

LANCASTER INTER-MUNICIPAL COMMITTEE

MINUTES OF THE REGULAR LIMC MONTHLY MEETING

Date and Time: July 10, 2013, 7:30AM

Place: Mountville Borough

Attendance:

Columbia Borough: Samuel Sulkosky

East Lampeter Township: Ralph Hutchison, John Blowers

Lancaster City:

Lancaster Township: Kathy Wasong, Bill Laudien

Manor Township:

Millersville Borough: Ed Arnold

Mountville Borough: Francis Zimmer, Harry Morgan

West Hempfield Township: Kent Gardner, Ron Youtz

West Lampeter Township: DeeDee McGuire

Others: Michael LaSala, Land Studies; Mike Kyle, LASA; Cheryl Hefft, OnDemand

1. **Call to Order:** Chair Wasong called the meeting to order at 7:31AM and led everyone in the Pledge of Allegiance.
2. **Establish Quorum:** Through roll call, seven 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 May 8, 2013 meeting were approved. There are no minutes for the June 2013 meeting as a quorum was not established.
4. **Public Comment:**
 - A. **General Comments:** None
 - B. **OnDemand Energy Solutions Presentation:** Ms. Cheryl Hefft provided a presentation regarding pooled power purchasing with the following primary points presented:
 - OnDemand's headquarters are located in Pittsburgh
 - Licensed by the PUC since 1999
 - Primary considerations for power purchasing includes capacity costs, contract language (including bandwidth language regarding fixed process, pass-thru components, and so on), and layering approach for fixed pricing.
 - OnDemand offers a statewide residential program.
 - West Lampeter Township worked with OnDemand, and we were pleased with service.
 - Capacity "tag" is based on previous year.
 - OnDemand has opened enrollment for 2014

5. Reports and Actions

A. Treasurer's Report-May 2013: Mr. Gardner moved, Mr. Arnold seconded the motion, and the May 2013 Treasurer's Report was approved.

B. Treasurer's Report-June 2013: Mr. LaSala indicated the June report was not ready for review and will be presented at the August LIMC meeting.

6. Advisory Board Reports

A. LUAB: Mr. LaSala indicated two items for Implementing Action for Review were processed by LUAB (one for City of Lancaster and one for Manheim Township). Both items were determined to be generally consistent with the regional comprehensive plan.

B. GPAB: Mr. LaSala indicated with Ms. Teske temporarily unavailable for the time being, GPAB has temporarily suspended meetings.

C. UCC BOA: The annual organizational meetings will be held next month. New appointees will need to be nominated.

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

- Mr. Laudien reported the possibility of using the fire house sirens for emergency situations. The fire chief indicated the county is reluctant to take on the project. It may be more appropriate as a multi-municipal project.
- Mr. Laudien stated Lancaster Township is realizing decreasing numbers for fire police. Several municipalities no longer carry fire police. There is no dedicated funding for the most part for fire police. East Lampeter Township has conducted several strategic conversations with their fire police. There is still a high level of uncertainty on how the fire police fit into the big picture. A possible solution that should be investigated is a regional fire police unit. Mr. LaSala will meet with Mr. Hutchison to discuss possibilities and conversations to date.
- Ms. McGuire reported a decision by an arbitrator was implemented concerning health care benefits for the township police. However, the health care provider has changed since that time. An issue regarding the level at which the HRA "kicks in" will be sent back to arbitration. Columbia Borough indicated they experienced a similar situation, and were ultimately responsible to pay the difference.
- Mr. Laudien recommended the LIMC recognize the work Bill Ebel has done relative to the Conestoga Greenway. Support from the commissioners is necessary for the placement of a plaque on the greenway. Mr. Laudien moved, Mr. Lutz seconded the motion, and the pursuit of a plaque paid for by the LIMC for placement on the greenway was approved. Mr. LaSala will approach the commissioners for "approval."
- Mr. Lutz indicated Columbia Borough is currently discussing organizing a comprehensive educational program concerning smoke detectors.

8. Old Business

A. SGT Application: Mr. LaSala indicated the NOI was submitted and application materials have been received from the county planning commission. The primary next step will be after the submission (if application approved) for an interview with LCPC.

B. PACOG Conference: A discussion ensued regarding the LIMC obtaining a hospitality room during the conference. Mr. LaSala will check into availability and costs, along with forwarding the conference notice to the group.

9. New Business

A. LUAB Cost Analysis: It was agreed in principle the costs are minimal for administrative support in the overall picture, and the LIMC will not pursue reimbursement from non-LIMC municipalities on the board.

10. Report from Michael LaSala: Mr. LaSala indicated there are a number of opinions and comments regarding Froelich Park—several are favorable, others are not. It should be noted LIMC is simply the contract agent on behalf of the county. Furthermore, the project is a demonstration project. There are several minor issues that require attention that can be best described as needing “tweaked.”

11. Other Business:

A. Matter of Record: The next regular LIMC monthly meeting will be held Wednesday, August 14, 2013, 7:30AM at Columbia Borough.

B. Annual Dinner: The annual dinner will be held Wednesday, October 16, 2013 at Millersville University. Details will follow at a later date. It was agreed in principle to refer to the annual dinner as the regular monthly meeting of October.

12. Adjournment: Chair Wasong adjourned the meeting at 8:48AM.