

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
October 12th 2016**

The East Lampeter Sewer Authority met on Wednesday, October 12th, 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. Charlie Thomas, Public Works Department, Mr. Ralph Hutchison, Twp Manager

Guest were: None.

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

The treasurer's report was: \$11,982.96

The following administrative bills were presented for payment:

William Chillas Administrative Bill dated 10 /01/2016	\$	166.50
HRG Administrative Inv. #114613	\$	370.23

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

The following requisitions were presented for payment:

03-480 William Chillas	\$	1,540.00
03-481 HRG	\$	817.76
03-482 Michael Ronca & Sons, Inc. AFP #8 Final	\$	59,470.00

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

Old Business

A. Rt 30 Project

Mr. Cichy gave update that everything is completed. Motion 1st by Mr. Stumpf to accept change order No. Final which decreases the contract price by \$35,505.50. 2nd by Mr. Clark. Motion carried.

B. Reservation Fees

The board had a lengthy discussion. Mr. Beaner had worked up a formula and gave it to Mr. Chillas to use to prepare a draft copy for review by the board.

New Business:

A. City Projects

Mr. Cichy discussed the City project list and schedule. Mr. Hutchison discussed that since the North Pump station project has been done. The DEP may not require a full planning modules.

B. Audit Proposals

Mr. Hutchison discussed the proposals. Motion 1st by Mr. Clark to accept MaherDuessel for 2016 audit. 2nd by Mr. Stumpf. Motion carried.

Other Business:

A. Mr. Hutchison explained that he received the City's 2015 Sewer Fund Audit and reviewing it.

B. Mr. Chillas discussed that he did not get anything back from the attorney Mr. Michael Davis. Motion 1st by Mr. Beaner to accept the easements offered by Southridge (Lots 73 and Lot 74). 2nd by Mr. Stumpf. Motion carried.

C. Mr. Beaner received an email from Ms. Jeanne Glick to do the bill payment thru the Twp. Office. Everyone was fine with this process.

Public Comments: None

Adjournment at 5:25 P.M. Motion 1st by Mr. Beaner. 2nd by Mr. Clark. Motion carried.

The next regular scheduled meeting is on November 9th, 2016 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary