

Lancaster Inter-Municipal Committee  
Manor Township, Manor Township Municipal Building  
January 11, 2012; 7:30 AM

## **JANUARY 2012 LIMC REGULAR MEETING AGENDA**

- 7:30            1. **Call to Order**  
The meeting will be convened by Chair K. Wasong, who will lead the Pledge of Allegiance.
- 7:30-7:35      2. **Approval of Minutes**  
Minutes of the December 14, 2011 meeting (Attachment A) - ACTION
- 7:35-7:40      3. **Public Comment**  
Members of the public are invited to comment on any items not listed on the agenda. Comments relating to specific items on the agenda should be deferred until the item is presented for discussion.
- 7:40-8:10      4. **Reports and Actions**
- A. **Treasurer's Report** (Attachment B) - ACTION  
December 2011 Treasurer's Report
  - B. **GTRCP Implementation** (Attachment C) - ACTION  
Follow-up and more information regarding the GTRCP Implementation and associated requested action for Directive 2012-1 (revised Directive 2011-1) and assigning LUAB as the "Implementation Task Force."
  - C. **Comprehensive Regional SWMP Initiative update** (Attachment D)  
The attached provides a brief summary of current activities based on items authorized for pursuit or development by the LIMC including the Good Housekeeping BMP Manual.
  - D. **Road Master's Forum update** (Attachment E)  
The attached provides a brief update of current pursuits from the last Road Masters forum.
  - E. **LIMC/MU Partnership** (Attachment F)  
The attached provides a brief update of current activities, including the intern program and GIS lab/outfall mapping initiative, between MU and the LIMC.
  - F. **LIMC/EPA Partnership update** (Attachment G)  
The attached provides a brief update of current communications with the EPA, including the discussion of a pilot project for template TMDL Implementation Plans and Bay Pollution Reduction Plans.
- 8:10-8:15      5. **Executive Director's Report** (Attachment H)

Lancaster Inter-Municipal Committee

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# LIMC

- 8:15-8:20      **6. Advisory Board Reports**  
    **A. LUAB** (Attachment I) - ACTION  
  
    **B. GPAB** (Attachment J)
- 8:20-8:35      **7. Municipal Exchange**  
    This time is reserved for municipal representatives to present issues for discussion or note.
- 8:35-8:45      **8. Old Business**  
    **A. Animal Control**  
    A potential issue with officers possibly not picking up dogs next year was raised at a previous meeting. This time is reserved for discussion of any further information that may have arisen.  
  
    **B. Stormwater Management legislation**  
    An update will be provided regarding SB 452 and SB 1261.
- 8:45-9:00      **9. New Business**  
    **A. Auditing Committee**  
    The chair will appoint a three-person auditing committee as required by the by-laws for review of the 2011 financial records.  
  
    **B. DEP MS4 Workshop** (Attachment K)  
    The DEP will host an MS4 workshop at the Eden Resort Inn on Wednesday, February 8, 2012. The workshop will focus on applying for and renewing MS4 permits.  
  
    **C. Other**
- 9:00            **10. Other Business**  
    **A. Matter of Record**  
    a. Next Meeting: Wednesday, February 8, 2012, 7:30 AM, W. Hempfield Township  
    b. LIMC Work Session: Thursday, January 26, 2012 at 6 PM at Millersville University  
    c. Electronic copies of the GTRCP are available to municipal members for \$5/each. Copies are now available for the public to purchase at \$8/each.  
  
    **B. Items of Interest**  
    a. Lancaster County TreeVitalize Metros Program  
    1. Funds, up to \$15,000 can be awarded to municipalities or municipal agencies for tree planting in public right-of-way, parks, or greenways.  
    2. Application deadline is March 1, 2012  
    3. For application, contact Fritz Schroeder with LIVE Green: [fritz@livegreenlancaster.org](mailto:fritz@livegreenlancaster.org) or 717-669-5990  
    b. Lancaster-Lebanon IU 13 CPR/First Aid Training  
    1. IU 13 now offers CPR (incl. child and infant), AED, and First Aid certification training with in-house trainers.  
    2. Contact John Baker at 717-606-1629 for more information.
- 9:00            **11. Adjournment**