

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

**Minutes of Regular Meeting  
May 13<sup>th</sup> 2015**

The East Lampeter Sewer Authority met on Wednesday, May 13th, 2015 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:** None

The minutes of the regular Wednesday April 8th, 2015 meeting were approved with minor corrections.

The treasurer's report was: \$6,873.71

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

William Chillas Administrative Bills Dated 05/01/2015	\$	240.00
HRG Administrative Inv. #105027	\$	387.00
Inv. #105029	\$	973.40

Note: Fulton Trust Service Inv. 5102 in the amount of \$1,500 will be researched by staff for exactly what period they are billing for and therefore will not be considered for payment this time.

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

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

03-429 William Chillas	\$	2,000.00
03-430 HRG	\$	6,045.52

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. Cichy gave update that start up of the station will be 5/14/15. He will also verify that Pikeland has been paid for the work they have done.
- B. Arbitration with the City  
Mr. Hutchison informed that the City will modify the judgement that the City has been paid and there will be no interest charges. The balance due to the City is about \$283,516.00 . There was some concern by Weinhold Nickel about the funds used to pay down the City debt. This will be discussed at the next meeting.
- C. Rt 30 Project  
Mr. Cichy informed that the project is going well. However there are 5 manholes that are encased in concrete and not possible to connect the new piping. Also there will need to be an extension tool for the Mr. Cutter machine. Motion by Mr. Clark Change Directive No. 2 for the approval which will modify the work to replace these existing manholes. This work Change Directive will result in an estimated cost increase of \$102,700 based upon established unit prices. Also Change Directive No. 3 approval modifies the work at the Ronks Road intersection force main connection and results in a \$1,000.00 decrease in the unit price established for this work. Also Directive No. 4 to order the saw extension for Mr. Cutter machine. 2<sup>nd</sup> by Stumpf. Motion carried.  
Motion by Mr. Stumpf that for future construction projects Township staff and HRG can decide on any items needed for the project where the cost would be under \$5,000. 2<sup>nd</sup> by Mr. Clark.  
Motion carried.

## **New Business:**

- A. Easement Agreement Devon Creek  
Mr. Hutchison informed no agreement from Mrs. Hill. She has told Mr. Thomas that everything is ok and she will get the papers signed and back to him.
- B. August 2014 Bond Sale/Closing Cost  
Mr. Beaner handed out the cost sheet dated 8/13/14 and discussed the cost related to the bond closing.

## **Other Business:**

Mr. Chillas discussed the Bay Journal in regards to the nitrogen issues.

## **Public Comments:** None

Adjournment at 5:35 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 June 10th, 2015 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary

