

LANCASTER INTER-MUNICIPAL COMMITTEE

MINUTES OF THE REGULAR LIMC MONTHLY MEETING

Date and Time: August 14, 2013, 7:34AM

Place: Columbia Borough

Attendance:

Columbia Borough: Samuel Sulkosky, Leo Lutz

East Lampeter Township: Ralph Hutchison, John Blowers

Lancaster City: James Reichenbach

Lancaster Township: Kathy Wasong, Bill Laudien

Manor Township:

Millersville Borough: Jim Stager

Mountville Borough: Francis Zimmer

West Hempfield Township: Kent Gardner, Ron Youtz

West Lampeter Township:

Others: Michael LaSala, Land Studies; Roy Baldwin, McCormick Taylor; Ron Fritz,
Resident-Columbia Borough

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. Gardner moved, Mr. Hutchison seconded the motion, and the minutes of the July 10, 2013 meeting were approved.
4. **Public Comment:** No public comment was offered. However, Mr. Blowers indicated his wife Lisa is well, support from the community has been fantastic, and the family is grateful to have her home.
5. **Reports and Actions**
 - A. **Treasurer's Report-June and July 2013:** Mr. Gardner moved, Mr. Blowers seconded the motion, and the June 2013 and July 2013 Treasurer's Reports were approved.
6. **Advisory Board Reports**
 - A. **LUAB:** Mr. LaSala indicated two items for Implementing Action for Review were processed by LUAB (one for East Hempfield Township 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: Mr. LaSala indicated the organizational meetings for the UCC BOA will occur over the next two weeks. The Appointments Committee will need to appoint three new members to the board of appeals.

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

- Mr. Gardner indicated the Consortium/Foundation will receive funding from DEP for \$100,000. \$50,000 will be applied to a “fence them out” program administered by the Conservation District for on-the-ground BMPs. Discussion led to the countywide Act 167 Plan and model ordinance. Another draft will be sent to municipalities for review with changes. The group felt in principle they are grateful for the county’s efforts concerning development of the ordinance and communications with the DEP.
- Ms. Wasong indicated the county is currently developing the budget for 2014. It is apparent the commissioners will be pursuing further departmental cuts. Further impacts to the LCPC will most likely impact “outlaying” municipalities who depend on LCPC support. It was agreed there is a driving factor for continuing cuts along with the platform to keep taxes stagnant. It would be appropriate to learn the driving factors for proposed cuts.
- Mr. Hutchison indicated Greening the Lower Susquehanna currently has trees available for municipalities.

8. Old Business

A. SGT Application: Mr. LaSala indicated the application will be submitted tomorrow. The application requests \$48,000. It was agreed the core group should remain in front of the potential project; along with addressing coordination and long-term maintenance needs.

B. PACOG Conference: Mr. Gardner indicated Senator Smucker confirmed attendance at the PACOG annual conference in September at the Eden Resort Inn.

C. Fire Police Task Force: The group agreed it would be appropriate to bring the fire chiefs together similar to the Road Master’s Forum. Such an endeavor may provide a better outline of fire police capabilities and support. Additionally, an inventory of primary equipment may be beneficial.

D. Conestoga Greenway Plaque: Mr. LaSala indicated a conversation was conducted with Commissioner Stuckey regarding the plaque for the greenway. Commissioner Stuckey felt the intent was agreeable, and will discuss with the other commissioners. A resolution outlining the plaque would be helpful.

9. New Business

A. Annual Dinner: The annual dinner will be 10/16/13 at Millersville University. Potential keynote speakers include Senator Brubaker and Jim Steff.

B. 2014 LIMC Budget: The group agreed in principle to keep the 2014 budget essentially the same as 2013 for developmental purposes.

C. Other: Other new business was discussed with the following primary points:

- Sections of the Enola low grade will open up next week with a public presentation.
- LIMC should revisit use of MU space for office space.
- A pro-active approach for new members of the LIMC should be a focus. An amendment to the current bylaws would be needed. Mr. Zimmer moved, Mr. Sulkosky seconded the motion, and the development of an amendment to the LIMC bylaws changing membership requirements was approved.

11. Other Business:

A. Matter of Record: The next regular LIMC monthly meeting will be held Wednesday, September 11, 2013, 7:30AM at Lancaster Township.

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 8:59AM.