

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

**Minutes of Regular Meeting  
May 11<sup>th</sup> 2016**

The East Lampeter Sewer Authority met on Wednesday, May 11th, 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. Fred Clark, Mr. Wayne Beaner, Mr. Todd Stumpf, and Mr. Vinod Patel

**Members Absent:** None

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

**Guest were:** Mr. Scott Shearer and Mr. Ben Kapenstain with PFM, Mr. Ronald Horst

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

The treasurer's report was: \$15,151.85

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

William Chillas Administrative Bill dated 5/1/16	\$ 3,186.56
HRG Administrative Inv. #111437	\$ 238.00
Inv. #111496	\$ 405.00
Inv. #111499	\$ 1,245.61

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

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

03-465 William Chillas	\$ 480.00
03-466 HRG	\$ 4,068.03

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. Devon's Creek Downstream Upgrades  
Mr. Thomas inform upgrades completed.
- B. Upgrade of Tennyson Sewer Line  
Mr. Cichy gave update that contractor should be onsite May 16, 2016. Motion 1<sup>st</sup> by Mr. Clark to accept change order #1 in amount of \$4,000 to install a spot linear. 2<sup>nd</sup> by Mr. Stumpf. Motion carried.
- C. Rt 30 Project  
Mr. Cichy gave update that some work still needs done. Since work not done by May 6, 2016 penalty is \$295 per day. Mr. Cichy made numerous attempts to contact contractor but they have not returned the phone calls. Mr. Cichy explained that the contractor is aware of the penalty as per the contract because it is clearly statement in the contract.
- D. Tap In Fee  
Mr. Hutchison informed that HRG presented their information to the Township supervisors and the supervisor are aware of the authority looking into the tap in fee. Mr. Chillas will draft something for the next meeting.

## **New Business:**

- A. Borrowing PFM (Scott Shearer)  
Mr. Shearer presented proposal dated May 11, 2016. After review of the proposal it seems that the board asked Mr. Shearer to look into Level structure option 2 and amount of \$2.5 million to borrow from CNB Bank.
- B. Rt. 30 Low Pressure Evaluation  
Mr. Cichy discussed that a developer wanted the authority to evaluate the low pressure sewer. Because the sewers are fine the authority was not interested in evaluating this part of the sewer system at this point.
- C. City Agreement/Projects  
Motion by Mr. Clark to approve Escrow Agreement Amendment No. 1 for the WWTP Dissolved Oxygen Control and BNR System Improvements. This amendment requires funding of \$1,248,148.00 from the authority. 2<sup>nd</sup> by Mr. Beaner. Motion carried.

**Other Business:** Mr. Ronald Hurst discussed the subdivision and easement agreement. Motion by Mr. Clark to authorize the board to sign the joiner easement agreement dated April 12, 2016 so we can join the developer in the easement agreement. 2<sup>nd</sup> by Mr. Beaner. Motion carried.

**Public Comments:** None

Adjournment at 5:40 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 June 8th, 2016 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary