

LANCASTER INTER-MUNICIPAL COMMITTEE

MINUTES OF THE REGULAR LIMC MONTHLY MEETING

Date and Time: February 12, 2014, 7:30AM

Place: Millersville Borough

Attendance:

Columbia Borough: Leo Lutz

East Lampeter Township: Ralph Hutchison, John Blowers

Lancaster City:

Lancaster Township: Kathy Wasong, Bill Laudien

Manor Township: Amber Green

Millersville Borough: Ed Arnold, Jim Stager, Dick Moriarty

Mountville Borough: Francis Zimmer

West Hempfield Township: Kent Gardner, Ron Youtz

West Lampeter Township: Jim Kalenich

Others: Michael LaSala, LandStudies; Roy Baldwin, McCormick Taylor; Bill Ebel, CSG/Lancaster Conservancy; Dave O'Connor, LNP

1. **Call to Order:** Vice Chair Green called the meeting to order at 7:38AM and led everyone in the Pledge of Allegiance.
2. **Establish Quorum:** Through roll call, eight (8) voting members were present and quorum was established for any action.
3. **Approval of Minutes:** Mr. Laudien moved, Mr. Stager seconded the motion, and the minutes of the January 8, 2014 meeting were approved.
4. **Public Comment:** There were no public comments.
5. **Reports and Actions**
A/B. Treasurer's Report-December 2013 and January 2014: Mr. Gardner moved, Mr. Kalenich seconded the motion, and the treasurer reports for December 2013 and January 2014 were approved.
6. **Other Reports**
A. Director's Report: Mr. LaSala indicated a previous practice of providing a written report for items under development would continue again. Such items that would be included are the SGT application and Bill Ebel plaque for the Conestoga Greenway.
B. LUAB: No report
7. **Municipal Exchange:** Discussion and comments were made regarding the following items:

- Ms. Green indicated FEMA was providing forms in municipalities in Chester County for possible reimbursements due to tree damage sustained during the recent storms. To qualify, a State of Emergency has to be in effect. Mayor Lutz indicated the county commissioners requested an estimated cost of damages to date from Columbia. Ms. Green would reach out to find out more information as well.
- Mr. Gardner indicated the LCCWC held a workshop related to the EFC Report. Additionally, the LCCWC may become the beneficiary for approximately \$300K in funds for in-the-ground BMPs and improvements.
- Ms. Green indicated discussed a landlord forum in which a “Landlord’s Municipal Guide” could be provided, Such a guide would provide appropriate information and resources relative to municipal ordinances for use by landlords.
- Mr. Baldwin indicated a meeting was conducted regarding an approach to Manheim Township. The meeting included discussions regarding a larger role for municipal managers in the LIMC and potential recalculation methodologies associated with municipal contributions. This included discussions regarding a flat fee contribution schedule up to a pre-determined value. It was agreed in principle more elected officials need to be involved with the LIMC. It was indicated several officials have remarked that the meetings have become too informational, and are of no use then. It was agreed for the group to meet again and develop a more formal approach on paper to reengage Manheim Township and potentially other municipalities.

8. Old Business

A. Non-motorized Transportation Initiative: Mr. Blowers indicated the presentation regarding the Greater Lancaster Heritage Pathway was a success, and more than forty people attended. The conversation is at a visionary level at this time, and a work plan requires development to move to the next stage. It is important for East Hempfield and Manheim Township to be engaged in the conversation as the pathway will “touch” them.

B. LIMC Office Space: Ms. Green indicated herself, Mr. Gardner, and Mr. LaSala visited the proposed office space on campus. The space is structurally sound, with cosmetic finishes requiring replacement such as the carpet and several ceiling tiles. Utilities would be included in rent. Mr. LaSala indicated he is awaiting a copy of the terms and conditions of renting the space for review. He further indicated he is moving several items (such as the LIMC laptop) to his office in Lititz for effectiveness purposes.

C. Bill Ebel Resolution: Mr. LaSala indicated a concept was generated for the placement of the plaque on the Conestoga Greenway. The county is currently reviewing, and it is anticipated details will need to be addressed for final acceptance.

D. Auditing Committee: Mr. Arnold gave a brief overview of documents and information reviewed for the 2013 year. Primary outlays were for the Froelich Park project and director services. A letter outlining the Auditing Committee accepting its’ findings will be provided for the March 2014 meeting.

9. New Business

A. MS4 Permit Compliance: Mr. Blowers gave a brief overview of recent conversations, and indicated this may something for the LIMC grab onto. It was indicated West Lampeter and East Lampeter have held high-level discussions regarding sharing a person for MS4 Permit support. Mr. Ebel further indicated a group needs to begin contemplating the long-term maintenance needs to sustain inevitable improvements (along with BMPs installed to date). It was agreed in principle for a list of potential actionable items should be generated for review and lead to next steps.

10. Other Business:

A. Matter of Record: The next LIMC meeting will be held Wednesday, March 12, 2014 at the City of Lancaster.

11. Adjournment: Chair Blowers adjourned the meeting at 9:02AM.