

Lancaster Inter-Municipal Committee

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Meeting Minutes

Wednesday, June 10, 2015 Manor Township

Attending: Mike Hamlin, Barry Hershey, Ryan Stroecke, Ron Youtz, Dale Getz, Tony Crocarno, Ben Craddock, James Reichenbach, Amber Green, Kathy Wasong, Bill Laudien, Mike Kyle, Ralph Hutchison, Dee Dee McGuire, Ed Arnold, Francis Zimmer, John Blowers, Jeffrey Shue, Jordan Good

In absence of Chair, meeting convened by members. C.S. Davidson representatives introduced and gave presentation on proprietary Municipal SWM Database.
Quorum established following C.S. Davidson presentation
Minutes: Kathy Wasong requested May Minutes reflect that he motion to allow a manager to serve as an officer of the LIMC passed. , Kathy Wasong moved to approve minutes as amended, 2 nd James Reichenbach. Motion passed.
<ul style="list-style-type: none">• Public Comment/There was no public comment.• Office Transition. Question posed whether, given reduction of revenues, LIMC can afford an office. It was noted that office rental and membership in LCCWC would equal half of LIMC revenues. Question posed whether office was needed or only storage space needed. It was posed that a member municipality might offer free space. It was posed that LIMC should renegotiate with MU to reduce rent or provide free office space. Posed that should be addressed by September 2015.
Reports <ul style="list-style-type: none">• Treasurer's Report (summary of materials previously sent to members via email). James Reichenbach moved to accept Treasurer's report for audit; 2nd by Amber Green. Motion passed
Updates <p>Members reminded that 3 members are needed to serve on SGT Steering Committee. Upper Leacock to have one position because GLHP proposed to run through the township. Manor representative indicated that Manor not likely to provide volunteer because since GLHP does not affect Manor Twp.</p>
Municipal Exchange. <ul style="list-style-type: none">• West Lampeter involved in contract negotiations with police dept.• Millersville, old MU dorms to be demolished• East Lampeter discussed open space resource• Lancaster Twp discussed walking path• West Hempfield Twp. Development of municipal campus, admin, police & fire
New Business. Down to last copy/disk of <i>LIMC Municipal Operations & Maintenance Good Housekeeping Guidance & BMP Manual</i> (pdf version available on line, chapter by chapter). Question raised why we are charging \$225 per copy. Suggestion made to keep last hard copy as office copy, put future copies on disc, charge nominal fee to cover costs of making disc.
Other Business, <ul style="list-style-type: none">• Marietta Mayor Ray Vegso interested in learning more about LIMC. Suggested that meeting be arranged between Kent Gardner, Mayor Vegso and Mayor Lutz.• ELA will update LIMC re: recent survey and review of Growing Together Master Plan at July meeting
Adjournment: Motion to Adjourn by Ralph Hutchison, 2 nd by Kathy Wasong, meeting adjourned at 8:40