

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
March 8th 2017**

The East Lampeter Sewer Authority met on Wednesday, March 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 Chillias; Esquire, Mr. Charlie Thomas, Public Works Director, Mr. Ralph Hutchison, Twp Manager

Guest were: None

The minutes of the regular Wednesday February 8th, 2017 meeting were approved.

The treasurer's report was: \$18,305.37 Fulton Bank Administrative Account as of 2/28/17.

The following administrative bills were presented for payment:
Report of Approval for Checks dated March 8, 2017 totaling \$1,182.79

The following requisitions were presented for payment:
03-488 William Chillias \$280.00

Motion 1st by Mr. Stumpf to pay the Bills and Requisitions. 2nd by Mr. Beaner. Motion carried.

Old Business:

A. pH Investigation

Mr. Cichy explained that HRG is working with the Township Staff to identify all items that they believe must be inspected due to the contact with the discharge violations from Sauders Eggs. Mr. Chillas mentioned that it would be important to know what chemicals were discharged. Mr. Thomas will work on finding out.

B. Mr. Cichy discussed the Fertility Pump station pump issue. He explained that the pump was repaired by Fairbanks Morse and would be returned in about a week.

C. Mr. Cichy discussed that the draft chapter 94 report was provided to Township staff for review and comments.

D. Mr. Chillas briefly discussed the letter dated March 8, 2017 from Attorney Mr. Michael Davis in regard to 229 Southridge Drive.

New Business:

A. Easement Agreement (Tanger) 2300 Lincoln Hwy E.

Mr. Thomas discussed the project and the sewer easement for a line going into the new Tanger entrance driveway. This item will be discussed at the next meeting since there was a 2nd easement that needed to be prepared as well.

Other Business: None

Public Comments: None

Adjournment at 5:05 P.M. Motion 1st by Mr. Stumpf. 2nd by Mr. Beaner. Motion carried.

The next regular scheduled meeting is on April 12th, 2017 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary