

LANCASTER INTER-MUNICIPAL COMMITTEE
MINUTES

Date and Time: June 8, 2011, 7:30AM

Place: East Petersburg Borough Office

Attendance:

Columbia Borough: Leo Lutz
East Hempfield Township: Bob Krimmel, Mark Stivers, John Bingham
East Lampeter Township: Ralph Hutchison
East Petersburg Borough: Tom Huber, Jim Williams
Lancaster City: Pat Coller,
Lancaster Township: Kathy Wasong
Manheim Township: Carol Simpson
Manor Township: Allen Kreider
Millersville Borough: Ed Arnold, Jack Gardner
Mountville Borough: Francis Zimmer
West Hempfield Township: Tony Crocamo, Ed Fisher
West Lampeter Township: DeeDee McGuire, James Kalenich
Lancaster County Planning Commission: Gwen Newell
Others: Suzanne Teske, LIMC

1. **Call to Order:** Chairman Kent Gardner called the meeting to order at 7:33AM and led everyone in the Pledge of Allegiance.
2. **Minutes:** It was moved and seconded that the minutes of the May 11, 2011 meeting be approved as presented; motion carried.
3. **Treasurer's Report:** The treasurer's report was unavailable because the bank statement had not arrived in time for the meeting. Statements will now be accessed through the internet to avoid this in the future.
4. **Chair's Report:** Kent reported on the following:
 - He attended the May 6 PA COG meeting on strategic planning. Their annual convention will be held September 10–11, 2011 at Seven Springs Mountain Resort.
 - Kent discussed with Ken Murran (PA DEP) the possibility of the LIMC reporting MS4s as a single unit. There was discussion both pro and con. The educational components can be more easily met as a unit. Mr. Murran will be invited to speak at the September 14 LIMC meeting. Please invite other municipal staff members to attend this meeting.
 - Kent is encouraging other municipalities to join the LIMC.
 - He asks that all municipalities send him copies of their newsletters.
 - A future meeting topic could be on a fire tax; looking to the state for better ways to collect this tax.
 - There was discussion of tornado and/or emergency alert systems. It was noted that anyone with a listed phone number is automatically notified and you can register your cell phone number.

5. Municipal Exchange:

a. Boroughs' Report:

- Ed Arnold invited everyone to the Millersville 250th Anniversary Celebration on June 26 at Millersville Park, 3:00–8:00PM. He mentioned several other items: still talking with legislators regarding legal advertisement requirements; the next borough's meeting is June 28 in Akron.

b. Townships' Report:

- Ralph Hutchison reported that Act 32 requires a new ordinance on earned income taxes. The LCTCB is preparing an ordinance for adoption in October (deadline is December) and municipalities should do the same. There was then discussion of non-resident earned income taxes.

c. Managers' Report: There was none

d. PA COG Report: Kent Gardner reported earlier in the meeting.

6. Old Business:

a. RFP for Executive Director: Mr. Gardner reiterated that the position carries no benefits. A couple of people have expressed interest in the position and we need to move forward as expeditiously as possible. There was discussion of desired qualifications, including someone with working knowledge of the Lancaster County area and its governing bodies; the wording of the RFP; and, where to advertise. Mr. Arnold moved, Ms. Wasong seconded, and the membership authorized moving ahead with local advertising only.

b. Lancaster County Clean Water Consortium: John Bingham, chair of the steering committee, reported they have been working on two grants: one was approved but downsized, the other was not accepted but they are working on yet another grant. They cannot hire an executive director until the monies are available to the Consortium. They are, however, looking to hire a consultant to establish a mission and goals. DeeDee McGuire talked about a meeting she and Mr. Bingham attended on manure digesters, which can generate electricity. It was a very educational and informative meeting. Mr. Gardner noted the bus tour was a great success, with staff from EPA and DEP most impressed.

7. New Business:

a. SB 899: "An Act providing for authorization of development and operation of facilities to improve cost-efficiency in agricultural production or support agricultural marketing or agritourism enterprises on farms and for the establishment of minimum standards for land development and for construction of buildings that support agricultural cost-improvement activities and are used in agricultural marketing and agritourism enterprises; establishing the Farm Enterprise Standards Board and providing for its powers and duties; **imposing limitations in local government authority**; providing for State preemption; and making related repeals." Bob Krimmel and DeeDee McGuire both emphasized that Senator Brubaker, at a meeting last Friday, stated this bill will not pass as written and may or may not be resurrected. They will followup with the bill.

8. Next Meeting: The next meeting is scheduled for July 13, 2011, 7:30AM at Lancaster City, City Hall, Mayor's Conference Room, 2nd floor.

9. Adjournment: Mr. Gardner adjourned the meeting at 9:21AM.