

LANCASTER INTER-MUNICIPAL COMMITTEE

MINUTES OF THE REGULAR LIMC MONTHLY MEETING

Date and Time: September 11, 2013, 7:30AM

Place: Lancaster Township

Attendance:

Columbia Borough: Leo Lutz

East Lampeter Township: Ralph Hutchison

Lancaster City:

Lancaster Township: Kathy Wasong, Bill Laudien

Manor Township: Al Kreider

Millersville Borough: Jim Stager, Ed Arnold

Mountville Borough: Francis Zimmer

West Hempfield Township: Kent Gardner

West Lampeter Township: James Kalenich

Others: Michael LaSala, LandStudies; Victor DeSantis, Millersville University

1. **Call to Order:** Chair Wasong called the meeting to order at 7:35AM 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. Hutchison moved, Mr. Laudien seconded the motion, and the minutes of the August 14, 2013 meeting were approved.
4. **Public Comment:**
 - A. No public comment was offered.
 - B. Dr. Victor DeSantis, Millersville University: Dr. DeSantis provided an update concerning LIMC/MU activities with the following primary points:
 - East Lampeter Township was provided with hard copies of their MS4 outfalls.
 - Approximately 70% of the LIMC area has been mapped.
 - Mapping will continue this fall with more students.
 - West Lampeter Township, Lancaster Township, and Millersville Borough mapping will be completed once the Conestoga River is completed.
 - Columbia Borough will be complete after the Susquehanna River is completed.
 - Students are currently mapping in Manor Township.
 - West Hempfield Township is nearly complete.
 - As a result, the goal is to have a complete packet of data in approximately one year.
 - The website outlining the data will “go live” once all the data is collected and processed.

- MU students are available for other services as a municipality may need. Columbia Borough recently used several students to help re-mark inlets.
- With the new library opening up, there are spaces opening up around campus that may help the LIMC office at MU conversation continue.

5. Reports and Actions

A. Treasurer’s Report-August 2013: Mr. Hutchison moved, Mr. Kalenich seconded the motion, and the August 2013 Treasurer’s Report was approved.

6. Advisory Board Reports

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

B. UCC BOA: Mr. LaSala indicated the organizational meetings for the UCC BOA have been completed. The Appointments Committee appointed one new member, and are currently working on finalizing the final two appointments.

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

- Mr. Hutchison indicated PennDOT will be posting new bridge weight restrictions in the near future. Such restrictions are anticipated to impact not only trucks, but school buses as well. Restrictions will most likely impact local economics. The municipalities need to stay on top of the issue and hold continuous conversations with state legislators on a potential funding bill.
- Mr. Kreider indicated the Enola low-grade trail section in Manor Township is now open. On the first weekend, over 1300 cars were counted to come in and access the trail. A high number of “outsiders” came in to access the trail (New York and Ohio plates were observed). A high number of emails have been forwarded that have indicated favorable reviews of the trail. It would be tremendous if a connection to Columbia could be established.
- Ms. Wasong indicated the LCPC Breakfast Meeting schedule was just released. Municipalities should review and ensure your representative attends to relay concerns to the county.

8. Old Business

A. Fire Chief’s Forum: A forum will be organized once a handle on regional inventory is established.

B. Conestoga Greenway Plaque: Mr. Gardner indicated it is important to keep the commissioners abreast of this initiative. It was agreed in principle to honor Bill at the annual dinner and present him with a copy of a resolution. If resolution and initiative is “approved” by the commissioners, a plaque would be placed along the greenway. Mr. Arnold moved, Mr. Gardner seconded the motion, and LIMC Resolution 2013-1

honoring William Ebel, Jr. for his commitment to the LIMC community and leadership resulting in the establishment of the Conestoga Greenway was approved.

C. Member Amendment: A proposed amendment to the LIMC Agreement was reviewed that would change the requirements for a municipality to join the LIMC. A concern was raised if municipalities outside the LIMC region have enough “commonality” with the LIMC municipalities. It was agreed in principle that East Hempfield, East Petersburg, and Manheim Township would be welcomed back in 2014 with the proposed dues structure.

D. Annual Dinner: The 2013 LIMC Annual Dinner is scheduled for 10/16/13 at the Lehr Room in Gordinier Hall at Millersville University.

E. 2014 LIMC Budget: The draft 2014 budget was presented for review and comment. No real concerns were raised. Final approval will be provided after the municipalities have a chance to review and give comment is necessary.

9. New Business

A. CNG Applications: A letter received by the LIMC from CNG Applications was distributed for review. The letter depicts the lower cost of CNG versus conventional gasoline or diesel. Mr. LaSala reminded the group that LCSWMA is installing CNG infrastructure and converting trucks. Conversations with Jim Warner indicated the LIMC municipalities could use the fueling stations, and the approximate cost would be around \$1.50/gallon.

10. Other Business:

A. Matter of Record: The annual dinner will be held Wednesday, October 16, 2013 at Millersville University.

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