

LANCASTER INTER-MUNICIPAL COMMITTEE

MINUTES OF THE REGULAR LIMC MONTHLY MEETING

Date and Time: November 13, 2013, 7:30AM

Place: Manor Township

Attendance:

Columbia Borough: Leo Lutz

East Lampeter Township: Ralph Hutchison

Lancaster City: James Reichenbach

Lancaster Township: Kathy Wasong, Bill Laudien

Manor Township: Al Kreider, Ryan Strohecker

Millersville Borough: Jim Stager, Ed Arnold

Mountville Borough: Francis Zimmer

West Hempfield Township: Kent Gardner

West Lampeter Township: DeeDee McGuire

Others: Michael LaSala, LandStudies; Roy Baldwin, McCormack Taylor; Mike Kyle, LASA

1. **Call to Order:** Chair Wasong called the meeting to order at 7:32AM and led everyone in the Pledge of Allegiance.
2. **Establish Quorum:** Through roll call, nine (9) voting members were present and quorum was established for any action.
3. **Approval of Minutes:** Mr. Zimmer moved, Mr. Gardner seconded the motion, and the minutes of the September 11, 2013 meeting were approved.
4. **Public Comment:** No public comment was offered.
5. **Reports and Actions**
 - A/B. **Treasurer's Report-September 2013/October 2013:** Mr. Reichenbach moved, Mr. Arnold seconded the motion, and the September 2013 and October 2013 Treasurer's Reports were approved.
 - C. **Nominating Committee for 2014 LIMC Officers:** Ms. McGuire, Mr. Reichenbach, and Mr. Kreider agreed to serve on the Nominating Committee for 2014 LIMC Officers. Mr. LaSala will forward an email to the committee regarding responsibilities.
6. **Advisory Board Reports**
 - A. **LUAB:** Mr. LaSala indicated three items for Implementing Action for Review were processed by LUAB during the October meeting, and one item for Implementing Action for Review was processed during the November meeting. All items were determined to be either consistent or generally consistent with the regional comprehensive plan.

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

- Mr. Gardner indicated West Hempfield Township was approached by the Hempfield School District regarding potential cost saving options for exploration regarding health insurance. Other discussion points during this time included:
 - Potential for the LIMC and school districts addressing health care costs jointly to reduce overall costs.
 - One of the two primary worker's comp carriers will no longer provide WC coverage for firefighters. For Columbia Borough alone, changing carriers will result in approximately \$30,000 in additional costs for 2014.
 - Millersville's premiums tripled for Blue Rock when coverage was switched to Swift.
 - The Susquehanna Municipal Trust (comprised of ~40 municipalities) saw an approximate increase of \$500,000 in premiums as a collective whole with a switch to Swift.
 - It may be appropriate to explore if there are cost saving opportunities if addressed as a group.
- Mr. Wasong indicated an article was in the paper regarding Bill Ebel. A discussion followed regarding the plaque and LIMC Resolution. Mr. LaSala indicated a spring install of the plaque along the greenway is the current plan.

8. Old Business

A. Fire Chief's Forum: A forum will be organized once a handle on regional inventory is established.

B. Conestoga Greenway Plaque: This item was discussed under Municipal Exchange.

C. Member Amendment: A proposed amendment to the LIMC Agreement was reviewed that would change the requirements for a municipality to join the LIMC. Several primary discussion points included:

- Stormwater Authorities may be in the future, and additional members may provide a much easier pathway to authority formation if felt appropriate.
- It may be appropriate to initiate discussions with Mount Joy, Penn Township, and Marietta.
- LIMC may need to become a "fall back" option for services that may no longer be offered by the county.

It was agreed in principle for individual municipalities to review the proposed amendment, and continue discussions at the December meeting.

D. 2014 LIMC Budget: The 2014 budget was presented for review and comment. No real concerns were raised. Final approval will be provided at December meeting.

E. SGT Application: Mr. Lutz indicated TTAC approved LCPC staff recommendations, which included LIMC's application. The city, county, and LIMC have similar projects in

the works, and it is important for dialogue to occur amongst the groups. Final “approval” for placement on the TIP will occur at the 11/25 MPO meeting.

9. New Business

A. Trick or Treat Night: Mr. LaSala indicated only two (2) calls were received this year regarding “what day will trick or treat night” be.

B. CDL Certification: A CDL Supervisor is required to receive training in specific areas and be certified. It is unknown if all municipalities are aware of this requirement. CDL training could be conducted via LCATS for possible cost sharing approach. Mr. LaSala will survey the Road Masters, and potentially contact Jim Wheeler if training may be appropriate.

10. Other Business:

A. Matter of Record: The next LIMC meeting will be held Wednesday, December 11, 2013 at West Hempfield Township.

11. Adjournment: Chair Wasong adjourned the meeting at 8:24AM.