

Lancaster Intermunicipal Committee Agenda
December 9, 7:30
West Hempfield Township
In person and zoom available

LIMC is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81305344595?pwd=ZHpJOWh4T3VoSUV4eDMxN0FiZGF5Zz09>

Meeting ID: 813 0534 4595

Passcode: 407787

1-301-715-8592

1. Call to order and introductions
2. Minutes from the previous meeting (attached)
3. Approval of finances (attached)
4. Guest participation – No guest this month
5. Old Business
 - a. GLHP and Central Penn Updates – Ralph
 - b. *places2040* fall implementation workshops - Alex
6. New Business
 - a. Approval of the bylaw changes (attached)
 - b. Approval of the 2021 budget (attached)
 - c. Election of the 2021 officers
 - i. Nominating Committee recommendations
Chair – William Laudien
Vice Chair – Ryan Strohecker
Treasurer - Anthony Cazillo
Secretary – Andrew Stern
 - d.
7. Municipal Exchange
8. Adjourn

Lancaster Inter-Municipal Committee
Meeting Minutes – October 14, 2020

The LIMC meeting was called to order by Bill Laudien, Chairman, at the West Hempfield Township Municipal Building located at 3476 Marietta Avenue, Lancaster, Pennsylvania on Wednesday, October 14, 2020, at 7:30 a.m. Due to the current COVID-19 Pandemic, several attendees joined remotely via Zoom.

Attendees:

- Mark Stivers, Columbia Borough
- Ralph Hutchison, East Lampeter Township
- Iber Guerrero Lopez, Lancaster Township (via Zoom)
- Bill Laudien, Lancaster Township
- Mike Kyle, LASA (via Zoom)
- Alex Rohrbaugh, LCPC
- Ryan Strohecker, Manor Township
- Lauren Hauck, Millersville Borough (via Zoom)
- Anthony Cazillo, Pequea Township (via Zoom)
- Andrew Stern, West Hempfield Township
- DeeDee McGuire, West Lampeter Township (via Zoom)
- Barry Hershey, West Lampeter Township

Approval of Previous Meeting Minutes – Bill Laudien entertained a motion to approve the previous meeting minutes from August 12, 2020. Barry Hershey so motioned, Ryan Strohecker seconded and the motion carried.

Approval of Financial Reports – Bill Laudien entertained a motion to approve the Financials from September 21, 2020. Barry Hershey so motioned, Ryan Strohecker seconded and the motion carried.

Guest Participation

No Guests were present.

Old Business

GLHP Update – Ralph Hutchison reported that Lancaster Heritage Pathway planning work continues. Design work is underway as well as extension of Walnut Street. Still seeking construction dollars. Discussing permitting and maintenance with PennDOT.

Central Penn Update – Ralph Hutchison reported East Lampeter continues to track cost differences between LNP and CPBJ and there are definitely savings to changing to CPBJ. Ryan Strohecker commented that the cost for advertising now exceeds ZHB application fees in

Manor Township. Manor has the applicant reimburse for advertising in addition to the standard ZHB application fee.

TTAC – Ralph Hutchison reported that his term as LIMC representative to the Lancaster County Technical Advisory Committee is ending. Motion by Ryan Strohecker, seconded by Barry Hershey, to reappoint Ralph Hutchison for another term and to appoint Mark Stivers as the alternate. Motion carried.

UCC Board of Appeals Update – DeeDee McGuire has been working to update the documents and procedures for appeals and for the appointment committee. This should be done as soon as Pequea finalizes their appointment. Mark Stivers indicated that Columbia is in the process of dissolving their appeals board and plans to begin using the LIMC appeals board.

Membership – Ryan Strohecker and Ralph Hutchison have reached out to Manheim Township, East Hempfield Township, and East Petersburg Borough. All seemed to provide positive feedback but were awaiting decisions from their boards. None are present at this meeting, so we do not know their status.

Ryan Strohecker has provided a draft budget and has recommended 2021 dues be set at \$500. This will be formally considered at the December meeting.

Nominating Committee – Andrew Stern reported that we have three positions open for 2021 – Chair, Vice-Chair, and Treasurer. These positions are currently held by Bill Laudien, Barry Hershey, and Kent Gardner. We have nominations for Bill and Ryan for Chair, and Anthony Cazillo for Treasurer. As per the bylaws, Bill is not eligible for another term. In addition, Andrew has offered to be our Secretary, although the bylaws do not currently have such a position. Andrew is recommending that we consider updates to our bylaws and to allow Bill to serve another year and have Ryan as our Vice-Chair and to be mentored by Bill over this one year period so he can move into the Chair role for 2022. Anthony agreed to serve as Treasurer as long as Ryan continues to provide assistance in this role as he has for Kent. Ryan also pointed out that we need to consider the role of elected officials and Managers within LIMC going forward.

This will be voted on at the December meeting. Bill will work with us to make sure we have the most current bylaws and amendments and to determine what changes should be recommended at the December meeting.

Places2040 – Alex Rohrbaugh from LCPC provided an update on Places2040. The next workshop meeting will be on the Big Idea of Growing Responsibly for the Metro area on Tuesday October 27 at the Farm and Home Center. Topics will focus on data on how we have been growing county wide, SRBC's water supply review for the area, evaluating buildable land within the growth areas, and redevelopment/infill opportunities.

New Business

None.

Municipal Exchange

West Lampeter Township: DeeDee McGuire reported they just completed a refinance with an excellent rate from BB&T. She also reported they recently had an Air B&B house party which ended up with a shooting. She is seeking information on how other municipalities are addressing Air B&B's. Barry Hershey indicated that they are finalizing the selection process for a firm to update their Comprehensive Plan. Barry also reported that Friends of the Force is assisting with the acquisition of body cameras for their police department. This led to a brief discussion on body cameras. Several municipalities have joined together to obtain a grant for them. Other municipalities are gathering information and educating our elected boards so they can decide what path to move forward with when deemed appropriate.

Pequea Township: Anthony Cazillo mentioned they are considering body cameras.

LASA: Mike Kyle reported on the status of several LASA Projects in the area.

Lancaster Township: Iber Guerrero Lopez reported that they just approved a franchise agreement for cable television, internet, and phone for Shentel Communications which will be competing with Comcast. Bill Laudien also reported that Lancaster Township has a person who is providing remote meeting AV services for \$150/meeting. Contact Bill if you'd like contact information.

Millersville: Lauren Hauck reported that they have a large development coming to 741 and 999. They are putting together a Q&A page on their website.

Columbia: Mark Stivers reported that the 462 bridge reconstruction project is moving forward. There is now a PennDOT website with all of the details for public review. Mark also reported that the Columbia Market renovations are nearing completion and the first restaurant should be open in late November. Mark expressed concerns about election day security.

West Hempfield: Andrew Stern had nothing new to report.

Manor: Ryan Strohecker reported the Safe Harbor bridge project has started. They had funding from a number of sources, including their own internal capital campaign. Ryan also reported that Manor is considering waiving 2% of the police pension contribution as a thank-you to their police.

Adjournment

The next meeting is scheduled for October 14, 2020 at Millersville Borough. Additional information will be sent out closer to that time.

With no further business to discuss, the meeting adjourned at 9:00 a.m.