

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

**Minutes of Regular Meeting  
June 14<sup>th</sup> 2017**

The East Lampeter Sewer Authority met on Wednesday, June 14th, 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, Ms. Jeanne Glick, Finance Director

**Guest were:** None

The minutes of the regular Wednesday May 10th, 2017 meeting were approved.

The treasurer's report was: \$10,903.48 PA Local Government Investment Trust (PLGIT) as of 5/31/17.

**The following administrative bills were presented for payment:**  
Report of Approval for Checks dated June 14, 2017 totaling \$6,266.40

**The following requisitions were presented for payment:**

03-491 William Chillas	\$1,240.00
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Motion 1<sup>st</sup> by Mr. Beaner to pay the Bills and Requisitions. 2<sup>nd</sup> by Mr. Stumpf. Motion carried.

**Old Business:**

A. pH Investigation/Comminutor

Mr. Cichy explained the different companies estimate to do the Sauders Egg incident investigation. Mr. Thomas explained that the investigation is still on going.

**New Business:**

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

Mr. Chillas explained that the agreement will not be possible because the parties involved do not want to resolve the issue. Mr. Chillas discussed that the sewers will remain private and the developers are responsible to maintain the line. The township will notify the 3 entities that they are responsible.

B. 2016 Audit

Ms. Glick briefly went over the audit report and was present to answer any questions the board may have of the audit.

C. City Agreement/Projects

Mr. Cichy discussed Escrow Agreement #1.

Motion 1<sup>st</sup> by Mr. Stumpf to approve WWTP Special and Emergency Capital Improvements Escrow Amendment No. 1. The agreement reduced the contribution from \$500,000 to an annual contribution of \$250,000 to better allow for budgeting by the partners. The authority's cost would be \$37,325. Also approve escrow agreement for Phase 3 testing of the North Pumping Station Stevens Avenue Pump Station, and combined North/Stevens force mains. The authority's cost would be \$4,780. 2<sup>nd</sup> by Mr. Beaner. Motion carried.

D. Mr. Chillas discussed the High wants to build a community center at the end of Oakview and Greenland Drive. Mr. Chillas would like to see and exhibit A & B on the plan to show the easement and the document can be recorded.

**Other Business:** None

**Public Comments:** None

Adjournment at 5:10 P.M. Motion 1<sup>st</sup> by Mr. Beaner. 2<sup>nd</sup> by Mr. Stumpf. Motion carried.

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

Respectfully submitted- Vinod P. Patel-Secretary