

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
September 14th 2016**

The East Lampeter Sewer Authority met on Wednesday, September 14th, 2016 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. Matt Cichy, HRG, Mr. William Chillas; Esquire, Mr. Ralph Hutchison, Twp Manager

Guest were: Mr. Christ Stoltzfus and Mr. Jeff Seigrist, Mr. Michael Davis, Esquire Barley Snyder, Mr. Michael and Rhonda Price, Mr. Thomas Morgan, Mr. Victor Kicera.

The minutes of the regular Wednesday August 10th, 2016 meeting were approved.

The treasurer's report was: \$13,570.78

The following administrative bills were presented for payment:

William Chillas Administrative Bill dated 09/01/2016	\$ 166.50
HRG Administrative Inv. #113900	\$ 196.02
Inv. #113903	\$ 951.30
Central Penn Journal Ad Order #105496	\$ 99.00

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

The following requisitions were presented for payment:

03-476 William Chillas	\$ 480.00
03-477 HRG	\$ 3,380.70
03-478 Mr. Rehab. Inc Tennyson Interceptor AFP #3 Final	\$ 56,091.39
03-479 City of Lancaster (C/O Fulton Bank) WWTP Final Upgrades (Amd. No. 1)	\$ 964,478.00

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

Old Business

A. Upgrade of Tennyson Sewer Line

Mr. Cichy informed that the work is completed. Motion 1st by Mr. Stumpf to accept Change Order No. Final which decrease the contract price by \$4,836.00. 2nd by Mr. Clark. Motion carried.

B. Rt 30 Project

Mr. Cichy gave update that everything is completed. It is anticipated that final application for payment will be presented for review and approval at next month's meeting.

C. Reservation Fees

Mr. Chillas handed out a draft document East Lampeter Sewer Authority Sewage Capacity Reservation Letter Policy. There was lengthy discussion about the reservation fee. Some of the board member's understanding was that the fee would be charged once and the reservation would be held 2 to 3 years then either developer would apply the fee to the edu's or lose the money. The draft document is drafted such that the reservation fee would be charged annually and must be renewed each year. Mr. Beaner expressed that he was in favor of collecting as much revenue for the township thru the reservation fee charged annually. Mr. Clark opposed to charging and annual reservation fee. After lengthy discussion the board tabled the matter and will future discuss at the next meeting.

New Business:

A. Christ Stoltzfus and Jeff Seigrist

Mr. Seigrist discussed that Mr. Stoltzfus has a house (2198 Hobson Road) by the Hobson Road entrance to his farm property which is currently connected to the sewer on Hobson Road. Mr. Stoltzfus's house (2198A) about 190 feet from the 2198 house has an on lot system, which is failing and wanted to connect to the sewer line running east of the creek, but the requirement would be burden some since so much would be needed for permitting to cross the creek. Therefore Mr. Stoltzfus a 3rd generation farmer wanted to connect his 2198A house to the 2198 house so that he could have public sewer and avoid having to cross the creek. Motion 1st by Mr. Clark to allow 2198A house to be connected to the 2198 house by granting a waiver for separate connection. However the line needs to have 10 inch cast plates to protect the clean outs. Documentation must be submitted and the sewer fee would be 2 Edu's. 2nd by Mr. Stumpf. Motion carried.

B. Millport Road/South Ridge Easements

Mr. Davis, Esquire discussed his August 18th, 2016 letter that was written to Mr. William Chillas, Esquire for authority. Mr. Davis outlined all the things his clients were looking for from the authority. Mr. Clark discussed the authority may be willing to consider the following:

1. Change the language of the easement from 40 feet easement to 20 feet easement.
2. Offer the standard township easement agreement language that allows for the restoration of the disturbed areas.
3. No more than 1 pipe in the ground; however the current pipe may be enlarged if necessary in the future.

Mr. Davis will discuss with his clients and get back to authority.

C. City Projects

Mr. Hutchison had nothing new to report.

Other Business: None.

Public Comments: None

Adjournment at 6:30 P.M. Motion 1st by Mr. Clark, 2nd by Mr. Beaner. Motion carried.

The next regular scheduled meeting is on October 12th, 2016 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary