

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

**Minutes of Regular Meeting  
February 8<sup>th</sup> 2017**

The East Lampeter Sewer Authority met on Wednesday, February 8th, 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 January 11th, 2017 meeting were approved.

The treasurer's report was: \$20,055.13 Fulton Bank Administrative Account as of 1/31/17.

**The following administrative bills were presented for payment:**  
See attached report of Approval for Checks dated February 8, 2017 totaling \$1,751.58

**The following requisitions were presented for payment:**  
03-487 William Chillas \$500.00

Motion 1<sup>st</sup> by Mr. Stumpf to pay the Bills and Requisitions. 2<sup>nd</sup> by Mr. Patel. Motion carried.

**Old Business:**

- A. pH Investigation  
Mr. Cichy discussed that the high pH at Stauffer Run Pump station was caused by Sauders Egg plant. The city has notified them to take corrective action to their pre-treatment. Mr. Thomas discussed that there may be damage in the system due to the extreme pH fluctuation caused by Sauders Egg company. Mr. Chillas will discuss with the City and also suggested for Twp. Staff to discuss the issue with the insurance company.
- B. Mr. Cichy discussed the Fertility Pump station pump problems. Mr. Thomas informed that pump #1 was out to be rebuilt and returned. Staff continues to work with vendor to resolve this issue.
- C. Mr. Thomas discussed that a letter of policy which was approved at prior meeting needed to be signed.

**New Business:**

- A. Resolution #2017-1 and #2017-2  
Mr. Thomas discussed that the Disposition of Records Resolution #2017-1 and Resolution #2017-2.  
Motion 1<sup>st</sup> by Mr. Stumpf to approve Resolution #2017-1 and Resolution #2017-2 dated February 8, 2017. 2<sup>nd</sup> by Mr. Beaner. Motion carried.

**Other Business:** None

**Public Comments:** None

Adjournment at 4:35 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 March 8th, 2017 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary