

## LANCASTER INTER-MUNICIPAL COMMITTEE

### MINUTES OF THE REGULAR LIMC MONTHLY MEETING

**Date and Time:** March 12, 2014, 7:30AM

**Place:** City of Lancaster, Public Safety Building

**Attendance:**

Columbia Borough:

East Lampeter Township: Ralph Hutchison, John Blowers

Lancaster City: Rick Gray, James Reichenbach, Charlotte Katzenmoyer

Lancaster Township: Kathy Wasong, Bill Laudien

Manor Township: Amber Green

Millersville Borough: Ed Arnold, Jim Stager

Mountville Borough:

West Hempfield Township: Kent Gardner

West Lampeter Township: Jim Kalenich, DeeDee McGuire

Others: Michael LaSala, LandStudies; Roy Baldwin, McCormick Taylor

1. **Call to Order:** Vice Chair Green called the meeting to order at 7:35AM 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.
3. **Approval of Minutes:** Mr. Gardner moved, Mr. Kalenich seconded the motion, and the minutes of the February 12, 2014 meeting were approved.
4. **Public Comment:** There were no public comments.
5. **Reports and Actions**
  - A. **Treasurer's Report-February 2014:** The reconciliation of accounts could not be completed in time for the monthly meeting for February. Action will be delayed until the April 2014 monthly meeting.
  - B. **Auditing Committee Report:** Ms. Wasong moved, Ms. Green seconded the motion, and the Auditing Committee report regarding 2013 LIMC finances and accounting was approved.
  - C. **LIMC Agreement Amendment:** A brief overview of the amendment was provided by Mr. LaSala regarding the changes to language for allowance of municipalities throughout Lancaster County to participate in the LIMC. A discussion ensued with primary points expressed including:
    - With more municipalities, the contributions of individual municipalities may be reduced.

- It was agreed in principle that first year fees may be waived for those municipalities interested in participating.
- Outside of the LIMC, most municipalities are relatively smaller than the LIMC municipalities.

Mayor Gray moved, Mr. Gardner seconded the motion, and “Membership Amendment” was approved.

**6. Other Reports**

**A. Director’s Report:** Mr. LaSala provided a brief overview of items listed on the Director’s Report, including progress associated with the GLHP/SGT Application and the 2017 comp plan update. A discussion followed regarding discussions concerning approach development with respect to Manheim Township (and possibly other municipalities). A recommendation was expressed encouraging the Executive Board to look at the future and corresponding costs associated with established goals and objectives. The discussion included communications regarding moving the LIMC office to a new location. A cost-benefit comparison was reviewed regarding new office locations. Mayor Gray moved, Mr. Gardner seconded the motion, and relocating the LIMC offices to Millersville University was approved. Ms. Green indicated she will notify the county.

**B. LUAB:** No report

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

- Mr. Gardner provided an update concerning LCCWC items. A discussion followed regarding stormwater management authorities and possible avenues for structuring for consideration. It was agreed in principle there is an opportunity to address stormwater management regionally via the LIMC and LCCWC. LASA was also named as a potential vehicle. It was requested that Ms. Katzenmoyer provide a presentation to the group regarding the city’s efforts. Additionally, Ms. McGuire will organize a meeting amongst the managers to discuss potential options and capture interests and concerns regarding a regional approach.
- A secondary conversation was conducted congruently with the applicability or benefits of separate and consistent meetings amongst the managers. In turn, the managers would discuss points of mutual interest and bring back to the elected officials.
- Mr. Gardner will be attending the PACOG conference in April in State College.

**8. Old Business**

**A. LIMC Office Space:** This item was discussed during the Director’s Report.

**B. Bill Ebel Resolution-Greenway Plaque:** Mr. Baldwin is having conversations with Commissioner Stuckey regarding potential courses of action at this time.

**C. FEMA Funding:** Ms. Green indicated Lancaster County did receive the same information as Chester County. At this time, there is an expectation that Lancaster

County will meet the “financial burden” threshold to qualify for FEMA funding associated with the storm damages encountered during this past winter season.

**D. MS4 Permit Compliance:** This item was discussed during municipal exchange.

**9. New Business**

**A. Other:** A discussion ensued regarding LIMC clarifying its mission statement and contribution schedule. It was agreed in principle the elected officials of LIMC need to “step up” and the LIMC should be focusing on regional concerns. Additionally, the contribution schedule will remain as is. Mr. Reichenbach moved, Mr. Kalenich seconded the motion, and the development of a preliminary 2015 municipal contribution schedule using the current formula was approved.

**10. Other Business:**

**A. Matter of Record:** The next LIMC meeting will be held Wednesday, April 9, 2014 at West Lampeter Township.

**11. Adjournment:** Chair Blowers adjourned the meeting at 9:04AM.