

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
February 10th 2016R**

The East Lampeter Sewer Authority met on Wednesday, February 10th, 2016 at 4:00PM at the Township Building 2250 Old Philadelphia Pike, Lancaster, PA. 17602

The meeting was called to order with the Pledge of Allegiance by Chairman, Mr. Rick Robinson

Members Present: Mr. Rick Robinson, Mr. Wayne Beaner, Mr. Todd Stumpf, and Mr. Vinod Patel
Members Absent: Mr. Fred Clark

Present were: Mr. Matt Cichy, HRG, Mr. William Chillas; Esquire, Mr. Charlie Thomas, Public Works Department, Mr. Ralph Hutchison, Twp Manager

Guest were: Mr. David Ronca, Mr. Fred Ronca, Mr. G. Ben Heffner all with the Michael F. Ronca & Sons, Inc.

The minutes of the regular Wednesday January 13th, 2016 meeting were approved.

The treasurer's report was: \$10,992.03

The following administrative bills were presented for payment:

William Chillas Administrative Bill dated 2/1/16	\$ 126.50
HRG Administrative Inv. #109735	\$ 472.50
Inv. #109738	\$ 1,289.30
Inv. #109786	\$ 1,182.00

The following City of Lancaster Bills were presented for payment: None

The following requisitions were presented for payment:

03-454 William Chillas	\$ 1,400.00
03-455 HRG	\$ 4,378.76
03-456 Ronca & Sons, Inc. Rt. 30 Payment#5	\$ 238,450.27
03-457 Lapp Electric Stauffer Run pump#2	\$ 572.50
03-458 Garden Stop Electric Stauffer Run Pumps 1&2	\$ 7,244.00

Motion 1st by Mr. Stumpf to pay the bills & requisitions. 2nd by Mr. Beaner. Motion carried.

Old Business

A. Devon's Creek (Keystone)

Mr. Cichy informed that the contractor has completed the punch list items and only two items remained to be done. Still waiting for the permit from DEP for the gravity sewer replacement work.

B. Arbitration with the City

Mr. Hutchison informed that there was nothing new to report.

C. Rt 30 Project

Mr. David Ronca discussed the contract and additional cost related to the work that was done on the project. Chairman Mr. Rick Robinson ask the board to go into executive session at 4:15pm. Executive session ended at 4:52pm. Mr. Chillas informed that questions were asked of the engineer and attorney. The numbers were explained. No vote was taken to comply to the Sunshine Law. Mr. Chillas asked Mr. Ronca that certain road paving work may not need to be done by Penn Dot, would Mr. Ronca waive this charge from the contract. Mr. Ronca informed that he would be more than happy if they do not have to come back to do the paving road work in the spring and was fine with waiving the charge from the contract and was willing to negotiate a final number for the current disagreement of the charges. There was discussion by Mr. Cichy and Mr. Ronca of the numbers.

Motion by Mr. Stumpf to pay Ronca and Sons, Inc. in the amount of \$155,000 to negotiate settlement of Ronca Claims #PCOR2, #PCOR3, #PCOR4. 2nd by Mr. Beaner. Motion carried.

Motion by Mr. Stumpf to accept the new dates as substantial completion Jan. 30, 2016 and final completion May 6, 2016. 2nd by Mr. Beaner. Motion carried.

Motion by Mr. Stumpf to approve change order #4 which incorporates work change directive #6 into the contract and settles claim #PCOR-006. The change order results in a net cost increase of \$8,744.06. 2nd by Mr. Beaner. Motion carried.

New Business:

A. Upgrade of Tennyson Sewer Line

Mr. Cichy gave update that contractor to start preliminary investigation efforts around February 16, 2016 and substantially complete by June 2, 2016 with final completion within 30 days thereafter.

B. Soft Starts for Stauffer Run Pump

Mr. Thomas informed that the work has been completed.

C. Mr. Cichy informed that staff is evaluating various grinder pumps to see which will work out best for the Township to be included in the Standard Specification manual.

Other Business:

Mr. Chillas discussed Pine View Place project. Mr. Chillas would like to do a title search which was ok to do.

Public Comments: None

Adjournment at 5:45 P.M. Motion 1st by Mr. Beaner. 2nd by Mr. Stumpf. Motion carried.
The next regular scheduled meeting is on March 9th, 2016 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary