

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

**Minutes of Regular Meeting
September 13th 2017**

The East Lampeter Sewer Authority met on Wednesday, September 13th, 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 August 9th, 2017 meeting were approved.

The treasurer's report was: \$16,497.47 PA Local Government Investment Trust (PLGIT) as of 8/31/17.

The following administrative bills were presented for payment:

Report of Approval for Checks dated September 13, 2017 totaling \$1,545.87

The following requisitions were presented for payment:

03-493 William Chillas	\$ 1,904.00
03-494 Fulton Bank WWTP Special and Emergency Capital (Amend #1)	\$37,325.00
03-495 Fulton Bank North & Stevens PS Phase 3	\$ 4,780.00

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

Old Business:

A. pH Investigation/Comminutor

Mr. Cichy went over summary of observation from evaluation of possible impacts from Sauder Eggs wastewater discharge report. Mr. Cichy informed that a few more areas need investigated then a final report will be prepared.

New Business:

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

Mr. Hutchison informed board that occupancy permit could not be withheld, however security could be with held until they get the agreement done.

B. Storm Water Authority

Mr. Hutchison informed that we have MS4 permit since 2003 since township must do more projects to treat and reduce pollutants over 5 years. Projects include stream bank improvements, which could cost \$1.2 million to do all the projects. In order to fund the projects there may be need for a storm water authority so that authority can borrow money and then have a storm water fee like a sewer fee. Mr. Hutchison informed that the Sewer Authority may be handling storm water in the future.

Other Business: Mr. Hutchison informed the board that Ms. Jeanne Glick is retiring and Mr. Kevin Hostettler will be taking over.

Public Comments: None

Adjournment at 5:15 P.M. Motion 1st by Mr. Beaner. 2nd by Mr. Clark. Motion carried.

The next regular scheduled meeting is on October 11th, 2017 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary