

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

**Minutes of Regular Meeting
May 10th 2023**

The East Lampeter Sewer Authority met on Wednesday, May 10th, 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: None

Guest were: None

The minutes of the regular Wednesday April 12th, 2023 meeting were approved.

The treasurer's report was:

\$ 7,406.40 ELSA PLGIT-Admin checking account as of 4/30/2023.

\$ 856,777.05 Storm water PLGIT-Class checking account as of 4/30/2023.

A. Sanitary Sewer:

The following administrative bills were presented for payment:

Report of Approval for Checks dated May 10th, 2023 totaling \$3,239.60

The following requisitions were presented for payment:

03-617 HRG	SR30-132 Bridge Replace-Sewer Reloc Design	\$ 509.00
	Stauffer Run PS & Elec. Upgrade Constr Admin	\$ 567.50
	Strasburg Pike Sewer Extension	\$2,691.40
03-618 City of Lancaster	CGPS & SAPS Interceptor Flow Monitor/Cap Eval	\$128,456.00

TOTAL= \$132,223.90

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 May 10th, 2023 totaling \$22,053.26

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 MCC's have been delayed till July 2023. There will be a change order but will wait till closer to July 2023 to prepare it for the board.

ii. Cedar Acres

Mr. Thomas informed that they are working on monitoring the I & I coming into the system now that the piping has been corrected in the area.

iii. Possible System Extension on Strasburg Pike

Mr. Cichy discussed the conceptual design plan dated April 2023 and his report dated May 10, 2023 in which there were 3 alternatives. After a lengthy discussion, Mr. Hutchison will draft a letter and review it with the board and then send it out to all the residents along Strasburg Pike.

iv. Tree House Update

Mr. Thomas gave an update that Tree House has still not submitted the things as per contract. Attorney Crème will be asked to send Tree House a letter that if the agreement is not honored then there will be penalties imposed as outlined in the letter.

B. Storm water: None.

New Business:

A. Sanitary Sewer:

i. City's Flow Monitoring Project

Mr. Cichy informed that Mr. Frankford has reached out to the Meter Guy to coordinate the work.

ii. Capital Projects

Mr. Cichy informed that there was nothing new to report.

iii. Penn Dot Western Gateway Project

Motion 1st by Mr. Clark to approve the Letter dated May 10, 2023 to Penn Dot in which the authority is authorizing HRG as the consultant Engineer to plan and design for any sanitary sewer relocations and adjustments related to the project. 2nd by Mr. Stoltzfus. Motion carried.

B. Storm Water:

i. Update on MS4 Program

Ms. Hitchens briefly updated the board in regard to projects that are currently underway.

ii. HACC Agreement and Bids, for Streambank Construction Project

Ms. Hitchens discussed the bids that were received for this project.

Motion 1st by Mr. Clark to approve the bid from Green Team Industries, LLC in the amount of \$377,858.00 . 2nd by Mr. Stumpf. Motion carried.

Motion 1st by Mr. Clark to approve the Easement Agreement with HACC subject to the Board's Solicitor's review and approval. 2nd by Mr. Stumpf. Motion carried.

Motion 1st by Mr. Clark to approve the MS 4 Agreement for HACC Streambank Restoration subject to the Board's Solicitor's review and approval. 2nd by Mr. Stumpf. Motion carried.

Other Business: Mr. Cichy discussed a manhole that need to be lined due to the cover leaking. Mr. Hutchison informed that it would be a township maintenance repair item .

Public Comments: None.

Adjournment at 5:25 P.M. Motion 1st by Mr. Clark. 2nd by Mr. Stumpf. Motion carried.

The next regular scheduled meeting is June 14th, 2023 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary