------------	--	----------

TOTAL= \$237.50

Motion 1st by Mr. Clark to pay the Sewer Bills/Requisitions. 2nd by Mr. Stoltzfus.

Motion carried.

B. Storm water:

The following bills were presented for payment:

Report of Approval for Checks/Transfers dated April 12th, 2023 totaling \$11,405.31

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

Old Business:

A. Sanitary Sewer:

i. Stauffer Run Upgrade

Mr. Cichy informed that the contractor is still waiting for the MCC's to arrive sometime in May 2023. There is nothing new to report.

ii. Cedar Acres

Mr. Thomas informed that the work has been completed.

iii. Possible System Extension on Strasburg Pike

Mr. Thomas discussed the information gathered on the report dated 03/22/23 Strasburg Pike On Lot Systems. After a lengthy discussion, HRG will get some cost estimates and ideas how the sewers would be run in the area.

iv. Tree House Update

Mr. Thomas informed that he is waiting to hear back from Kline's in regard to the video of the lines.

B. Storm water: None.

New Business:

A. Sanitary Sewer:

i. City's Flow Monitoring Project

Mr. Cichy informed that 3 of the 5 City temporary flow meters will be removed at the end of the month. The 2 remaining flow meters will be kept at the ELSA Susan Ave. meter and the Bridgeport meter. The 2 flow meters have a history of inaccurate readings; therefore the Meter Guy has recommended to replace them at a cost of \$ 3,750.00 . This work will be done under the township maintenance. CDM draft exhibit shows that the Partners allocated capacity that the existing interceptors are sized properly and have excess capacity.

ii. Capital Projects

Motion 1st by Mr. Stumpf to approve the WWTP Dewatering Building Locker Room Escrow Agreement. The authority's share is 14.93%, which is \$7,465.00 2nd by Mr. Clark. Motion carried.

iii. Improvements Guarantee Devon Creek

Motion 1st by Mr. Clark to approve the reduction of the performance bond in the amount of \$121,091.85 with the remaining escrow balance of \$33,660.00. 2nd by Mr. Stoltzfus. Motion carried.

iv. Partners Meeting

Mr. Hutchison informed the board that the City treatment plan expansion may need to be done sometime around the year 2034. The City is already talking about it with the partners.

B. Storm Water:

i. Update on MS4 Program

Ms. Hitchens briefly updated the board that Mr. Siesholtz and Mr. Thomas had met with the Pet Resort. They are very much interested in the program.

ii. HACC Update

Ms. Hitchens updated on the HACC project. Motion 1st by Mr. Clark to proceed with opening bids for the 2100 Linear feet of stream restoration, subject to the easements needed for the project. 2nd by Mr. Stumpf. Motion carried.

Other Business: None

Public Comments: None.

Adjournment at 4:55 P.M. Motion 1st by Mr. Clark. 2nd by Mr. Stumpf. Motion carried.

The next regular scheduled meeting is May 10th, 2023 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary