

Lancaster Inter-Municipal Committee  
West Hempfield Township, West Hempfield Township Municipal Building  
February 8, 2012; 7:30 am

## **FEBRUARY 2012 LIMC REGULAR MEETING AGENDA**

- 7:30            1. **Call to Order**  
The meeting will be convened by Chair Wasong, who will lead the Pledge of Allegiance.
- 7:30-7:35      2. **Approval of Minutes**  
Minutes of the January 11, 2012 meeting (Attachment A) - ACTION  
Minutes of the January 26, 0212 work session (Attachment B) - 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.
- 7:40-7:50      4. **Reports and Actions**  
    **A. Treasurer's Report** (Attachment C) - ACTION  
        Motion and approval requested for the January 2012 Treasurer's Report.  
  
    **B. GTRCP Implementation Procedures** (Attachment D) - ACTION  
        Motion and approval requested for the GTRCP implementation review procedures.
- 7:50-7:55      5. **Executive Director's Report** (Attachment E)
- 7:55-8:00      6. **Board Reports**  
    **A. LUAB** (Attachment F)  
  
    **B. GPAB** (Attachment G)  
  
    **C. UCC Board of Appeals** (Attachment H)
- 8:00-8:15      7. **Municipal Exchange**  
This time is reserved for municipal representatives to present issues for discussion or note.
- 8:15-8:20      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.

Lancaster Inter-Municipal Committee

150 North Queen Street, Suite 317, Lancaster, PA 17603

[www.thelimc.org](http://www.thelimc.org)

p: 717-397-7507    f: 717-397-7575

# LIMC

8:20-8:40

## 9. New Business

### A. LGH/YWCA Young Lungs at Play Initiative

Presentation by LGH/YWCA partnership regarding “Young Lungs at Play” Initiative.

### B. National Stormwater Center Conference (Attachment I)

Conference provides certification for “Stormwater Inspector.” This may partially fulfill the “qualified personnel” requirement of the NPDES. The LIMC is checking with the EPA.

### C. LCCI Membership (Attachment J) - ACTION

Motion and approval for the LIMC to become an official member of the Lancaster Chamber of Commerce & Industry. Annual dues are currently \$395.00 per year.

### D. DEP Phase 2 Watershed Implementation Plan (WIP) (Attachment K)

Update regarding the Phase 2 WIP.

8:40

## 10. Other Business

### A. Matter of Record

a. Next Meeting: Wednesday, March 14, 2012, 7:30 AM, W. Lampeter Township

### B. Items of Interest

- a. Kitchen Hoods Seminar presented by The Lancaster County Code Chapter of the ICC; February 29, 2012; 7:00 am - 12:00 pm; Manheim Township Municipal Building; 4 UCC CEUs provided
- b. 10<sup>th</sup> Annual Pennsylvania Land Conservation Conference; May 3-5, 2012; Inn at Pocono Manor (Monroe County); Seminars include farmland preservation, green & affordable stormwater management strategies, and municipal conservation tools in action; Register 3 or more individuals and receive a FREE registration; Registration materials at [ConserveLand.org](http://ConserveLand.org)

8:40

## 11. Adjournment