

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

**Minutes of Regular Meeting
March 9th 2016**

The East Lampeter Sewer Authority met on Wednesday, March 9th, 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. Howard Hodder, Jr. HRG, Ms. Adrienne Vicari, HRG, Ms. Marissa Price, HRG

The minutes of the regular Wednesday February 10th, 2016 meeting were approved.

The treasurer's report was: \$7,819.84

The following administrative bills were presented for payment:

| | |
|--|-------------|
| William Chillas Administrative Bill dated 3/1/16 | \$ 126.50 |
| HRG Administrative Inv. #110312 | \$ 1,347.10 |

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

The following requisitions were presented for payment:

| | |
|--|---------------|
| 03-459 William Chillas | \$ 1,632.00 |
| 03-460 HRG | \$ 4,538.09 |
| 03-461 Ronca & Sons, Inc. Rt. 30 Payment#6 | \$ 175,712.25 |
| 03-462 Mr. Rehab, Inc. | \$ 5,484.38 |

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

Old Business

A. Devon's Creek Downstream Upgrades

Mr. Cichy informed that the DEP permit for the off site gravity sewer replacement work has been received. A preconstruction conference has been scheduled for March 11, 2016.

B. Upgrade of Tennyson Sewer Line

Mr. Cichy informed that the contractor anticipates the lining work to occur in early April 2016 and work substantially completed by June 2, 2016 with final completion within 30 days thereafter.

C. Rt 30 Project

Mr. Cichy did an inspection of the work and looks good.

Mr. Cichy presented Change Order No. 5 which incorporates the settlement of Ronca Claim No. PCOR-002, PCOR-003, PCOR-004, and PCOR-7 which was negotiated between the Owner and Contractor at last month's meeting. This change order results in a net cost increase of \$155,000.00 and an extension of the Contract Times of 123 additional days to substantial completion and 67 additional days to final completion. Also presented was Change Order No. 6 which incorporates the furnishing and placement of additional pavement and ancillary work which was negotiated between the Owner and Contractor at last month's meeting. This change order results in an estimated net cost increase of \$48,459.95. The actual cost shall be based on the actual quantities installed. Motion by Mr. Stumpf to approve Change Order No. 5 and Change Order No. 6. 2nd by Mr. Beaner. Motion carried.

New Business:

A. Borrowing

Mr. Hutchison explained that the Township will be refinancing and explain that to be tax exempt the total borrowing must be less than \$10 million. The township maybe around \$5 million. The city projects are still not all definite as to when the projects will be coming up.

B. Tap In Fee Study by HRG

Ms. Vicari and Ms. Price with HRG went over the tap in fee draft study dated March 2016. After a lengthy discussion, HRG will get a list of local townships that do charge reserve capacity. Mr. Hutchison will also inform the supervisors of the discussion of reserve fee.

Other Business: None

Public Comments: None

Adjournment at 5:25 P.M. Motion 1st by Mr. Stumpf. 2nd by Mr. Beaner. Motion carried.

The next regular scheduled meeting is on April 13th, 2016 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary