

LANCASTER INTER-MUNICIPAL COMMITTEE

MINUTES OF THE REGULAR LIMC MONTHLY MEETING

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

Place: Lancaster Township

Attendance:

Columbia Borough:

East Lampeter Township: Ralph Hutchison, John Blowers

Lancaster City: James Reichenbach

Lancaster Township: Kathy Wasong, Caitlin Hart, Bill Laudien

Manor Township: Amber Green, Ryan Strohecker

Millersville Borough: Ed Arnold

Mountville Borough: Phil Kresge

West Hempfield Township: Ron Youtz, Kent Gardner

West Lampeter Township: DeeDee McGuire

Others: Michael LaSala, LandStudies; Nzinga Lloyd, Millersville University

1. **Call to Order:** Mr. Blowers called the meeting to order at 7:30AM 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. Gardner moved, Mr. Reichenbach seconded the motion, and the minutes of the June 11, 2014 meeting were approved.
4. **Public Comment:**
 - A. **General:** There were no public comments.
 - B. **United Way:** Deferred until a future meeting.
5. **Reports and Actions:**
 - A. **Treasurer's Report(s) - May 2014**
Deferred until next month.
6. **Other Reports:**
 - A. **Municipal Stormwater Management Database:** Ms. McGuire reported a conference call was conducted the previous week. Primary points for consideration include:
 - The software development firm was involved in the call
 - For the software to become applicable for municipal needs, several tweaks would need to be implemented in the existing platform.
 - Pricing would be provided for the changes necessary to the software.
 - Functionality would be limited, and more of a "read-only" type of platform for municipal use.

- The software firm did not believe the work or tweaks necessary would be extensive at this time.
- Municipalities will need to establish data entry protocols.
- This approach could be deemed a pilot project. In turn, dollars may be available for funding assistance.
- It may be appropriate to discuss this proposed activity at the next LCATS meeting.

B. Director's Report: A brief summary was provided of the content in the July 2014 Director's Report. Primary points expressed included:

- The LIMC office set-up is a continuous process, and will continue for several months to finalize items.
- The boulder has been ordered for the Conestoga Greenway Plaque. A proof review process is currently under way for the plaque.

B. LUAB Report: An update was provided regarding LUAB with the following primary points expressed:

- Meeting will be held tomorrow (meeting deferred one week due to holiday).
- LCPC expressed concerns with facilitation of comp plan update.
- LCPC is willing to allocate resources to assist LIMC with facilitation of conversations.
- It was agreed in principle that an effort needs to be made to keep LIMC and LUAB separate.
- An effort should be made to engage LCPC to use staff to "paint the picture" of what is needed.

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

- East Lampeter Township: The Women's US Open will be held in 2015 at Lancaster Country Club and is requiring a large logistical effort between the township, Manheim Township, and Lancaster to ensure impacts are minimized. It is currently believed the USGA will utilize the "goat path" for parking for the event.
- West Lampeter Township: the township is currently in progress with hiring a SWM Coordinator, with a target of 10/1 for completion of the hiring process.
- City of Lancaster: Lititz Pike Bridge will open today at noon.
- Lancaster Township: As a result of a multi-municipal effort, the new Sheetz convenience store will be opening up along Route 741. Additionally, the township has completed approximately 50% of the trail adjacent to Maple Grove.
- Manor Township: Changes completed to post-retirement plans will result in approximately \$8200 in savings to the township.
- West Hempfield Township: grant received for improvements at the Liederkrantz from the LCCWC. At this time, approximately \$200k - \$300k is anticipated annually for grant distribution purposes.

- 8. Old Business:**
 - A. GTRCP Update:** LCPC services will be considered, and the option will be presented to LUAB for consideration.
 - B. LIMC TTAC:** No changes anticipated now at this time. The focus is changing from membership to defining responsibilities first.

- 9. New Business**
 - A. MU Intern Program:** A meeting will be conducted this coming Friday and more details will be presented as a result of that meeting.
 - B. Hotel/Motel Ordinance:** East Lampeter Township has prepared an ordinance for hotel property maintenance requirements. It will be enforced on a complaint basis only. If anyone is interested in the ordinance, the township would share the draft.

- 10. Other Business:**
 - A. Matter of Record:** The next LIMC meeting will be held Wednesday, August 13, 2014 at Manor Township.

- 11. Adjournment:** Chair Blowers adjourned the meeting at 9:05AM.