

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

**Minutes of Regular Meeting  
April 9<sup>th</sup> 2014**

The East Lampeter Sewer Authority met on Wednesday, April 9th, 2014 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. Fred Clark, Mr. Wayne Beaner, Mr. Todd Stumpf, and Mr. Vinod Patel

**Members Absent:** None

**Present were:** Mr. William Chillas; Esquire, Mr. Matt Cichy, HRG; Mr. Bob Hopkins, HRG, Mr. Charlie Thomas, Public Works Department, and Mr. Ralph Hutchison, Township Manager

**Guest were:** None

The minutes of the regular Wednesday March 12th, 2014 meeting were approved.

The treasurer's report was: \$2,487.97

**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:**

03-398 William Chillas	\$	1,690.00
03-399 HRG	\$	12,225.73

Motion 1<sup>st</sup> by Mr. Clark to pay the bills & requisitions. 2<sup>nd</sup> by Mr. Stumpf. Motion carried.

**Old Business**

A. Warrington/Devon's Creek

Mr. Chillas gave an update that there was no paperwork pending as far as he knew. Mr. Cichy gave an update that the pump station looks good but there were some things they were working out with the E & S. Mr. Thomas informed that there was nothing submitted to code officials. Mr. Cichy informed that as far as he knows they are working within their time frame that was outlined in the most recent agreement.

B. Arbitration with the City

Mr. Hutchison informed that they were waiting to receive additional information from the city.

C. Rt 30 Project

Mr. Hopkins informed that Penn Dot was still reviewing, however they did deny the type of manholes covers that were proposed and had to change them to a different type of manhole covers.

**New Business:**

A. Borrowing Needs (PFM)

Mr. Hutchison informed that the borrowing needs would need to involve the future city projects. Borrowing maybe limited to new projects and not operational projects. After discussion it looks like about \$3.5 million would need to be borrowed. Mr. Hutchison will get PFM to start looking into it so that a decision could be made at the June 2014 meeting.

**Other Business:** Mr. Chillas asked if anyone received a phone call from Weinhold, Nickel accounting firm regard to the annual audit report. Since the fiscal year just ended March 31, 2014 it maybe too soon for them to work on it. Mr. Chillas inquired the amount of billing we were getting from the Fulton Trustee Admin fee. Mr. Beaner informed \$1,500 annually each May.

**Public Comments:** NONE

Adjournment at 5:00 P.M. Motion 1<sup>st</sup> by Mr. Clark. 2<sup>nd</sup> by Mr. Stumpf. Motion carried.  
The next regular scheduled meeting is on Wednesday May 14, 2014 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike. However the board will meet at 3pm at the Stauffer Run pumping station on Pitney Road for a field visit then return to the Township building for the regular meeting.

Respectfully submitted- Vinod P. Patel-Secretary