

**LANCASTER INTER-MUNICIPAL COMMITTEE**

**MINUTES OF THE REGULAR LIMC MONTHLY MEETING**

**Date and Time:** January 11, 2012, 7:30AM

**Place:** Manor Township

**Attendance:**

Columbia Borough:	Leo Lutz
East Hempfield Township:	John Bingham
East Lampeter Township:	Ralph Hutchison
East Petersburg Borough:	
Lancaster City:	Rick Gray, James Reichenbach
Lancaster Township:	Bill Laudien, Kathy Wasong
Manheim Township:	
Manor Township:	Barry Smith, Al Kreider
Millersville Borough:	Ed Arnold
Mountville Borough:	Francis Zimmer
West Hempfield Township:	Kent Gardner
West Lampeter Township:	James Kalenich, DeeDee McGuire
Others:	Mike Kyle, LASA; Tony Crocamo, W. Hempfield Township resident/LUAB; Michael LaSala, LIMC

1. **Call to Order:** Chair Wasong called the meeting to order at 7:31AM and led everyone in the Pledge of Allegiance.
2. **Minutes:** Mr. Gardner moved, Mr. Arnold seconded, and the minutes of the December 14, 2011 meeting were approved.
3. **Public Comment:** There were no public comments. However, Mayor Gray took this time to introduce James Reichenbach, a newly elected Lancaster city councilman. Chair Wasong also took this time to thank former Chair Gardner for his leadership and work over the past two years in keeping the LIMC a viable organization.
4. **Reports and Actions:**
  - A. **Treasurer's Report:** Mayor Gray moved, Mr. Gardner seconded, and the December 2011 treasurer's report was approved.
  - B. **GTRCP Implementation:** Mr. Gardner moved, Mr. Bingham seconded, and the designation of "Implementation Task Force" was assigned to LUAB for the proposed regional plan implementation process. A set of procedures will be developed for approval. However, the designation allows the implementation process to move ahead. Mr. LaSala provided a brief explanation of the Municipal Assistance Program (MAP) grant and the funds would be applied against operational costs, including salary, for

implementation items. Mr. Gardner moved, Mayor Gray seconded, and approval of Directive 2012-1 directing the LIMC to apply for the MAP grant was passed.

**C. Comprehensive Regional SWMP Initiative update:** Mr. LaSala outlined current activities associated with the SWMP initiative including current progress with the Good Housekeeping BMP Manual and a request for forwarding currently used BMPs and an explanation of the differences between a Joint NOI and Joint Permit for MS4 compliance against the NPDES.

**D. Road Master's Forum update:** Mr. LaSala provided a brief update of current activities associated with the items outlined from the Road Master's forum. A request for forwarding order lists was made for late January to early February.

**E. LIMC/MU Partnership:** Mr. LaSala provided an update of current activities associated with the LIMC and Millersville University Partnership. An MOU was developed for the general internship program as well. Another meeting is scheduled for later this week to finalize details and protocols for the Outfall Mapping/GIS Lab Initiative.

**F. LIMC/EPA Partnership:** Mr. LaSala indicated the EPA has approached the LIMC regarding a potential pilot program for the development of a TMDL Implementation Plan template. No objections were indicated regarding continuing talks regarding the pilot project.

**5. Executive Director's Report:** The following items were discussed from the January 2012 ED report:

- There was no objection to Mr. LaSala continuing talks with Don McNutt of the Lancaster County Conservation District (LCCD) in improving the MOU between the municipalities and LCCD for MCM #4 compliance.
- It was indicated the Environmental Finance Center is willing to help municipalities with stormwater financing if interested.
- It was confirmed the LIMC municipalities are member of the Lancaster County Clean Water Consortium (LCCWC) for 2012.
- The LIMC will look to possibly establish a Facebook page that would focus on informational postings only. A policy for postings and use will be developed for review first.

**6. Advisory Board Reports:**

**A. LUAB:** A brief summary was provided regarding determinations at the latest LUAB meeting. Mr. Gardner moved, Mr. Zimmer seconded, and Al Kling and Tony Crocamo were approved as municipal representatives of LUAB for Manheim Township and West Hempfield Township respectively.

**B. GPAB:** Mayor Gray moved, Mr. Gardener seconded, and Mayor Kresge was approved as Mountville's representative for GPAB.

7. **Municipal Exchange:** Discussion and comments were made regarding the following items during the exchange:

- Mayor Lutz indicated Columbia now owns the property west of the railroad tracks. This included acquiring the access road to River Park. These acquisitions will hopefully lead to the connection of the Enola low-grade rail trail through Manor Township and the NW trail.
- Ms. McGuire indicated Terry Kauffman is now a member of the West Lampeter Township Board of Supervisors.
- Mr. Gardner indicated he is now a voting member of the LCCWC Steering Committee. This provides three of ten votes on the committee held by the LIMC.
- Mayor Gray outlined several status items relative to the train station project. Amtrak will be moving ahead to complete the project. This led to a discussion regarding the Lancaster County Transportation Authority (LCTA) and its future. It is believed there are funding issues that may lead to the LCTA “being parked on the shelf.” The LIMC was a key factor in the establishment of the LCTA. Mr. LaSala will meet with James Cowhey of the Lancaster County Planning Commission to discuss a possible role of the LIMC in helping improve the LCTA or in redefining its mission and capabilities.

8. **Old Business**

**A. Animal Control:** Mr. Hutchison indicated there will be a meeting next week at East Hempfield Township to gather more information from the dog officers. Mr. Zimmer forwarded a new dog ordinance for Mountville to the LIMC. Mr. Bingham provided a copy of East Hempfield Township’s stray dog policy as well. Both items will be distributed to the LIMC for review.

**B. Stormwater Legislation:** Mr. LaSala gave a brief update regarding SB452 and SB1261. SB1261 will simply add stormwater management to the list of existing authority types per the MPC. Sources indicate it is felt the bill will come out of committee this spring with very little opposition. SB452 is currently being amended, but it is felt it will come out of committee this spring as well with little opposition.

9. **New Business:**

**A. Auditing Committee:** Chair Wasong appointed an auditing committee comprised of Mr. Gardner, Mr. Reichenbach, and Mr. Arnold. Mr. LaSala will distribute an e-mail to finalize a meeting date and time for the committee.

**B. DEP MS4 workshop:** A DEP MS4 workshop for renewing MS4 permits will be held 2/8/12 at the Eden Resort Inn and start at 9 AM. It was agreed to have Mr. LaSala attend this session and provide an update to the group. The next meeting should end around 8:30 AM to allow time to get to the workshop since the workshop and next LIMC monthly meeting are on the same day.

**C. Pequea Township:** Chair Wasong indicated Pequea Township has a “brand-new” planning commission. Discussions ensued regarding Pequea Township rejoining the LIMC. It was agreed for Chair Wasong to indicate to Pequea Township they would be welcomed back into the LIMC.

**10. Other Business:**

**A. Matter of Record**

- a. The next regular LIMC monthly meeting will be held Wednesday, February 8, 2012 at 7:30 am at West Hempfield Township.
- b. The LIMC Work Session is scheduled for Thursday, January 26, 2012 at Millersville University.
- c. Electronic copies of the GTRCP are available for \$5/each for municipal members and \$8/each for the public.

**B. Items of Interest**

- a. Lancaster County TreeVitalize Program: funds of up to \$15,000 can be awarded to municipalities for tree plantings in the right-of-way, parks, or greenways. Contact Fritz Schroeder with LIVE Green at 717-669-5990 or [fritz@livegreenlancaster.org](mailto:fritz@livegreenlancaster.org) for more information.
- b. LL IU 13 First Aid/CPR Training: IU 13 offers CPR (incl. child and infant), AED, and First Aid certification training. Contact John Baker at 717-606-1629 for more information.

**11. Adjournment:** Chair Wasong adjourned the meeting at 8:55 am.