

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

**Minutes of Regular Meeting
June 12th 2024**

The East Lampeter Sewer Authority met on Wednesday, June 12th, 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 Chairman, Mr. Rick Robinson.

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

Members Present via Zoom: Mr. Brent Stoltzfus

Members Absent: None

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: Ms. Claudia N. Shank, McNeese Wallace & Nurick LLC

The minutes of the regular Wednesday May 8th, 2024, meeting was approved.

The treasurer's report was:

\$ 11,582.15 ELSA PLGIT-Admin checking account as of 5/31/2024.

\$ 164,810.09 Storm water PLGIT-Class checking account as of 5/31/2024.

A. Sanitary Sewer:

The following administrative bills were presented for payment:

Report of Approval for Checks dated June 12th, 2024, totaling \$6,106.86

The following requisitions were presented for payment:

03-642 HRG Oaks PS Elimination-Survey/Base Mapping	\$ 2,176.00
Stauffer Run PS Upgrade-Construction Admin	\$ 755.50
Strasburg Pike Sewer Ext. Design/Permitting	\$14,752.21
Hobson Road Sewer Lining Project-Design	\$ 2,677.93
03-643 Optimum Controls Corp.	
Stauffer Run PS Improv-Constr Control Panel AFP NO.2	\$ 3,600.00
	Total= \$23,961.64

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

B. Stormwater:

The following bills were presented for payment:

Report of Approval for Checks/Transfers dated June 12th, 2024, totaling \$12,023.50

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

Old Business:

A. Sanitary Sewer:

i. Stauffer Run Upgrade

Mr. Cichy informed that they are working with the Electrical Contractor to close out the project. HRG did a field inspection and determined that the pump vibration is from the pump skids and going through to the concrete base. HRG has contacted the pump manufacturer for a possible solution.

ii. CFA Funding-

a. Oaks #2 Elimination Project

Mr. Cichy is working on the base mapping which should be ready by end of the month.

b. Hobson Road & Sunlite Circle Sewer Rehabilitation Project

HRG is finishing up on the CCTV line and manhole inspection and will review with Twp staff for the proposed work that needs to be done.

c. Stauffer Run PS Wet Well Lining Project

HRG is preparing the project documents for the quotes from contractors.

iii. Rockvale Update

Mr. Hutchison discussed the handout Rockvale EDU transfer proposal.

Ms. Claudia Shank discussed her letter dated June 10, 2024, requesting the approval from the board for the EDU transfers. Motion 1st by Mr. Stumpf to accept the recommendation as outlined by Mr. Hutchison on the handout Rockvale EDU transfer proposal (128 EDUs proposed to be assigned to parcel 2, with 6 EDUs remaining on Parcel 5). 2nd by Mr. Patel. Motion carried.

iv. Strasburg Pike Project

Mr. Cichy discussed the memorandums dated June 12, 2024, Project schedule and Project Owners Responsibilities. HRG and Twp staff will work on the Front Foot Assessment cost so that there are some figures the residents would be able to know as related to this project. Mr. Cichy also informed that Penn Vest has financing programs for residents that help with the cost as related to this project. Mr. Hutchison explained that generally once the residents have been informed to connect, they have about 60 days to connect.

B. Stormwater:

- i. Ms. Hitchens informed that DEP has extended the permit, since they have not reviewed the submitted documents yet.

New Business:

A. Sanitary Sewer: None

A. Storm Water:

I. Update on MS4 Program-

Mr. Clark discussed that it is frustrating when DEP is providing a moving target. The board questioned the high balance in the saving account from the Storm water fees. Staff will come back to the board with a suggestion on how much percent of the stormwater fee can be reduced since the balance is so high and the state has not even reviewed the submitted documents.

Other Business: None.

Public Comments: None.

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

The next regular scheduled meeting is July 10th, 2024, at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary