

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

**Minutes of Regular Meeting
September 13th 2023**

The East Lampeter Sewer Authority met on Wednesday, September 13th, 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

Members Present via Zoom: Mr. Brent Stoltzfus

Members Absent: None

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

Present via Zoom: Mr. Matt Cichy, HRG

Guest were: None

The minutes of the regular Wednesday August 9th, 2023 meeting were approved.

The treasurer's report was:

\$ 4,272.63 ELSA PLGIT-Admin checking account as of 8/31/2023.

\$ 155,597.47 Storm water PLGIT-Class checking account as of 8/31/2023.

A. Sanitary Sewer:

The following administrative bills were presented for payment:

Report of Approval for Checks dated September 13th, 2023 totaling \$2,461.90

The following requisitions were presented for payment:

03-622 HRG	Stauffer Run Pump Station & Elec. Upgrade-Const. Admin	\$ 0.00
------------	--	---------

03-622 HRG	Strasburg Pike Sewer Extension	\$2,375.00
------------	--------------------------------	------------

TOTAL= \$ 2,375.00

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

Motion carried.

B. Storm water:

The following bills were presented for payment:

Report of Approval for Checks/Transfers dated September 13th, 2023 totaling \$146,125.87

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

Old Business:

A. Sanitary Sewer:

i. Stauffer Run Upgrade

Mr. Cichy informed that the contractor has received the MCC's sections and the work has resumed. Due to the delay in equipment, the substantial completion schedule will be impacted. There will be a change order coming soon. The contractor hopes to finish sometime in January 2024.

ii. Possible System Extension on Strasburg Pike

Mr. Cichy informed that HRG has submitted the Request for ARPA funding-Second Route to the County of Lancaster County for this project. We are still waiting for a decision from the County. Mr. Thomas informed that resident at 161 Strasburg Pike would like to be included in the project. Mr. Cichy thought that cost would increase the project; however it should not impact the funding requested. Mr. Thomas will be collecting more information from the resident.

B. Storm water:

i. HACC Streambank Construction Project

Ms. Hitchens discussed the project and informed that waiting for the specialized to tell us the best time maybe somewhere in October 2023 to take the pictures.

Ms. Hitchens informed that the PRP submitted to DEP has not been opened yet and we are still waiting.

New Business:

A. Sanitary Sewer:

i. City's Flow Monitoring Project

Mr. Thomas informed they are pulling the monitor meters. Mr. Hutchison is still waiting for the report from the City.

ii. Capital Projects

Mr. Cichy reported earlier.

iii. Additional Funding ARPA dollars

Mr. Cichy informed that the CFA funding award meeting has been postponed.
Mr. Hutchison informed that CFA will be taking applications till the end of September 2023 and hopefully we will hear back from them prior to the next board meeting.

B. Storm Water:

i. Update on MS4 Storm Sewer Camera Project

Mr. Thomas reported that the camera of the lines has been completed. They are preparing the report and should be receiving it for review soon. In the report there should be a priority outlined. During this they found a line had collapse and repair work is being done. Ms. Hitchens reported that there is about 455,000 linear feet of storm sewer pipe that the authority has to maintain.

Other Business: None.

Public Comments: None.

Adjournment at 4:25 P.M. Motion 1st by Mr. Clark. 2nd by Mr. Stumpf. Motion carried.

The next regular scheduled meeting is October 11th, 2023 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary

