**Lancaster Inter- Municipal Committee Agenda**

**December 13, 2023**

**7:30 – 9:00**

**West Hempfield Township**

[**Location**](https://www.google.com/search?rlz=1C1GCEU_enUS820US820&sxsrf=AOaemvKvTsqmQGOnb4nxmD_7KCCOyvP0xA:1638389166030&q=maple+grove+community+building+address&ludocid=15074027317879177810&sa=X&ved=2ahUKEwjMvvqhs8P0AhXegXIEHTlWAYoQ6BN6BAhUEAI)**: 3476 Marietta Ave., Lancaster, PA 17601**

1. Call to Order and Introductions
2. Consent Agenda
   1. Approval of the Previous Meeting Minutes
   2. Approval of the Financial Report

**Recommended Motion:** Motion to approve the consent agenda as presented.

1. Old Business
   1. UCC Agreement Update
2. New Business
   1. Senator Scott Martin Legislative Update- Terry Trego
   2. Nominating Committee Report and Officer Election for 2024
      1. Current Positions: Chair- Ryan, Vice Chair- Barry, Sec- Andrew, Treasurer- Lauren

**Recommended Motion:** Motion to approve the 2024 LIMC officer’s as proposed.

* 1. Auditing Committee Report
  2. Budgeting Committee Report
     1. Discussion of 2024 LIMC Dues

**Recommended Motion:** Motion to approve 2024 proposed budget.

* 1. Agreement discussion about adjacent municipalities
  2. 2023 LIMC Year-In-Review
     1. February- discussed LUAB and UCC
     2. April- County Homeless presentation and discussion
     3. June- ROW ordinance discussion and salary survey
     4. August- Added Lancaster Township to the UCC
     5. October- Appointments and 2024 LIMC dues discussion
     6. December- Legislative update and organizing for 2024
  3. 2024 Meeting Locations
     1. February 21- Manor Township
     2. April 10-
     3. June 12-
     4. August 14-
     5. October 9-
     6. December 11-

1. Municipal Exchange (2-3 highlights from your municipality that may benefit the group)
2. Adjourn

**Next Meeting: February 21st at Manor Township**

**(Date change due to scheduling conflict)**