

CENTRAL LANCASTER COUNTY UCC BOARD OF APPEALS

MINUTES OF THE ANNUAL ORGANIZATIONAL MEETING

Date and Time: August 23, 2012, 6:30 p.m.

Place: West Lampeter Township Municipal Building

Attendance:

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| Michael Bare | Absent |
| Jeffrey Harmes | Present |
| Michael Hite | Present |
| Jeffrey McClintock | Absent |
| Joseph Puskar | Present |
| Charles Shenk | Present |
| Gary Weaver | Present |

Others: Michael LaSala, LIMC

1. **Call to Order:** Mr. Puskar called the meeting to order at 6:31 p.m.
2. **Minutes:** Mr. Weaver moved, Mr. Harmes seconded the motion, and the minutes of the September 27, 2010 meeting were approved.
3. **Public Comment:** There were no public comments.
4. **Members of UCC Board of Appeals:** No changes to mail, e-mail, and phone contact information were provided for the list of current members of the UCC BOA.

A. Election of Officers: Mr. Hite moved, Mr. Shenk seconded the motion, and Mr. McClintock was elected chair for the next year. Mr. Weaver moved, Mr. Harmes seconded the motion, and Mr. Bare was elected vice chair for the next year.

5. **Other Business**

A. Delaware County UCC BOA Court Ruling: Mr. LaSala provided a short overview regarding the recent court ruling for the Middletown Township and the Delaware County UCC BOA. Based on conversations with the LIMC solicitor, it appears the ruling does not apply to the Central Lancaster County UCC BOA as the member municipalities created and operate the board. Middletown Township delegated authority to the Delaware County UCC BOA, which was deemed unacceptable by the court.

B. Discussion of Concerns or Interests: Mr. LaSala provided a brief update of current LIMC programs and activities based on an inquiry.

C. Matter of Record

- a. Next Organizational Meetings
 - i. UCC BOA Appointments Committee: Thursday, August 2013, location and time to be determined
 - ii. UCC Board of Appeals: August 2013, location and time to be determined

6. Adjournment: Mr. Puskar adjourned the meeting at 6:48 pm.

2012 LIMC FILES/UCC BOA/UCC BOA Minutes 082312 approved