

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
December 11th 2019**

The East Lampeter Sewer Authority met on Wednesday, December 11th, 2019 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. Brent Stoltzfus

Members Absent: Mr. Vinod Patel, Mr. Todd Stumpf

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

Guest were: None

The minutes of the regular Wednesday November 13th, 2019 meeting were approved.

The treasurer's report was: \$5,999.70 PA Local Government Investment Trust (PLGIT) as of 11/30/19.

The following administrative bills were presented for payment:

Report of Approval for Checks dated December 11, 2019 totaling \$3,863.30

The following requisitions were presented for payment: none

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

Old Business:

A. Storm Sewer Committee

Mr. Hutchison reported that we are waiting to hear from the state. Plans are for another stakeholder meeting in the future.

B. Acceptance of Sewer Line at Tanger

Motion 1st by Mr. Clark to accept sewer line and acknowledge receipt of bill of sale. 2nd by Mr. Stoltzfus. Motion carried.

C. Fertility Upgrade (Chopper Pump)

New Business:

A. Stauffer Run Pump Upgrade

B. 2020 Budget

Motion 1st by Mr. Clark to accept the 2020 budget. 2nd by Mr. Stoltzfus. Motion carried.

Other Business: It was reported that a letter of moratorium from the city was received by the township in November, 2019.

Public Comments: None

Adjournment at 4:40 P.M. Motion 1st by Mr. Clark. 2nd by Mr. Stoltzfus. Motion carried.

The next regular scheduled meeting is on January 8th, 2020 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Brent Stoltzfus-Assistant Secretary