

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
July 12th 2017**

The East Lampeter Sewer Authority met on Wednesday, July 12th, 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 June 14th, 2017 meeting were approved.

The treasurer's report was: \$4,656.56 PA Local Government Investment Trust (PLGIT) as of 6/30/17.

The following administrative bills were presented for payment:
Report of Approval for Checks dated July 12, 2017 totaling \$1,552.10

The following requisitions were presented for payment:
03-492 William Chillias \$1,540.00

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

Old Business:

A. pH Investigation/Comminutor

Mr. Cichy explained they are finalizing the quotes. He further explained that the comminutor was pulled since it failed from the chemical impact. The unit was repaired and put back but because of the age of the unit it needs to be replaced with a new one.

New Business:

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

Mr. Hutchison discussed that Tanger needs to discuss with Hospitality 501 and resolve the issue so that the line can be dedicated to the authority.

B. Municipal Partners

Mr. Cichy discussed the up coming City projects as described in the engineer's report dated July 12, 2017.

C. City Payment

Mr. Hutchison informed that the Township has paid to the City the balance left from the arbitration and the City did give a letter that all paid in full.

Other Business: None

Public Comments: None

Adjournment at 4:51 P.M. Motion 1st by Mr. Beaner. 2nd by Mr. Stumpf. Motion carried.

The next regular scheduled meeting is on August 9th, 2017 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary