

LANCASTER INTER-MUNICIPAL COMMITTEE

MINUTES OF THE REGULAR LIMC MONTHLY MEETING

Date and Time: September 10, 2014, 7:30AM

Place: West Hempfield Township

Attendance:

Columbia Borough: Leo Lutz

East Lampeter Township: Ralph Hutchison, John Blowers, Ethan Demme

Lancaster City: James Reichenbach

Lancaster Township: Kathy Wasong, Bill Laudien

Manor Township: Ryan Strohecker

Millersville Borough: Ed Arnold

Mountville Borough: Phil Kresge

West Hempfield Township: Kent Gardner, Ron Youtz

West Lampeter Township:

Others: Michael LaSala, LandStudies; Mike Kyle, LASA

1. **Call to Order:** Mr. Blowers called the meeting to order at 7:34AM 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. Reichenbach moved, Mr. Hutchison seconded the motion, and the minutes of the August 13, 2014 meeting were approved.
4. **Public Comment:**
 - A. **General:** There were no public comments.
5. **Reports and Actions:**
 - A/B. **Treasurer's Report(s) - July 2014 & August 2014**
Mr. Arnold moved, Mr. Reichenbach seconded the motion, and the July 2014 and August 2014 Treasurer's Reports were approved.
6. **Other Reports:**
 - A. **Municipal Stormwater Management Database:** Ms. McGuire indicated West Lampeter Township has hired a Stormwater Management Coordinator.
 - B. **Director's Report:** A brief summary was provided of the content in the September 2014 Director's Report. Primary points expressed included:
 - A shift in focus will be afforded towards the SGT Project as the project will kick off in early 2015.
 - The Greenway plaque installation process will commence in October.

- Remaining 2014 operational activities will be very limited due to the budget expenditures associated with the office move.

C. LUAB Report: The September 2014 LUAB meeting was cancelled.

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

- East Lampeter Township: A new hotel/motel ordinance is currently being reviewed. The ordinance follows the IPMC, and enforcement is complaint-based. The township is exploring the establishment of a “baseline” for hotels and motels to create a tracking mechanism. It was noted other municipalities utilize third party inspections based on complaints. It was agreed in principle the fire department is a good driver for inspections and corresponding repairs that may be needed.
- Columbia: The borough will have a follow-up meeting with Dr. Kelly and Millersville University regarding the use of MU data as a GIS base layer for the development of a comprehensive map.
- Lancaster Township: A number of discussions have occurred within LCPC regarding the proposed pipeline. A court case is in process in Lycoming County; how the case evolves could affect the proposed pipeline in Lancaster County. It was noted the mandatory public outreach period has expired, and it is assumed Williams is moving forward at the moment. It may be a good idea to engage the county to initiate a planning effort and minimize problems in the future. It may be appropriate to engage Tom Tillet as well since pipelines are federally regulated.
- City of Lancaster: The city passed a resolution regarding medicinal marijuana. Issues associated with the proposed Aquatic Center project are currently being flushed out between Burle and project representatives.

8. Old Business:

- A. MU Intern Program:** This item was deferred for discussion at a later meeting.
- B. LCPC Assistance:** Mr. Blowers provided a brief summary. A meeting is schedule within the next week between representatives of the LIMC, LCPC, and LUAB to discuss details.

9. New Business

- A. CapCOG Information:** CapCOG requested contacts complete a survey to assist them with development of a regional CBPRP. A copy has been provided to the municipalities.
- B. 2015 LIMC Budget:** The draft 2015 budget has been developed. It is not anticipated the numbers will vary tremendously before the end of the year, and is being provided to assist the municipalities with individual budget development.
- C. Annual Dinner:** The annual dinner will be held next month at Millersville University. Ray D’Agostino from LHOP will be providing the keynote presentation.

10. Other Business:

A. Matter of Record: The next LIMC meeting will be held Wednesday, November 11, 2014 at East Lampeter Township.

11. Adjournment: Chair Blowers adjourned the meeting at 8:58AM.