

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
April 10th 2024**

The East Lampeter Sewer Authority met on Wednesday, April 10th, 2024, 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 Vice Chairman, Mr. Fred Clark.

Members Present: Mr. Fred Clark, Mr. Vinod Patel, Mr. Todd Stumpf, Mr. Brent Stoltzfus

Members Present via Zoom: None

Members Absent: Mr. Rick Robinson

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

Present via Zoom: None

Guest were: None

The minutes of the regular Wednesday March 13th, 2024, meeting was approved.

The treasurer's report was:

\$ 10,642.69 ELSA PLGIT-Admin checking account as of 3/31/2024.

\$ 329,101.66 Storm water PLGIT-Class checking account as of 3/31/2024.

A. Sanitary Sewer:

The following administrative bills were presented for payment:

Report of Approval for Checks dated April 10th, 2024, totaling \$6,675.32

The following requisitions were presented for payment:

03-639 HRG Oaks PS Elimination-Survey/Base Mapping	\$ 6,514.93
03-639 HRG Stauffer Run PS Upgrade-Construction Administration	\$ 4,640.09
Total=	\$ 11,155.02

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 April 10th, 2024, totaling \$7,949.71

Motion 1st by Mr. Patel to pay the Storm water bills. 2nd by Mr. Stoltzfus. Motion carried.

Old Business:

A. Sanitary Sewer:

i. Stauffer Run Upgrade

Mr. Cichy informed that Township staff have ordered pipe link seals that once received will be installed between the individual discharge pipes and the intermediate floors.

ii. CFA Funding-Oaks #2, Stauffer Run Wet Well, Piping Lining Hobson Road
Mr. Cichy is working on the numbers for the Oaks #2 and Stauffer Run Wet Well. Mr. Cichy discussed the HRG retainer agreement Hobson Road Sewer Lining Project. Motion 1st by Mr. Clark to approve the Retainer Agreement 000447.0472 for the Hobson Road Sewer Lining Project totaling \$28,300.00. 2nd by Mr. Stumpf. Motion carried.

iii. Lancaster County ARPA Funding Agreement

Mr. Thomas updated that we are still waiting for the County to reply. He also discussed that there was another house about 200 feet away that had a failed system.

Motion 1st by Mr. Clark to approve the Retainer Agreement 000447.0470 for the Strasburg Pike Sewer Extension Project totaling \$131,300.00 subject to the authority receiving the Full Agreement from the County. 2nd by Mr. Stumpf. Motion carried.

iv. Approval of Municibid Equipment to be Sold.

Mr. Thomas informed the board that the bid resulted in the equipment can be sold for \$952.00.

Motion 1st by Mr. Stumpf to approve the sale. 2nd by Mr. Stoltzfus. Motion carried.

B. Stormwater:

i. Ms. Hitchens informed that DEP will be extending the current permit to 2026, since they have not review the submitted documents yet.

New Business:

A. Sanitary Sewer:

- i. Partner's Meeting
Mr. Cichy discussed the report dated April 9, 2024, Muncipal Partner's Meeting.
- ii. Rockvale Agreement- No Action
Mr. Hutchison informed the developer has asked for additional information before a final agreement can be finalized. The authority will need to see how much credit could be given for the tap in fee. He felt that not all the tap in fee should be credited since it is composed of treatment and conveyance. The board still felt that the study cost should be picked up by the developer.
- iii. Alternate Engineering, Weis Gas-n-Go Project
Mr. Hutchison updated the board that Weis Market at Bridgeport is the location of this project. Since HRG is submitting the plans for the developer, it would be a conflict of interest for the authority to have HRG review the plans; therefore, an alternative engineering company will be used for this review only.
- iv. ELSA Sewer Flows Update
Mr. Cichy discussed the flows for 2024 vs. 2023. He suggested that there maybe I&I associated with the increase in the flow during the wet seasons and the board at some point may want to look into doing some work.

A. Storm Water:

- I. Update on MS4 Program- Nothing to report.

Other Business: None.

Public Comments: None.

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

The next regular scheduled meeting is May 8th, 2024, at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary