

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

**Minutes of Regular Meeting
October 11th 2023**

The East Lampeter Sewer Authority met on Wednesday, October 11th, 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. Matt Cichy, HRG, Mr. Ralph Hutchison Twp. Manager, Ms. Tara Hitchens, Assistant Twp. Manager

Present via Zoom: None

Guest were: None

The minutes of the regular Wednesday September 13th, 2023 meeting were approved.

The treasurer's report was:

\$ 1,849.92 ELSA PLGIT-Admin checking account as of 9/30/2023.

\$ 33,385.36 Storm water PLGIT-Class checking account as of 9/30/2023.

A. Sanitary Sewer:

The following administrative bills were presented for payment:

Report of Approval for Checks dated October 11th, 2023 totaling \$1,500.00

As well as ELSA 2019----\$71,755.19

ELSA 2019A-\$658,022.02

ELSA 2019B--\$26,800.00

ELSA 2023---\$112,479.17

Totaling==== \$869,056.38 (Debt Service Payments)

The following requisitions were presented for payment:

03-623 Garden Spot Electric Stauffer Run PS & Elec.Upgrade-Const.	\$ 80,818.96

	TOTAL= \$ 80,818.96

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 October 11th, 2023 totaling \$3,408.84

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 is onsite working on the project now. They need to upgrade the transformer which requires PP&L approval. They are waiting for that approval.

Motion 1st by Mr. Clark to approve change order GC-02 in the amount of \$1,318.44 which is for the install of 4" stainless steel couplings. 2nd by Mr. Stumpf. Motion carried.

ii. Greenfield North Offsite Sewer Agreement

Ms. Hitchens gave an update. Motion 1st by Mr. Clark to approve the Greenfield North offsite developments agreement. 2nd by Mr. Stumpf. Motion carried.

B. Storm water:

i. Change Order for HACC Streambank Plantings

Ms. Hitchens discussed the change order. Motion 1st by Mr. Clark to approve the change order in the amount of \$5,400.00 for new plants to replace the plants that died due to lack of watering. 2nd by Mr. Stumpf. Motion carried.

New Business:

A. Sanitary Sewer:

i. 1929 LaSalle Ave. Easement Crossing

Ms. Hitchens discussed the Declaration of Waterline Cross Easements document for Parcel Id No. (310)29954-0-0000 (175 Greenfield Road) & (310)81757-0-000 (1929 LaSalle Ave.). The board has decided to wait till PP&L provides their comments.

ii. Partners Meeting

Mr. Cichy discussed as outlined in his Engineer's Report dated 10/11/23.

B. Storm Water:

i. Update on MS4

Ms. Hitchens discussed that the permit has been extended because as of Aug. 30, 2023 DEP has not reviewed the information that was submitted by the township.

Other Business: Mr. Cichy informed that the County has not yet provided a decision for the ARPA funding that HRG submitted for earlier in regard to the Strasburg Pike Sewer Extension Project.

Public Comments: None.

Adjournment at 5:10 P.M. Motion 1st by Mr. Clark. 2nd by Mr. Stumpf. Motion carried.

The next regular scheduled meeting is November 8th, 2023 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary