

## LANCASTER INTER-MUNICIPAL COMMITTEE

### MINUTES OF THE REGULAR LIMC MONTHLY MEETING

**Date and Time:** January 8, 2014, 7:30AM

**Place:** East Lampeter Township

**Attendance:**

Columbia Borough: Leo Lutz

East Lampeter Township: Ralph Hutchison, John Blowers

Lancaster City:

Lancaster Township: Kathy Wasong

Manor Township: Al Kreider, Amber Green

Millersville Borough: Ed Arnold, Jim Stager

Mountville Borough:

West Hempfield Township: Kent Gardner, Ron Youtz

West Lampeter Township: DeeDee McGuire, Jim Kalenich

Others: Michael LaSala, LandStudies; Roy Baldwin, McCormick Taylor; Bill Ebel,  
Manheim Township

1. **Call to Order:** Chair Wasong called the meeting to order at 7:37AM and led everyone in the Pledge of Allegiance.
2. **Establish Quorum:** Through roll call, seven (7) voting members were present and quorum was established for any action.
- 5b. **Nominating Committee for 2014 LIMC Officers:** Ms. McGuire reported the Nominating Committee met and identified three candidates for each office of the LIMC. The Nominating Committee recommended Mr. Blowers as chair, Ms. Green as vice chair, and Mr. Kalenich as secretary-treasurer.

Mr. Gardner moved, Mayor Lutz seconded the motion, and Mr. Blowers of East Lampeter Township was approved as the 2014 chair of the LIMC; Ms. Green of Manor Township as vice chair; and Mr. Kalenich of West Lampeter Township as secretary-treasurer.

Mr. Baldwin thanked Ms. Wasong for her years of service as chair of the LIMC. Ms. Wasong also applauded Mr. Gardner for his extended years of service and dedication to the LIMC. Mr. Blowers assumed the role of chair, and thanked the committee for the opportunity to serve as chair and help lead LIMC through challenges ahead.

3. **Approval of Minutes:** Ms. Wasong moved, Mr. Gardner seconded the motion, and the minutes of the December 11, 2013 meeting were approved.

4. **Public Comment:** Mr. Baldwin indicated Manheim Township will hold its annual reorganizational meeting in the near future. Mr. Baldwin and Mr. Ebel plan to approach the board regarding rejoining the LIMC, and would appreciate assistance in developing a strategy. It was agreed in principle that Mr. Gardner, Mr. Laudien of Lancaster Township, Mr. Blowers, and Mr. LaSala should assist Mr. Baldwin and Mr. Ebel.

Mr. Ebel further indicated a potential “alternative approach” of the LIMC based on a conversation with Mr. Laudien. It is anticipated more conversations will follow.

Mayor Lutz indicated any approach developed—which would include talking points and similar items—could be become a template to move forward with other municipalities interested in joining the LIMC.

5. **Reports and Actions**

**A. Treasurer’s Report-December 2013:** Mr. LaSala indicated the treasurer’s report for December was preliminary in status, and the reports are for informational purposes only. Account reconciliations have not been completed as of yet. In turn, a request for approval will be reserved for the February 2014 monthly meeting.

6. **Advisory Board Reports**

**A. LUAB:** Mr. LaSala indicated no items were submitted for review. In turn, the January 2014 meeting is cancelled. Re-organization will occur possibly in February, if an item is submitted for review.

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

- Mr. Arnold indicated most of the LIMC municipalities probably have gas services. He further recommended municipalities consider an “Emergency Preparedness Plan” if gas is lost and service is required to be turned back on. The group agreed in principle it may be appropriate to have a UGI representative come to a future meeting to outline potential protocols for such a plan.
- Mr. Gardner indicated the Little Conestoga Watershed Alliance has money available for design and installation of stormwater management BMPs such as rain gardens. Additionally, the LCCWC may be receiving \$300K per year to facilitate in-the-ground projects. Also, a workshop will be held 2/4 at the Manheim Township Library regarding the EFC work and report for the stormwater audit.
- Mayor Lutz indicated he serves on several committees associated with challenges concerning stormwater management. A common theme is the perception in the next few years municipalities will be facing issues associated with costs for facilitation of programs. The LIMC should stay in front of the issue. Mayor Lutz requested Charlotte Katzenmoyer of the City of Lancaster should attend an upcoming LIMC meeting to provide the presentation she gave to the League of Cities. Additionally, Mayor Lutz indicated brine-spraying equipment may be a good choice for regional equipment to be shared. Mr. LaSala indicated the mechanism is in place for such an endeavor.

- Ms. McGuire expressed concerns regarding information requested by the township’s Board of Elected Auditors—such as the PMRS actuarial information and the LCTCB contract. She inquired if other municipalities have experienced similar inquiries. Her primary concern is the board is trying to investigate items above their purview. The group agreed in principle such a board should have a “singular” set of focal points.

**8. Old Business**

**A. Member Amendment:** The proposed amendment to the LIMC Agreement was distributed to municipalities for individual consideration and approval. At this time, a request for action would be made at the March monthly meeting for approval of the amendment.

**B. Non-motorized Transportation Initiative:** Mr. Blowers provided a brief summary of the upcoming presentation associated with the Greater Lancaster Heritage Pathway (with a portion covering the “Goat Path”) that will be held in the near future. Information will be made available on the LIMC website.

**C. CDL Certification:** Mr. LaSala indicated the item will be discussed in more detail at the next Road Master’s Forum.

**D. LIMC Office Space:** Millersville University indicated space will be available. Mr. Gardner indicated he is waiting for more information regarding space available and potential costs.

**E. LIMC Goals & Objectives:** Mr. LaSala gave a brief summary of attachments relative to previously identified and/or potential LIMC goals and objectives. Mr. Arnold expressed an interest in the development of a Benefits Matrix for the LIMC.

**9. New Business**

**A. Auditing Committee:** Mr. Arnold, Mr. Youtz, and Mr. Kalenich were appointed to the 2013 Auditing Committee. It is anticipated the committee would meet by the end of January to provide a summary report letter at the February meeting.

**10. Other Business:**

**A. Matter of Record:** The next LIMC meeting will be held Wednesday, February 12, 2014 at Millersville Borough.

**11. Adjournment:** Chair Blowers adjourned the meeting at 8:58AM.