

LANCASTER INTER-MUNICIPAL COMMITTEE

MINUTES OF THE REGULAR LIMC MONTHLY MEETING

Date and Time: August 13, 2014, 7:30AM

Place: Manor Township

Attendance:

Columbia Borough: Leo Lutz

East Lampeter Township: Ralph Hutchison, John Blowers

Lancaster City: James Reichenbach

Lancaster Township:

Manor Township: Amber Green, Ryan Strohecker

Millersville Borough: Ed Arnold

Mountville Borough:

West Hempfield Township: Kent Gardner

West Lampeter Township: DeeDee McGuire

Others: Michael LaSala, LandStudies; Roy Baldwin, McCormack Taylor; Jessica Kelly, Millersville University; William Trout, Millersville University; Sarah Balsley, Millersville University; Faisal Mahmood, Millersville University; Bethany Benedet, Millersville University; Amber Hill, Millersville University; Ian Lowe, Millersville University

1. **Call to Order:** Mr. Blowers called the meeting to order at 7:31AM 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. Reichenbach moved, Mr. Arnold seconded the motion, and the minutes of the July 9, 2014 meeting were approved.
4. **Public Comment:**
 - A. **General:** There were no public comments.
 - B. **Millersville University GIS Mapping:** Dr. Jessica Kelly provided a summary of the GIS Mapping Program to date. Primary points presented included:
 - The active LIMC area is 100% mapped.
 - The website reveals mapping complete. The website link is:
 - mapmaker2.millersville.edu/lancomaps/limc_ori
 - The interns are processing collected data at this time
 - MU desires to schedule meetings with individual municipalities to review data and possibly tailor information to needs
 - Over 1000 outfalls were identified in the LIMC region
 - Through visual observations, the interns noticed a high amount of infrastructure that requires attention and/or repairs

- When accessing data on the website, a user is accessing the GIS database

5. Reports and Actions:

A/B. Treasurer’s Report(s) - May 2014 & June 2014

Mr. Gardner moved, Mr. Reichenbach seconded the motion, and the May 2014 and June 2014 Treasurer’s Reports were approved.

6. Other Reports:

A. Municipal Stormwater Management Database: Ms. McGuire indicated the next round of meeting discussions will occur in October, and an update will be provided at that time.

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

- The plaque has been ordered and final proofing is in process.
- Information relative to CapCOG’s salt bidding process is attached for use by individual municipalities.
- Work associated with progressing the SGT application work will be moving back to the fore-front of focus this fall.

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

- One item was reviewed, but was tabled for further discussion at the next scheduled meeting.

D. UCC BOA: Annual organizational meetings are upcoming, final dates are currently being coordinated for the meetings.

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

- East Lampeter Township: An inspection process developed under a new hotel/motel ordinance is being reviewed. Per conversations with the Visitor’s Bureau, a “uniform” process in the region would be desired
- West Hempfield Township: The township has taken a neutral position relative to the proposed pipeline at this time.
- City of Lancaster: The city passed a resolution last night against the proposed pipeline. That being said, the city believes the agricultural community should be protected.
- Millersville Borough: The skyline of Millersville is changing as the 1950’s era dorms are being taken down and new ones are currently being built.
- Columbia Borough: The relocation of Route 441 is currently ahead of schedule. Additionally, issues associated with NW Trail users and Route 441 has been observed with pedestrian access and moving vehicles on the road. Discussions should be pursued with PennDOT during project development on identification and establishing safe parking areas for trail users.
- Additional Comments: Mr. Baldwin indicated Manheim Township and East Hempfield Township are currently discussing the possibility of establishing a COG.

8. **Old Business:**
 - A. **MU Intern Program:** This item was deferred for discussion at a later meeting.
 - B. **LCATS Meeting:** Mr. LaSala indicated contact was made with LCATS regarding speaking at the fall event. LCATS indicated they will reach back to the LIMC when planning and scheduling are underway.

9. **New Business**
 - A. **LCPC Assistance:** A meeting is tentatively scheduled for 9/12 between LCPC, the executive committee of the LIMC, and officers of LUAB to discuss potential assistance to be provided by LCPC.
 - B. **Annual Dinner:** the annual dinner will be held at Millersville University towards the end of October. A final date and time is currently being established through discussions with the university.
 - C. **Other:** The annual PACOG convention will be held in State College on 9/12-9/13. An “early bird” special is still being held for the LIMC. The LIMC should have a representative, and the executive committee will work on sending someone.

10. **Other Business:**
 - A. **Matter of Record:** The next LIMC meeting will be held Wednesday, September 10, 2014 at West Hempfield Township.

11. **Adjournment:** Chair Blowers adjourned the meeting at 8:59AM.