

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
July 10th, 2013**

The East Lampeter Sewer Authority met on Wednesday, July 10, 2013 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 Chillias; Esquire, Mr. Matt Cichy, HRG; Mr. Bob Hopkins, HRG, and Mr. Charlie Thomas, Public Works Department, Mr. Ralph Hutchison, Township Manager

Guest were: Mr. Jeff Rutt, Brookfield Development Corp.

The minutes of the regular Wednesday June 12th, 2013 meeting were approved.

The treasurer's report was: \$11,251.79

The following bills were presented for payment: None

The following City of Lancaster Bills were presented for payment:

NPS-15 North Pump Station Expansion	\$19,794.80
Stevens Avenue PS Expansion-41	\$453,370.70
WWTP Grit-32	\$694,657.70
CGPS Exp-35	\$208,448.98

The following requisitions were presented for payment:

03-376 William Chillias	\$	1,660.00
03-377 HRG	\$	4,498.40
03-378 Fulton Bank North Pump Station Exp. Amend 1	\$	71,813.00

Motion 1st by Mr. Stumpf to pay the requisitions. 2nd by Mr. Clark. Motion carried.

Old Business

A. Warrington/Devon's Creek

Mr. Chillas discussed putting something together. Mr. Chillas handed out copy of the draft amendment to the agreement. Mr. Chillas needs to go over it with Township staff and engineer since it is in technical in nature. Mr. Rutt expressed wanting to get things moving as quickly as possible. Mr. Cichy suggested to take out the DEP review time frame out of the over all time to build the pump station. Mr. Chillas will get together with Township staff and engineer to further discuss the issue to work it out in the form of the amendment to the agreement.

This meeting will be extended to July 19, 2013 at 4pm to approve the final copy of the amendment to the agreement.

B. Rt. 30 Project/Rt 30

Mr. Cichy gave update that they are still working on it. Mr. Cichy thinks construction may start at end of the year.

C. Arbitration with the City

Mr. Hutchison informed that township staff are being deposed.

New Business:

- A. Mr. Cichy introduced Mr. Bob Hopkins will be working for HRG out of their Lancaster office.
- B. Mr. Cichy went over the funds available and informed that new money may be needed toward end of the year.
- C. Motion 1st by Mr. Clark Escrow agreement #2 roof replacement \$60,000 of which our cost is \$8,958 ELSA portion to be transferred funds to be used on the roof. 2nd by Mr. Stumpf . Motion carried.
- D. Mr. Chillas discussed Warrington/Devon's Creek the escrow money approx.. \$41,000 may be used for the engineering fee. Staff will keep track of the account and will let them know if there is anything left at the end of the project. Also if this fund does not cover the expenses then more funds may be required from developer.
- E. Mr. Cichy wanted board to be aware that a large water user may be coming into the High Corporate Center.

Other Business: NONE

Public Comments: NONE

This meeting will be extended to July 19, 2013 at 4pm to approve the final copy of the amendment to the agreement for the Warrington/Devon's Creek project. Adjournment at 5:20 P.M. Motion 1st by Mr. Stumpf. 2nd by Mr. Clark. Motion carried.

July 19, 2013 at 4pm

Members present: Mr. Rick Robinson, Mr. Wayne Beaner, Mr. Todd Stumpf, Mr. Vinod Patel

Members Absent: Mr. Fred Clark

Present were : Mr. Charlie Thomas, Mr. Ralph Hutchison, Mr. Bob Weaver, Mr. Bill Briegel

Discussion of the Warrington/Devon's Creek Project:

Mr. Robinson continued the meeting of July 10th, 2013. Mr. Robinson expressed that there were a lot of issues that still needed to be worked out and he was not ready to sign anything today. Mr. Weaver expressed that he thought he had an agreement at the prior meeting. Mr. Stumpf expressed that some things were added into the agreement that were not discussed at the prior meetings. Mr. Chillas discussed that there were some things in the addendum that were not in the original agreement. Mr. Hutchison explained that the force main upgrade is necessary since the pump station takes into account the upgraded lines. Mr. Cichy discussed in regard to the force main upgrade. He suggest that the developer's engineer provide the calculations to HRG that the existing force main will work ok with the new pumps and pump station and also how long would they be able to work that way. Mr. Chillas also discussed under the present agreement we were given a mortgage. On Oct. 2012 there was a default. Dec. 2012 a property was transferred, that was recorded and that our mortgage was not released. Mr. Chillas gave Mr. Weaver an instrument #6046156 to look into it. Mr. Weaver explained that he was not involved back in 2012 and that he would have to look into it. Mr. Briegel informed that they will do the maint on the new pump station for about the first 18 months from the time it is open. Mr. Chillas discussed the bidding process. Mr. Briegel wants to use the proper language in regard to the quotes.

Mr. Beaner explained to Mr. Weaver that there was not enough time to review his red marked copy of the draft amendment to the agreement, that was only received an couple of hours prior to the meeting.

Mr. Chillas and Mr. Weaver will work together to get something done prior to the next regular meeting.

Adjournment at 5:05 P.M. Motion 1st by Mr. Stumpf. 2nd by Mr. Beaner. Motion carried.

The next regular scheduled meeting is on Wednesday August 14, 2013 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary