

LANCASTER INTER-MUNICIPAL COMMITTEE

MINUTES OF THE REGULAR LIMC MONTHLY MEETING

Date and Time: April 9, 2014, 7:30AM

Place: West Lampeter Township

Attendance:

Columbia Borough: Leo Lutz

East Lampeter Township: Ralph Hutchison, John Blowers

Lancaster City: Rick Gray, James Reichenbach

Lancaster Township: Kathy Wasong, Bill Laudien

Manor Township: Amber Green, Barry Smith

Millersville Borough: Jim Stager

Mountville Borough: Francis Zimmer

West Hempfield Township: Kent Gardner, Ron Youtz,

West Lampeter Township: Jim Kalenich, DeeDee McGuire, Jim Kreider, Joellyn Warren,
Barry Hershey

Others: Michael LaSala, LandStudies; Ken Bittig, LCCD; Andrew Hake, LCCD

1. **Call to Order:** Chair Blowers called the meeting to order at 7:33AM 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. Kalenich moved, Mr. Gardner seconded the motion, and the minutes of the March 12, 2014 meeting were approved.
4. **LCCD Software Presentation:** Mr. Bittig and Mr. Hake provided a presentation and comments regarding the efforts by the Lancaster County Conservation District associated with stormwater management and tracking implemented agricultural BMPs. Primary points discussed or presented included:
 - Mr. Bittig was originally hired to assist with the E&S Control Department, but will transition to the agricultural division. Additionally, he was assigned to manage the approximate \$85,000 in DEP funds for LCCWC grants.
 - Mr. Bittig provided an overview of the LCCWC grant application. Primary components of the application should include:
 - Project narrative
 - Should be “shovel-ready” projects
 - Applications are due by the end of June and fact sheets are available with more information.
 - Mr. Hake provided an overview of the LCCD database with the following primary comments:

- Database was developed to capture information associated with the E&S program work and the watershed specialist.
 - Protocols are in place to help ensure consistency of information entered.
 - Permit information is captured in the database as well.
 - It was agreed the managers will have follow-up discussions regarding the possibilities of use of the program (or similar) within the LIMC municipalities.
 - The LIMC should be at the forefront of approach or outlining needs to find pathways that provide solutions to the stormwater management issues facing the community.
 - An “executive summary” of why a focus for stormwater management is needed was requested.
5. **Public Comment:** There were no public comments.
6. **Reports and Actions:** Due to time constraints, reports and actions were tabled until the next meeting.
7. **Other Reports:** Due to time constraints, other reports were tabled until the next meeting.
8. **Municipal Exchange:** Due to time constraints, municipal exchange was not conducted.
9. **Old Business:** Due to time constraints, old business was discussed.
9. **New Business**
- A. Preliminary 2015 Municipal Contribution Schedule:** A discussion ensued regarding potential municipal contributions to the LIMC for 2015. Additionally, the following primary points were discussed:
- LIMC offices will be moving on 6/1 to Millersville University.
 - Meeting rooms will be available at the new office location.
 - It would be appropriate to approach East Hempfield, East Petersburg, and Manheim Township with 2015 budget numbers.
 - The LIMC is currently holding \$15,000 for the comp plan update in 2017. However, LUAB should be notified and made aware they need to “lead the charge” for the comp plan update.
- B. LIMC TTAC/MPO Membership:** Mr. Hutchison provided an update regarding potential changes to the membership of the MPO and specifically TTAC under discussion. Based on the proposed list of membership, the LIMC would no longer have a seat on TTAC. It was agreed in principle more discussion is needed for this item.
10. **Other Business:**
- A. Matter of Record:** The next LIMC meeting will be held Wednesday, May 13, 2014 at Mountville Borough.
11. **Adjournment:** Chair Blowers adjourned the meeting at 9:01AM.