

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

**Minutes of Regular Meeting  
November 4<sup>th</sup> 2015**

The East Lampeter Sewer Authority met on Wednesday, November 4th, 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. Wayne Beaner, Mr. Todd Stumpf, and Mr. Vinod Patel  
**Members Absent:** Mr. Fred Clark

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

**Guest were:** None

The minutes of the regular Wednesday October 14th, 2015 meeting were approved.

The treasurer's report was: \$6,089.15

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

William Chillas Administrative Bills Dated 11/01/15 \$ 126.50

Note: Also there was a letter from Mr. Chillas that check#1850 in amount

Of \$126.50 was lost. Therefore the check is being voided and the amount will

Be included in the check being issued today to Mr. Chillas in the total amount of \$252.75

HRG Administrative Inv. \$ 0.00

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

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

03-446 William Chillas \$ 3,186.50

03-447 Journal Mutimedia ad #102489 bid Tennyson Project \$ 245.00

Motion 1<sup>st</sup> by Mr. Stumpf to pay the bills & requisitions. 2<sup>nd</sup> by Mr. Beaner. Motion carried.

## **Old Business**

- A. Warrington/Devon's Creek (Keystone)  
Mr. Hutchison reported that there was nothing new, just waiting for Dep permit.
- B. Arbitration with the City  
Mr. Hutchison informed that there was nothing new to report.
- C. Rt 30 Project  
Mr. Cichy informed that the contractor thinks he can be done by the end of the month.

## **New Business:**

- A. Upgrade of Tennyson Sewer Line  
Mr. Cichy informed the project was advertised and bids are due November 19, 2015.
- B. Sewer Authority Budget (Jeanne Glick)  
Ms. Glick discussed the proposed 2016 budget that is required by Bond Counsel and will have something next month for Mr. Robinson to sign.
- C. Mr. Cichy discussed a draft city escrow agreement for the AWWTP Sludge Storage Improvement Project. Motion by Mr. Beaner to approve the agreement for the study and design phase of this project in the amount of \$34,339.00 2<sup>nd</sup> by Mr. Stumpf. Motion carried.
- D. Mr. Cichy discussed the tap in fee. He informed that if tap in fee is increased then it would affect how much you can borrow. HRG will look into this in more detail.

**Other Business:** None.

**Public Comments:** None

Adjournment at 4:50 P.M. Motion 1<sup>st</sup> by Mr. Stumpf. 2<sup>nd</sup> by Mr. Beaner. Motion carried.

The next regular scheduled meeting is on December 9th, 2015 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Note: The board members were invited to meet at the new Devon Creek pump station at 2:45pm for a tour prior to the 4pm board meeting.

Respectfully submitted- Vinod P. Patel-Secretary