

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

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

The East Lampeter Sewer Authority met on Wednesday, December 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 Chillias; Esquire, Mr. Charlie Thomas, Public Works Director, Mr. Ralph Hutchison, Twp. Manager

Guest were: None

The minutes of the regular Wednesday November 8th, 2017 meeting were approved.

The treasurer's report was: \$10,740.78 PA Local Government Investment Trust (PLGIT) as of 11/30/17.

The following administrative bills were presented for payment:

Report of Approval for Checks dated December 13, 2017 totaling \$1,559.56

The following requisitions were presented for payment:

03-497 HRG Rt. 30 Sewer Rehab. \$1,558.93

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

Old Business:

- A. pH Investigation/Sauder Eggs
Mr. Cichy discussed that Mr. Rehab, Inc. is scheduled 12/19/17 to do the repairs. Mr. Thomas explained that all documents were submitted to the insurance company.
- B. Rt. #30 Manhole repairs
Mr. Cichy explained that Ronca and HRG inspected the manhole. HRG notified Ronca about the defective work done by Ronca. Ronca explained that they are not willing to do the corrections due to the fact that paving overlay was not done by Penn Dot. HRG and township staff will discuss how to proceed.
- C. Mr. Thomas explained that we are waiting for the approval from the conservation district for the emergency repair work to be done to the sewer lines that are exposed.

New Business:

- A. Budget 2018
The 2018 Budget was presented to the authority. Motion 1st by Mr. Clark to adopt the 2018 budget. 2nd by Mr. Stumpf. Motion carried.
- B. Nomination of Officers
Motion 1st by Mr. Clark to keep ELSA officers the same as 2017. 2nd by Mr. Stumpf. Motion carried.
- C. Professional Services
Motion 1st by Mr. Stumpf to retain Mr. William Chillas as the attorney and he will not be on a retainer but will be put on an as needed bases and pay any bills on an hourly bases. Also retain HRG as engineer and Maher Duessel as the accounting firm. 2nd by Mr. Beaner. Motion carried.

Other Business: None

Public Comments: None

Adjournment at 5:15 P.M. Motion 1st by Mr. Stumpf. 2nd by Mr. Beaner. Motion carried.
The next regular scheduled meeting is on January 10th, 2018 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary