

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

**Minutes of Regular Meeting  
August 9<sup>th</sup> 2017**

The East Lampeter Sewer Authority met on Wednesday, August 9th, 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. Josh Fox, 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 July 12th, 2017 meeting were approved.

The treasurer's report was: \$18,113.70 PA Local Government Investment Trust (PLGIT) as of 7/31/17.

**The following administrative bills were presented for payment:**

Report of Approval for Checks dated August 9, 2017 totaling \$1,628.00

**The following requisitions were presented for payment:** None

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

**Old Business:**

A. pH Investigation/Comminutor

Mr. Fox informed that work will start within next 3 weeks. Mr. Thomas informed that the insurance companies have been informed about the work.

**New Business:**

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

Mr. Chillas informed that he spoke to Tanger's attorney that Authority was not interested in discussion until the two parties signed agreement. Mr. Thomas has not heard anything from them. Mr. Hutchison was going to send them a letter from Township.

B. Letter of Credit (Keystone)

Motion 1<sup>st</sup> by Mr. Clark to approve the release for Keystone of \$10,000 letter of credit for the Delchester Pump Station. 2<sup>nd</sup> by Mr. Stumpf. Motion carried.

**Other Business:** Mr. Fox informed that on August 24, 2017 a facilities visit to Camp Hill and Derry Township to look at the Vaughan Chopper/Conditioning Pump was scheduled.

**Public Comments:** None

Adjournment at 4:35 P.M. Motion 1<sup>st</sup> by Mr. Clark. 2<sup>nd</sup> by Mr. Stumpf. Motion carried.

The next regular scheduled meeting is on September 13th, 2017 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary