

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
June 8, 2016**

The East Lampeter Sewer Authority met on Wednesday, June 8, 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, and Mr. Fred Clark

Members Absent: Mr. Todd Stumpf and Mr. Vinod Patel

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

Guests were: Ben Kapenstein, Linda Fox, Jeanne Glick, Vic Kicera, and Rhonda Lord, Esquire

The minutes of the regular Wednesday, May 11th, 2016 meeting were approved.

The treasurer's report was: \$9,951.68 check balance

The following administrative bills were presented for payment:

William Chillas Administrative Bill	\$1,030.25
HRG Administrative Inv. #112163	\$ 498.02
Inv. #112172	\$1,379.98
Murray Bond Ins. Inv. #473184	<u>\$ 100.00</u>
	\$3,008.25 Total

The following requisitions were presented for payment:

03-467 William Chillas	\$ 1,071.50
	\$ 120.00
03-464 HRG	\$ 991.90
	\$ 6,734.08
	\$ 1,563.60
03-469 Michael Ronca & Sons	\$ 69,225.39
03-470 City of Lancaster (WWTP Project Escrow)	\$1,248,148.00

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

Old Business

- A. Upgrade of Tennyson Sewer Line
Liner needs to be replaced.
- B. Rt. 30 Project
Contractor is working on punch list items. Expect completion around June 17-20th. Possible liquidated damage. Will discuss at next meeting.

New Business

- A. Sewer Easement 1901 Millport Road
Pine View Place Development: Lots 73 & 74 easements were never filed correctly. Lengthy discussion. Easements will be dedicated as is. Authority will pay for filings.
- B. Draft Authority Resolution
Ben Kapenstein reviewed bank loan sale of document and bond. Reviewed and Resolution. Motion for resolution to proceed with borrowing. 1st motion by Mr. Beaner; 2nd by Mr. Clark. Motion carried.
- C. ELSA Audit Report
Linda Fox reviewed financial statement for Year 2015.
- D. Tapping Fee and Reservation Fee Discussion
Bill Chillas – resolution to increase tapping fees. Tabled until next month.
- E. Reservation Fees were discussed.
Tabled until next month.