

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

**Minutes of Regular Meeting
December 9th 2020**

The East Lampeter Sewer Authority met on Wednesday, December 9th, 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. Fred Clark, Mr. Todd Stumpf, and Mr. Vinod Patel

Members Present via Zoom: Mr. Brent Stoltzfus

Members Absent: None

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

Present via Zoom: None

Guest were: None

The minutes of the regular Wednesday November 18th, 2020 meeting were approved.

The treasurer's report was: \$7,304.66 PA Local Government Investment Trust (PLGIT) as of 11/30/2020.

The following administrative bills were presented for payment:

Report of Approval for Checks dated December 9, 2020 totaling \$3,538.32

The following requisitions were presented for payment:

03-571 HRG Stauffer Run PS Pumping Replacement Design	\$ 4,793.50
03-572 CDW Government SCADA Upgrade-Inv.4769807	\$ 3,019.50
SCADA Upgrade-Inv.3662287	\$ 894.10

Total	\$ 8,707.10

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

Old Business:

A. Stauffer Run upgrade

Mr. Cichy gave update. There was additional information that was needed to be gathered in regard to the collection info from LASA regarding the pressure in the system. HRG staff continues to work on the project and are hopeful to have things ready for a bid by early 2021.

New Business:

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

Mr. Hutchison gave update. The appraisal is underway. Mr. Thomas informed that we are waiting for 2 of the 3 easement agreements.

B. 2021 Budget

Motion 1st by Mr. Clark to approve the Sewer and Stormwater 2021 Budget for the authority. 2nd by Mr. Stumpf. Motion carried.

Other Business:

Mr. Thomas informed the letter went out to the Treehouse and have not received anything back from them. He will follow up with Attorney Mr. Matt Creame.

Mr. Robinson introduced the board to Mr. Hayes the new Stormwater Coordinator. Mr. Hayes informed the board that he was glad to work with the township and the residents of the community.

Public Comments: None.

Adjournment at 4:23 P.M. Motion 1st by Mr. Stumpf. 2nd by Mr. Clark. Motion carried.

The next regular scheduled meeting is January 13th, 2021 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary