

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

**Minutes of Regular Meeting
October 9th, 2013**

The East Lampeter Sewer Authority met on Wednesday, October 9th, 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. Charlie Thomas, Public Works Department, and Mr. Ralph Hutchison, Township Manager

Guest were: None

The minutes of the regular Wednesday September 11th, 2013 meeting were approved.

The treasurer's report was: \$10,896.07

The following bills were presented for payment:

Weinhold Nickel Inv. #52292 for accounting services in amount of \$4,275.00

Lancaster Newspaper Ad #3115831 for ad statement of position in amount of \$396.40

Murry Securus statement dated 09/18/13 in the amount of \$100.00

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

The following requisitions were presented for payment:

03-383 William Chillias \$ 8,560.00

03-384 HRG \$ 13,288.22

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

Old Business

A. Warrington/Devon's Creek

Mr. Chillas informed that it is done now.

B. Arbitration with the City

Mr. Chillas informed that the arbitration is scheduled for Feb. 19, 20, 21 2014

C. Rt 30 Project

Mr. Cichy reported that they were going to meet with Penn Dot and project is moving forward. Bidding may occur in 2014.

New Business:

A. North Pump Station

Motion by Mr. Clark to approve Escrow Agreement No. 2 North Sewage Pumping Station expansion and force main surge control expansion. 2nd by Mr. Stumpf. Motion carried.

B. Sewer Authority Budget

Mr. Cichy discussed the future projects since there maybe additional borrowing needed soon.

Other Business: NONE

Public Comments: NONE

Adjournment at 5:00 P.M. Motion 1st by Mr. Clark. 2nd by Mr. Beaner. Motion carried.

The next regular scheduled meeting is on Wednesday November 13, 2013 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary