

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

Minutes of Regular Meeting  
February 12<sup>th</sup>, 2014

The East Lampeter Sewer Authority met on Wednesday, February 12th, 2014 at 4:00 PM at the Township Building located at 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

**Members Absent:** Mr. Vinod Patel, Mr. Fred Clark

**Present were:** Mr. William Chillas, Esq.; Mr. Matt Cichy, HRG; Mr. Ralph Hutchinson, Township Manager; and Mr. Charlie Thomas, Public Works Department.

**Guests Were:** Bill Briegel, Keystone Custom Homes

The treasurer's report was: \$2,668.87

**The following bills were presented for payment:**

None

**The following City of Lancaster Bills were presented for payment:**

None

**The following requisitions were presented for payment:**

03-393 William Chillas	\$1,710.64
03-394 HRG	\$12,774.76
03-395 Keystone Engineering Group	\$2,500.00

Motion by Mr. Stumpf to pay Requisitions, 2<sup>nd</sup> by Mr. Beaner. Motion Carried

**Old Business:**

A. Warrington/Devon's Creek.

Mr. Briegel was in attendance for Keystone Custom Homes. He had along with him documents for the release of their 2<sup>nd</sup> Mortgage. Mr. Chillas recommended the board sign the release. The board did so.

**B. Rt. 30 Project**

Preliminary design plans were submitted to Township Staff for review on January 29, 2014 and an internal QA/OC review was also performed. After review of the preliminary plans by Township Staff, the HOP application and traffic maintenance plan will be submitted to Penn DOT. A draft version of the technical specifications and front ends of the Project Manual has also been prepared and is under review.

**C. Arbitration with the City**

Mr. Hutchinson stated the Arbitration will concentrate on the year 2009.

**New Business:**

**A. Sewer Authority Budget and Borrowing needs**

Mr. Cichy gave an overview of expected upcoming costs for the Authority. Mr. Hutchinson will be in touch with Scott Shear of PFM to request he attend the next Authority meeting to give some financing options.

**Other Business:**

**Public Comments:**

None

Meeting was adjourned at approximately 5:35. The next meeting will be the regular Scheduled meeting held on Wed. March 12, 2014 at 4:00 P.M. at the E.L. Township Building.

Respectfully Submitted, Todd R. Stumpf-Assistant Secretary/Treasurer