

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

**Minutes of Regular Meeting  
January 11<sup>th</sup> 2017**

The East Lampeter Sewer Authority met on Wednesday, January 11th, 2017 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 Director, Mr. Ralph Hutchison, Twp Manager

**Guest were:** None

The minutes of the regular Wednesday December 14th, 2016 meeting were approved.

The treasurer's report was: \$9,004.38 Fulton Bank Administrative Account.

Motion 1<sup>st</sup> by Mr. Stumpf to transfer all and remaining balance of \$9,004.38 from the Fulton Bank Administrative Checking account to the new account with Pa. Local Government Investment Trust (PLGIT) as well as close out the Fulton Bank Administrative Checking Account. 2<sup>nd</sup> by Mr. Patel. Motion carried.

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

See attached report of Approval for Checks dated January 11, 2017.

Motion 1<sup>st</sup> by Mr. Beaner to pay the bills totaling \$3,950.50 . 2<sup>nd</sup> by Mr. Stumpf. Motion carried.

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

03-486 William Chillas \$120.00

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

**Old Business:** None

**New Business:**

A. Partners Meeting Update

Mr. Cichy gave update on the City projects. Mr. Cichy also discussed Stauffer run pump station and the corrosion issues. The staff is trying to trace the source that may be causing the excessive high pH in the system.

**Other Business:**

Mr. Beaner asked if we heard anything more from the Southridge Farm issue. Mr. Chillas informed that he has not heard anything from them.

**Public Comments:** None

Adjournment at 4:40 P.M. Motion 1<sup>st</sup> by Mr. Stumpf. 2<sup>nd</sup> by Mr. Patel. Motion carried.

The next regular scheduled meeting is on February 8th, 2017 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary

EAST LAMPETER SEWER AUTHORITY  
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(717) 393-1567  
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Sewer Authority Monthly Meeting  
Approval for Checks  
January 11, 2017

Ck#101  
William E Chillas, Invs for Annual Retainer, Dec'16 Statement  
\$3,126.50

Ck#102  
HRG, Inc. Inv#116260  
\$679.00

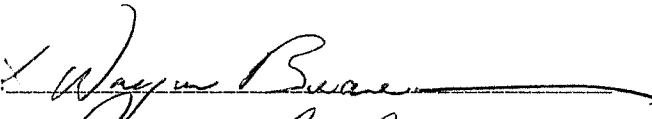
Ck#103  
Weinhold, Nickel & Co.,LLP, Inv#61908/consulting  
\$45.00

Cks#104-107  
Checks written for ELSA members attendance

W.Beaner -	\$25.00	PO 17 00087
V.Patel -	25.00	PO 1700088
R. Robinson	25.00	PO 1700089
T. Stumpf	25.00	PO 1700090

Grand Total: \$3,950.50

SIGNATURE 1:



SIGNATURE 2:



0.0  
3,126.50  
679.00  
45.00  
25.00  
25.00  
25.00  
25.00  
3,950.50

