

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

**Minutes of Regular Meeting**  
**April 14th, 2010**

The East Lampeter Sewer Authority met on Wednesday, April 14, 2010 at 4:00 PM 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. Clark, Mr. Todd Stumpf, and Mr. Vinod Patel

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

**Guest were:** Mr. Harold Weber, Mr. Charles Lefever

The minutes of the regular Wednesday March 10, 2010 meeting were approved

The treasurer's report was: \$17,757.57

**The following bills were presented for payment:** None

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

WWTP Grit-3	\$67,837.50
WWTP Gear Box-3	\$13,200.00
MPS Upgrade-9	\$ 7,677.00
SAPS Stage Two-3	\$ 846.00
Stevens Ave. PS Expansion-3	\$16,350.00
CGPS Com-3	\$ 1,231.70
CGPS Exp -3	\$17,097.50

Requisitions missed in past minutes:

CGPS-17	Account Balance
SAPS Stage 2 Interim-12	Account Balance
SAPS Expansion -5	Account Balance
WWTP Grit-1	\$182,773.69
LS-46	\$ 23,358.95
SAPS Stage 2 Interim -11	\$ 4,868.00
WWTP Gear Box -2	\$ 44,062.90

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

03-266 Chillas	\$ 1,012.00
03-267 HRG	\$ 17,682.86
03-268 Abel Recon Payment#1	\$127,368.90
03-269 Bertolet Construction Payment#2	\$ 74,395.49

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

**Old Business:**

## A. Siphon Repair Along Millcreek

Mr. Cichy gave an update that the contractor has completed all the work. Motion 1<sup>st</sup> by Mr. Clark to issue substantial completion certificate. 2<sup>nd</sup> by Mr. Beaner. Motion carried

## B. Fertility Pump Station

Mr. Cichy informed project is under construction. Motion 1<sup>st</sup> by Mr. Beaner to accept change order #1 related to additional angles being added. 2<sup>nd</sup> by Mr. Beaner. Motion carried. Mr. Cichy will get a quote for the cost to put stone around the column coming out of the ground.

## C. Cedar Acres

Mr. Chillas reported that there was nothing new to report.

## D. Pitney Road Sewer

Mr. Chillas reported that the deed recording has been done and everything completed.

**New Business:**

## A. Brad Kiser (Questions of Sewer)

Mr. Kiser believed that the low pressure sewer that have valves to the laterals is the responsibility of the township since they are located in the townships right of way. He believes that the replacement of the valves should also be the townships responsibility. Currently staff have replaced valves that located on residential properties but not commercial properties. Mr. Clark believes that since the low pressure system is the townships and without the valve the system would not function then the valves are the townships responsibility. Mr. Hutchinson and Mr. Thomas will look into this matter and provide additional information to the board.

## B. Charlies Lefever

Mr. Lefever was the past chairman of the Sewer Authority for many years. He was presented with a certificate of the resolution acknowledging his 14 years of service to the authority. Mr. Lefever has moved out of the Township therefore has to resign from his post. The authority wishes Mr. Lefever good health and many days of happiness.

## C. Additional ELSA Financing Needs

Mr. Hutchinson gave out a New money analysis dated 4/9/10

**Other Business:** None

**Public Comments:** NONE

Adjournment at 6:00 P.M. Motion 1<sup>st</sup> by Mr. Clark. 2<sup>nd</sup> by Mr. Beaner. Motion carried. The next regular scheduled meeting is on Wednesday May 12th, 2010 at 4:00 P.M. at the Township Building, 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary