

LIMC Minutes

December 11, 2019

7:30am – 9:00am, hosted by Millersville Borough

Members in attendance:

- Rebecca Denlinger (Columbia Borough)
- Ethan Demme (East Lampeter Twp)
- Ralph Hutchison (East Lampeter Twp)
- Bill Laudien (Lancaster Township)
- Ryan Strohecker (Manor Twp)
- John Rochat (Millersville Borough)
- Lynn Miller (Millersville Borough)
- Linda Bellile (Millersville Borough)
- Anthony Cazillo (Pequea Twp)
- Andrew Stern (West Hempfield Twp)
- Kent Gardner (West Hempfield Twp)
- Dee Dee McGuire (West Lampeter Twp)
- Barry Hershey (West Lampeter Twp)
- Jess King (City of Lancaster)

APPROVAL OF PREVIOUS MEETING MINUTES:

Bill Laudien entertained a motion to approve the previous meeting minutes of October 9, 2019. Ethan Demme motioned to approve the minutes. Dee Dee McGuire seconded, and the motion carried.

APPROVAL OF TREASURER'S REPORT:

Bill Laudien entertained a motion to approve the treasurer's report. Ethan Demme motioned to approve the treasurer's report. Barry Hershey seconded, and the motion carried.

OLD BUSINESS

Bill Laudien provided an update of his attendance at the County Commissioners meeting. Discussion followed regarding opinions regarding 2020 funding and funding into the future. No action was taken.

Ralph Hutchison provided a status report on the Active Transportation plan.

NEW BUISNESS

The committee discussed membership to the Lancaster County Clean Water Consortium. The discussion revolved around the relationship between the LIMC, the Consortium, and the evolving role of stormwater management, including the growing role of the Clean Water Partners. Ryan Strohecker made a motion that the LIMC not join the LCCWC for 2020. That motion was seconded by Andrew Stern and passed unanimously.

Officer elections were considered. Ryan Strohecker made a motion to retain the current slate of officers. These would include Bill Laudien as chair, Barry Hershey as vice-chair, and Kent Gardner as Treasurer. The motion was seconded by Ethan Demme and passed unanimously.

The draft budget for 2020 was presented. A conversation followed regarding the dues and LCCWC membership. Ryan Strohecker made a motion to pass the budget, amended the draft to exclude LCCWC membership. That motion was seconded by Dee Dee McGuire and passed unanimously.

Bill Laudien made a motion that the LIMC meeting schedule include 6 meetings, held on alternating months, starting in February. Meetings would continue to be held on the second Wednesday from 7:30am – [9a.am](#). Ethan Demme seconded the motion and it passed unanimously. Various municipalities offered to host for specific months.

MUNICIPAL EXCHANGE

NEXT MEETING:

Wednesday, February 12, 2020 at 7:30am, Manor Township Offices, 950 West Fairway Drive, Lancaster PA 17603