

LANCASTER INTER-MUNICIPAL COMMITTEE
MINUTES

Date and Time: November 9, 2011, 7:30AM

Place: Mountville Borough

Attendance:

Columbia Borough:

East Hempfield Township: John Bingham, Bob Krimmel

East Lampeter Township: Ralph Hutchison

East Petersburg Borough:

Lancaster City: Pat Coller

Lancaster Township: Bill Laudien

Manheim Township:

Manor Township:

Millersville Borough: Ed Arnold, Jack Gardner

Mountville Borough: Francis Zimmer

West Hempfield Township: Kent Gardner, Ron Youtz

West Lampeter Township:

Others: Keith Eshleman, Lancaster County Rescue Task Force; Suzanne Teske, LIMC;

Michael LaSala, LIMC

1. **Call to Order:** Chairman K. Gardner called the meeting to order at 7:31AM and led everyone in the Pledge of Allegiance.
2. **Minutes:** Mr. J. Bingham motioned, Ms. P. Coller seconded, and the minutes of the October 12, 2011 meeting were approved.
3. **Treasurer's Report:** Mr. M. LaSala indicated the treasurer's report is presented in a revised format as previously indicated. Mr. R. Hutchison motioned, Mr. J. Bingham seconded, and the October 2011 Treasurer's Report was approved.
4. **Executive Director's Report:** Mr. M. LaSala provided a brief explanation per department and as outlined in the attached report. The primary points mentioned were as follows:
 - Operations and LIMC Initiatives/goals
 - The LCTA is no longer renting space in the LIMC offices and has relocated to LCPC offices.
 - GTRCP Implementation: protocols for pathways to implementation being organized and set into place.
 - Bundled Electricity Initiative: it was agreed this may be a good idea in principle. However, it was further agreed to postpone discussion and review of this initiative until at least February 2012.
 - Stormwater Management Comprehensive Review: Final report with selection options will be sent the week of 11/14/11 for review. The

report will have options for moving ahead from a regional standpoint for stormwater management.

- Millersville University partnership: The partnership would entail a general intern program, GIS/outfall mapping and sampling, OSH partnership, and survey/polling. The LIMC is meeting with MU to outline protocols for the programs.
- Regional Emergency Management Initiative: A discussion ensued regarding outlining the region's emergency services capabilities. This would entail specifically specialized services in the region. Mr. K. Eshleman of the Lancaster County Rescue Task Force provided a short presentation on the task force's capabilities and regional emergency management. The primary issue may be with emergency planning and management for "large-scale" events such as a regional evacuation.
- Mr. K. Gardner brought up the idea of a joint purchase for iPads for all elected officials and managers within the LIMC. He indicated the Apple representative will be contacting the LIMC to outline options.
- Information Technology
 - It was agreed meeting attachments would no longer be provided at meetings to save paper. Attachments would be available on the LIMC website for download as needed.

5. Municipal Exchange:

- a. **Boroughs' Report:** Mr. E. Arnold indicated there may be a state bill generated regarding a municipal authority. More information is needed to clarify what the bill entails.
- b. **Townships' Report:** Mr. R. Krimmel indicated a preliminary issue arising with the Dog Law is the officers may not be picking up dogs next year per a state supervisor. This poses an issue with the proposed kennels several municipalities are pursuing as an alternative option to the Humane League. Mr. M. LaSala indicated the Humane League would entertain the idea of municipal representation on their board as a possibility to help ease municipal concerns.
- c. **Managers' Report:** no report
- d. **Other:** no report

6. Sub-Committee Reports:

- a. **LUAB:** Per the attached report, four items were reviewed for implementing action at the November 2011 meeting. Letters outlining review determinations will be sent out today.
- b. **GPAB:** Per the attached report, Mr. M. LaSala indicated a review of GPAB's purpose is under review, specifically the intent of the group versus the paperwork in place authorizing the group to function. The reason for "stormwater management" on the GPAB agenda was exploring the idea of a GPAB member occupying the non-voting seat of the LCCWC steering committee.

- 7. Resolutions:** Mr. E. Arnold motioned, Mr. R. Krimmel seconded, and Resolution 2011-4 regarding the U.S. Postal Service was approved. Mr. E. Arnold motioned, Mr. F. Zimmer

seconded, and Resolution 2011-5 in support Senator Smucker's bills regarding modifications to the Prevailing Wage Act was approved. There were no objections to posting the resolutions on the LIMC website.

8. New Business:

a. Proposed 2012 LIMC Budget: A short explanation was provided by Mr. M. LaSala for the proposed budget for 2012. It was agreed the layout and information would be changed in the budget for review at the next meeting.

b. Proposed 2012 Municipal Dues Schedule: The proposed municipal dues schedule was reviewed and outlined a total combined contribution amount of \$80,000 from all member municipalities. Mr. E. Arnold motioned, Mr. J. Bingham seconded, and the municipal contribution total of \$80,000 was not approved. A discussion ensued on keeping the discounted contribution schedule of \$60,000 for another year. It was agreed this would deplete LIMC funds quicker than anticipated. Mr. W. Laudien motioned, Mr. F. Zimmer seconded, and a total contribution of \$60,000 for 2012 was approved. Once final numbers are received from the LCTCB, a revised municipal contributions schedule will be distributed.

c. Proposed 2012 LIMC Meeting Schedule: A short explanation was provided regarding the four LIMC work sessions. Mr. W. Laudien motioned, Mr. R. Krimmel seconded, and the 2012 LIMC meeting schedule was approved.

d. Nominating Committee for 2012 LIMC Officers: A nominating committee of Ms. P. Coller, Ms. K. Wasong, and Mr. J. Bingham was organized. Mr. M. LaSala indicated an e-mail would be sent out to help the committee facilitate the process.

e. Biodigester Initiative: Information was provided in an attachment regarding a potential biodigester in the LIMC region with a revolutionary process that includes processing municipal residuals. Mr. K. Gardner indicated he is exploring the item at this time. A site visit is planned for 11/21/11 of an existing facility for anyone interested. Mr. M. LaSala indicated he would need direction from the committee to pursue any items relative to this initiative. More information will follow at a later date.

9. Next Meeting: Wednesday, December 14, 2011, 7:30AM at Columbia Borough.

10. Adjournment: Ms. P. Coller motioned, Mr. J. Gardner seconded, and it was approved to adjourn the meeting.