

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
May 10th 2017**

The East Lampeter Sewer Authority met on Wednesday, May 10th, 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. 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 Director, Mr. Ralph Hutchison, Twp Manager

Guest were: None

The minutes of the regular Wednesday April 12th, 2017 meeting were approved.

The treasurer's report was: \$15,682.77 Fulton Bank Administrative Account as of 4/30/17.

The following administrative bills were presented for payment:

Report of Approval for Checks dated May 10, 2017 totaling \$4,807.50

The following requisitions were presented for payment:

03-489 William Chillas	\$920.00
03-490 HRG	\$ 67.50

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

Old Business:

A. pH Investigation

Mr. Cichy explained that they found damage in the wet well of the Stauffer Run pump station. HRG is contacting the manufacturing company to do an inspection of the station, gravity sewer line, and force main. The lateral from Sauders Eggs had collapsed with the bottom of the cast iron pipe corroded away. Mr. Hutchison informed that the insurance company needs HRG to investigate so that the damage amount can be determined.

New Business:

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

Mr. Chillas will contact the Tanger attorney to get all the documents needed as well as informed them that a title search would need to be done.

B. Transfer of Funds. (Letter in package)

Mr. Thomas discussed the letter from Ms. Rhonda Lord. The township will transfer the funds into the authority's account.

Other Business: Mr. Beaner discussed that the name on the authority checks was a typo. Mr. Hutchison will look into it and correct as needed. Also Mr. Hutchison informed that the annual audit report will be given to the board and if there are any questions to contact him.

Public Comments: None

Adjournment at 4:45 P.M. Motion 1st by Mr. Stumpf. 2nd by Mr. Clark. Motion carried.

The next regular scheduled meeting is on June 14th, 2017 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary