

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

**Minutes of Regular Meeting  
November 14<sup>th</sup> 2018**

The East Lampeter Sewer Authority met on Wednesday, November 14th, 2018 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, and Mr. Vinod Patel  
**Members Absent:** Mr. Todd Stumpf

**Present were:** Mr. Matt Cichy, HRG, Mr. Charlie Thomas, Public Works Director, Mr. Ralph Hutchison, Twp. Manager

**Guest were:** Mr. Matthew J. Crème, Jr.

The minutes of the regular Wednesday October 10th, 2018 meeting were approved.

The treasurer's report was: \$11,684.46 PA Local Government Investment Trust (PLGIT) as of 10/31/18.

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

Report of Approval for Checks dated November 14, 2018 totaling \$2,091.08-\$25.00=\$2,066.08 Total  
(Note Ck.276 Todd Stumpf in amount \$25.00 will be voided since Mr. Stumpf had informed that he would not be present at the meeting.)

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

#03-508 HRG Fertility & Stauffer Run PS Wet Well Mixing	\$ 479.30
#03-509 City of Lancaster (C/O Fulton Bank) WWTP Facilities Plan Phase 2 (Amendment#1)	\$ 44,790.00

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

**Old Business:**

A. ELSA Solicitor

Mr. Matthew J. Crème, Jr. of the Nikolaus & Hohenadel, LLP was present to give his introduction and background. After a lengthy question and answer Mr. Robinson thanked Mr. Crème for attending the meeting. Mr. Robinson explained that staff would contact him soon.

**New Business:**

A. Storm Sewer Committee

Mr. Hutchison explained that a new committee is being put together and there needed to be one person from the Sewer Authority. Mr. Robinson volunteer to be on the committee.

**Other Business:**

Motion by Mr. Clark to approve Escrow Agreement #2 for the WWTP Special and Emergency Capital Improvements which the authority share is \$37,325.00. 2<sup>nd</sup> by Mr. Patel. Motion carried.

Mr. Hutchison informed the board that Keystone project will run their own water system and use the City of Lancaster as a backup; however they will still have to go thru the process and maybe start building again in year 2019.

Mr. Hutchison also informed that there will be the annual forecast meeting sometime in January 2019.

**Public Comments:** None.

Adjournment at 4:55 P.M. Motion 1<sup>st</sup> by Mr. Clark. 2<sup>nd</sup> by Mr. Beaner. Motion carried.

The next regular scheduled meeting is on December 12th, 2018 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary