

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
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**Minutes of Regular Meeting
January 8th 2020**

The East Lampeter Sewer Authority met on Wednesday, January 8th, 2020 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. Todd Stumpf, and Mr. Vinod Patel

Members Absent: Mr. Fred Clark, Mr. Brent Stoltzfus

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

Guest were: Mr. Corey Meyer, Twp. Supervisor

Reorganization: Motion 1st by Mr. Patel to keep ELSA officers the same as 2019 and retain Mr. Matthew J. Crème of Nikolaus & Hohenadel, LLP, as the attorney. Also retain HRG as engineer and Maher Duessel as the accounting firm. 2nd by Mr. Stumpf. Motion carried.

The minutes of the regular Wednesday December 11th, 2019 meeting were approved.

The treasurer's report was: \$2,111.74 PA Local Government Investment Trust (PLGIT) as of 12/31/19.

The following administrative bills were presented for payment:

Report of Approval for Checks dated January 8, 2020 totaling \$5,109.20

The following requisitions were presented for payment:

03-533 HRG Fertility & Stauffer Run PS Wet Well Mixing-Design \$1,169.00

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

Old Business:

A. Storm Sewer Committee

Mr. Hutchison gave update that they are working with the committee in regard to the credits and work still remains to be done.

B. Fertility Upgrade (Chopper Pump)

Mr. Cichy informed that the project has been sent out for bid and bids are due back February 10, 2020.

New Business:

A. Stauffer Run Pump Upgrade

It seems that the suction lift pumps are the better option. There continues to be issues related to the pump station and the age of it. Mr. Cichy will get a better defined cost for this project.

B. Certificate of Amendment

The Commonwealth of Pennsylvania Department of State has approved the Certificate of Amendment that was filed 12/13/19 by East Lampeter Sewer Authority to handle the storm water systems as per Resolution #2019-04

Other Business:

Mr. Cichy discussed the High project looking to subdivide 4 lots. The sewer go from private to public and staff will need to discuss further to come up with a solution.

Mr. Stumpf asked Mr. Cichy if electric was shopped around.

Mr. Meyer expressed his appreciation of the work and effort the Authority board members do each month. Mr. Robinson thanked the Township staff for all their support and hard work.

Public Comments: None

Adjournment at 4:50 P.M. Motion 1st by Mr. Stumpf. 2nd by Mr. Patel. Motion carried.

The next regular scheduled meeting is on February 12th, 2020 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary