

Lancaster Inter-Municipal Committee
City of Lancaster
120 N. Duke Street, 1st Floor, Commission Room, Lancaster, PA
January 14, 2015; 7:30AM

JANUARY 2015 MEETING AGENDA

- 7:30 1. **Call to Order**
 The meeting will be convened by Chair Blowers, who will lead the Pledge of Allegiance.
- 7:30-7:35 2. **Establish Quorum and Introduction of Guests**
 Quorum will be established through roll call of voting member municipalities.
- 7:35-7:40 3. **Approval of Minutes**
 Minutes of the December 10, 2014 meeting (Attachment A)
- 7:40-8:15 4. **Public Comment**
 A. **General:** Members of the public are invited to comment on items not listed on the agenda. Comments relating to items on the agenda should be deferred until the item is presented.
 B. **Lancaster County District Attorney:** This time is reserved for discussions related to items of interest with members of the county DA's office, including DA Craig Stedman.
- 8:15-8:25 5. **Reports and Actions**
 A. **Election of 2015 Officers:** Motion and approval for 2015 LIMC officers (chair, vice chair, and secretary/treasurer) based on the recommendations of the Nomination Committee
 B. **Treasurer's Report – December 2014** (Attachment B)
- 8:25-8:30 6. **Reports**
 A. **Municipal Stormwater Management Database**
 B. **LUAB**
- 8:30-8:45 7. **Municipal Exchange**
 This time is reserved for municipal representatives to present issues for discussion or note.
- 8:45-8:55 8. **Old Business**
 A. **LCPC Assistance:** This time is reserved for continuing discussion of the potential assistance offered by LCPC regarding the LIMC purpose, strategic mission, goals, etc.
- 8:55-9:00 9. **New Business**
 A. **Auditing Committee:** three (3) members appointed for 2014 Auditing Committee
- 9:00 10. **Other Business**
 A. **Matter of Record**
 Next Meeting: Wednesday, February 11, 2015, 7:30am, West Lampeter Township
- 9:00 11. **Adjournment**