

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717)393-1567
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Minutes of Regular Meeting
November 14th, 2012

The East Lampeter Sewer Authority met on Wednesday, November 14th, at 4:00 PM at the Township Building located at 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. Fred Clark, Mr. Todd Stumpf

Members Absent: Mr. Vinod Patel

Present were: Mr. William Chillas, Esq.; Mr. Matt Cichy, HRG; Mr. Ralph Hutchinson, Township Manager; and Mr. Charlie Thomas, Public Works Department.

Guests Were: None

The minutes of the regular meeting on Wed. October 10th were approved

The treasurer's report was: \$18,730.28

The following bills were presented for payment: None

The following City of Lancaster Bills were presented for payment:

Dewater Roof- 4	\$17,124.50
CGPS-Exp. 28	\$96,974.96
Stevens Ave. PS Expansion	\$72,034.52
NPS-9	\$100,056.87
WWTP-Grit-25	\$158,009.41

The following requisitions were presented for payment:

³⁵⁹ 03-328 William Chillas	\$1,290.00
03-329 HRG ³⁵⁹	\$6,463.23
03-330 Monacacy Valley Electric	\$6,073.00

360

Motion by Mr. Clark to pay Requisitions, 2nd by Mr. Beaner. Motion Carried

Old Business:

A. Fertility Pump Station:

HRG and Township Staff conducted a substantial completion inspection and developed a punch list of items to be completed, which the Contractor, Monacacy Valley Electric, Inc., has subsequently completed. The only remaining item to be supplied is the record drawings.

B. Warrington/Devon's Creek:

Mr. Chillas sent out a letter to Keystone/Bob Weaver stating that the builder was in default of their agreement with the Authority. Bob Weaver responded that they believed they were on solid ground, referencing 2 previous law suits they were involved in.

C. Route 30 Project:

HRG and Township Staff met with PennDot to review the selected repair and rehabilitation alternative. PennDot did not dismiss the project but noted that a majority of the work will have to be night work. PennDot also did not impose time of the year restrictions on the project, other than their standard restoration requirements.

D. Arbitration with the city:

The 3 Arbitrators have been chosen. The main question is how far back to examine the books. This will be further looked into.

New Business:

A. Resolution (Draw Period and Related Documents)

A motion was made by Mr. Clark to approve the Resolution, 2nd by Mr. Beaner, Motion Carried. This will be known as Resolution #2 for the time being.

Other Business:

Mr. Cichy mentioned there will be credits coming to the Authority from the city.

Mr. Thomas brought to the attention of the authority that the Belier family (located behind Steamboat Hotel on Route 30) did not finish all the requirements that were presented to them when they sought approval to hook up to public sewer. Mr. Thomas will continue to look into this matter.

Public Comments: None

Meeting was adjourned approximately at 5:30. The next meeting will be the regular Scheduled meeting held on Wed. December 12th, 2012 at 4:00 P.M. at the E.L. Township Building.

Respectfully Submitted, Todd R. Stumpf-Assistant Secretary/Treasurer