

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

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

The East Lampeter Sewer Authority met on Wednesday, July 12th, 2023 at 4:00PM at the Township Building 2250 Old Philadelphia Pike, Lancaster, PA. 17602

The meeting is also 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. Vinod Patel, Mr. Brent Stoltzfus

Members Present via Zoom: None

Members Absent: Mr. Fred Clark,

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, June 14th, 2023 meeting were approved.

The treasurer's report was:

\$ 14,338.86 ELSA PLGIT-Admin checking account as of 6/30/2023.

\$ 250,229.47 Stormwater PLGIT-Class checking account as of 6/30/2023.

A. Sanitary Sewer:

The following administrative bills were presented for payment:

Report of Approval for Checks dated July 12th, 2023 totaling \$2,672.40

The following requisitions were presented for payment:

03-620 Dewarting Building Locker Room improvements to Fulton Bank \$7,465.00

TOTAL= \$7,465.00

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

Motion carried.

B. Stormwater:

The following bills were presented for payment:

Report of Approval for Checks/Transfers dated July 12th, 2023 totaling \$71,207.08.

- The majority of which is going to Green Team Industries for \$63,764.25.

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

Old Business:

A. Sanitary Sewer:

i. Stauffer Run Upgrade

Still waiting on shipment from MCC. Shipment was supposed to arrive in the beginning of July. The forecast is now for July 24, 2023. This kind of delay is happening industry-wide.

ii. Possible System Extension on Strasburg Pike

Residents have been invited to a special meeting after the regular meeting today at 5pm. Mr. Cichy is going to do a presentation to show residents what the preliminary design looks like. The property owners have received a letter from the Township which is all the information they have at this time. There was another system failure in the area where the system extension is being proposed along Strasburg Pike. The lateral will go from the system to the Right of Way which is where the 150' will start and go to the structure or grinder pump. The goal is to use a gravity system as far as it is feasible, for a reasonable cost, and then a low-pressure system. There is an option to have only a few houses connect to the existing line but the more houses that connect, the greater the project costs get spread across the area. The Authority is weighing all of the options

B. Stormwater:

i. HACC Streambank Construction Project

Ms. Hitchens showed the Authority pictures of the progress. The pictures were taken today. The space has been cleared, the streambank has been laid back and matting has gone down. Grass will be placed close to the sewer easement and shrubs and trees will be planted along the stream starting in late September. The project not only is a pollution reducer but it also protects the sanitary sewer.

New Business:

A. Sanitary Sewer:

i. City's Flow Monitoring Project

Matt Cichy noted that there are two temporary flow meters remaining, one below Bridgeport and one below Susan Avenue. The city is in the process of removing the meters. They have requested past flow data of the areas so they can compare it to their findings. They stated the findings and determinations should be available within the next few weeks.

ii. Capital Projects

CFA received the application from the Authority for funds from the COVID-19, H2O funds. Disbursement of these funds are not on their July agenda. The earliest they can decide on any awards will be in September. The Authority told Mr. Cichy to inform them of any projects that become pressing.

iii. Partners Meeting

A number of projects are proceeding and a number of projects have significant increases in cost. The partners in the escrow agreement deposit money into the account before a project goes to bid. The City is foreseeing that their budget, with their bond issues and the increase in project cost, will not be sufficient. They are looking to go to Pennvest for loan financing. Pennvest will not provide the city with money up front but they will reimburse them once the project starts. A big project was discussed to start in 2026. The City's treatment plant has a liquid and a solid side. The liquid side has been the focus in the past. Improvements to the solid side are now being discussed and conceptualized. It will be a multimillion-dollar project.

iv. Additional Funding ARPA Dollars

The original funds were allocated to various community projects. Now ARPA is doing a second round of funding of \$6 million. They are looking for applications so they can allocate the funds where needed. Mr. Hutchison recommended the Oaks pumping station elimination project. Mr. Stumpf recommended the Strasburg Pike project.

B. Storm Water:

i. Update on MS4 Program

LCCD is reviewing the Oscar's Pet Resort project. The Township is still waiting for the Department of Environmental Protection to provide comments or approval of the revised PRP.

Other Business:

None

Public Comments:

None

Adjournment at 4:40 P.M. Motion 1st by Mr. Stumpf. 2nd by Mr. Patel. Motion carried.

The next regular scheduled meeting is August 9th, 2023 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted,

Vinod P. Patel
Secretary