

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
September 12th, 2012**

The East Lampeter Sewer Authority met on Wednesday, September 12, 2012 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. Todd Stumpf, Mr. Fred Clark, and Mr. Vinod Patel

Members Absent: None

Present were: Mr. William Chillas, Esquire; Mr. Matt Cichy, HRG; and Mr. Charlie Thomas, Public Works Department

Guest were: None

The minutes of the regular Wednesday, August 8th, 2012 meeting were approved.

The treasurer's report was: \$7,615.82. Mr. Beaner explained that the \$15,000 was transferred did go through into the account and will be adding it to the checkbook soon.

The following bills were presented for payment:

Weinhold, Nickel & Company, LLP Inv. #WNC3944	\$3,630.00
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The following City of Lancaster Bills were presented for payment:

Stevens Avenue PS Expansion-32	\$155,928.70
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The following requisitions were presented for payment:

03-353 William Chillas	\$ 780.00
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03-354 HRG	\$1,391.03
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Motion 1st by Mr. Clark to pay the bills & requisitions. 2nd by Mr. Stumpf. Motion carried.

Old Business:

A. Fertility Pump Station

Mr. Cichy gave update that the VFD's were delayed in shipment. Delivery expected next week. Mr. Thomas would like to have one installed and monitored prior to installing the others right away.

B. Warrington

Mr. Chillas explained that he received a letter from Kaplan attorney. The letter was an argument as to why the agreement and Township was wrong. Mr. Cichy has not received any further information in regard to progress for the pump station. Deadline for the opening of the station is coming up in October 2012. Mr. Chillas will respond to the letter and Mr. Cichy will look into the Act 57.

C. Rt. 30 Project

Mr. Cichy discussed the many options. The board discussed in length the option exhibit F dated 9/12/12 with an estimate of \$1.9 million. Mr. Cichy will discuss the option with PennDOT and get their comments.

D. Arbitration with the City

Mr. Chillas gave update that they met with Mr. Matthew J. Crème, Jr. special counsel to represent the Township in the arbitration proceedings. Mr. Chillas explained that this is a long slow process. They are working on getting the 3rd arbitrator selected so that this could move forward. The board expressed that this process no matter how long it takes was necessary to resolve the issue with the city once and for all.

E. Mr. Cichy explained that at the Partners meeting they discussed the violations and nutrient credits that may be available.

New Business: None

Other Business: None

Public Comments: None

Adjournment at 5:50 PM. Motion 1st by Mr. Stumpf, 2nd by Mr. Clark. Motion carried. The next regular scheduled meeting is on Wednesday, October 10, 2012 at 4:00 PM at the Township building, 2250 Old Philadelphia Pike.

Respectfully submitted – Vinod P. Patel-Secretary