

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

**Minutes of Regular Meeting
October 14th 2020**

The East Lampeter Sewer Authority met on Wednesday, October 14th, 2020 at 4:00PM at the Township Building 2250 Old Philadelphia Pike, Lancaster, PA. 17602

Due to COVID-19 virus, the meeting is being conducted virtually utilizing Zoom, which is a cloud-based platform for remote video and audio conferencing. The meeting is being recorded. The Township building is NOT open for this meeting so that all participants can observe and maintain social distancing.

The meeting was called to order with the Pledge of Allegiance by Chairman, Mr. Rick Robinson.

Members Present: Mr. Rick Robinson, Mr. Todd Stumpf, Mr. Brent Stoltzfus, and Mr. Vinod Patel

Members Present via Zoom: None

Members Absent: Mr. Fred Clark

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

Present via Zoom: None

Guest were: Mr. Chris Lupold, Local Resident

The minutes of the regular Wednesday September 9th, 2020 meeting were approved.

The treasurer's report was: \$5,535.60 PA Local Government Investment Trust (PLGIT) as of 9/30/2020.

The following administrative bills were presented for payment:

Report of Approval for Checks dated October 14, 2020 totaling \$4,672.56

(Note: Mr. Hostetter, Finance Director explained that the bills collect sewer and stormwater fees together; however the Sewer part of the payment goes to the Township and the Stormwater part of the payment goes to the Sewer Authority)

The following requisitions were presented for payment:

03-566 HRG Fertility PS Wet Well Mixing -Construction Admin	\$ 921.08
Stauffer Run PS Pumping Replacement Design	\$ 6,790.00
03-567 City of Lancaster WWTP Primary Electrical Service Upgrade-Construc.	\$ 447,760.00
WWTP Primary Electrical Service Upgrade-Con. Mngt.	\$ 18,663.00
03-568 City of Lancaster WWTP Special & Emergency Capital Imprv.-AMD#4	\$ 37,325.00

Total	\$ 511,459.08

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

Old Business:

A. Stauffer Run upgrade

Mr. Cichy gave update that HRG staff continues to work on the project and are hopeful to have things ready for a bid by the end of the year.

B. Treehouse Foods

Mr. Hutchison informed the board that Solicitor Crème is working on drafting a consent agreement.

New Business:

A. Storm water Projects and Update (160 Greenfield Road)

Mr. Hutchison informed that the easement agreement should be done soon. Mr. Thomas informed that one agreement was signed and just one more needed to be done then the project could move forward.

B. Draft Escrow WWTP North Secondary Clarifier Addition

Mr. Cichy discussed the draft agreement and requested the board to review and give any comments prior to the final agreement being prepared.

C. Partners Meeting update

Mr. Cichy gave an update of the City projects. Mr. Hutchison discussed that if the City does a facilities plan then East Lampeter Township would get more capacity at the plant.

Other Business:

Mr. Hutchison informed that the staff is working on a draft 2021 budget and should have it soon for the board to review.

Public Comments:

Mr. Chris Lupold discussed that his 3rd qtr stormwater bill had jumped up considerably than his 2nd qtr stormwater bill. Mr. Hutchison informed that the computer system was upgraded and that a more accurate calculation was done by the system. Mr. Thomas informed Mr. Lupold that if he felt that the stormwater calculations were not correct then he should fill out the appeal paperwork. The township staff will review each of the appeal and do a review of the actual site to insure that the computer calculations are accurate. If there is a mistake then the bill would be corrected.

Adjournment at 4:25 P.M. Motion 1st by Mr. Stumpf. 2nd by Mr. Patel. Motion carried.

The next regular scheduled meeting is November 11th, 2020 however due to it being Veterans Day the meeting is moved to November 18th, 2020 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary