

Location: Farm & Home Center

Voting Members Present: Cory Rathman, Jay Snyder, Mark Johnson, Kent Gardner, Logan Myers, Joellyn Warren

Non-Voting Steering Committee Members Present: Guests/Members: Kristen Kyler, Andy Zemba, Emily Knightik, Hannah Brumback, Mike Kyle, Mike LaSala, Don McNutt, Jeanne Sonntag

Approval of Minutes- Jay made a motion to accept minutes from July. Logan seconded. Motion passed unanimously.

Minutes recorded by: Angie Sowers

AGENDA ITEMS

Budget Committee- Jay Snyder

- No expenses this month- no report

Lancaster/Lebanon County Watershed Forum - Matt Kofroth

- Requested \$1200 for room rental and breakfast to provide free forum to participants- food and room rental are largest expenses
- Other grants are being pursued to cover labor costs and some other supplied
- October 26 at Acorn Farms Conference Center in Mt. Joy
- Jay asked what portion of participants are from Lebanon- about 30%; and then asked if any funds could be requested from Lebanon Co.- Matt stated that they wrote grant for his position to cover his labor as well as some additional donations
- Kent- watershed groups are looking forward to this opportunity to discuss various topics
- Jay stated that we did include this cost in the 2013 budget.
- Logan made a motion to approve the budgeted amount for the Forum for 2013. Jay seconded. Motion passed unanimously.

TetraTech Update- Mike LaSala

- Dennis Auker prepared a memo laying out next steps/final phase (Phase 3)
 - Estimated that it would require \$150-200k for balance of the work
 - How does this get broken up into manageable/budgetable tasks/How do we pursue the next steps?
 - Jay- discussed effort needed to work on Lititz Run- ~\$1.5-2M over 20 years, but still not unimpaired; If goal is to delist streams, it has taken 300 years to reach impairment, it will take time
 - Kent suggested presenting on this project at LCATS (Aug 22)
 - Value to managers is a 'menu' that will enable them to plan and budget to meet permit requirements
 - Andy Z said that York Co is trying to use their information as a tool
 - Kent- we need to tie in the TetraTech project with the EFC for these managers
 - Mark J- not clear what we have or where we are going, and then define steps to get from what we have to where we want to go
 - Municipality awareness of project is likely low except for LIMC municipalities
 - Dennis drafted a GGG for this work, but don't know who would submit

- Kent stated that only so much money will come into County; don't know if there are any other 501(c)3 that would be appropriate
- Mike will draft a summary sheet and distribute to SC for presentation at LCATS (ACTION ITEM)
- Kent asked Cory if County stormwater committee would be interested in helping figure out how to use the TetraTech information/implementation
 - Cory said that he thought so, but that it would want to be broken up into smaller/local regions, if there was funding

CFLC Update- Don McNutt

- **Application fees**

-CFLC determined a \$250 application fee plus ~5% of funds for administration costs

- **Growing Greener Grant**

-\$100k stream restoration project on Middle Creek

- **DEP funds for streamside projects**

-Don provided a HAND OUT from Andy for \$100k of funding from DEP for streamside projects in Lancaster Co.

-\$30k is targeted for stream-side implementation such as but not limited to rain gardens and acceptable stormwater BMPs

-need to better define effort over next 2 weeks- Don looking for a few volunteers to identify projects of value over a teleconference call or two – Kent, Mike L.

-small portion could go to outreach/education

EFC NFWF Grant Update- Cory Rathman

- Much of data gathered and analyzed; EFC has started to sit down and discuss data with municipalities
- Some municipalities have requested additional funding from NFWF because it took them a longer time to compile/analyze data; Cory thinks request will be approved- expect an answer in Sept

Consortium Stormwater Committee Update- Cory Rathman

- County set up model ordinance, but it did not include design guidance; 20+ engineers have spent 100+ hrs to draft design guidelines for municipalities to use when drafting ordinance
- County has sent information to DEP to cover exemptions

Stormwater Authority Legislation- Cory Rathman

- Legislation has been passed to enable municipalities to set up stormwater authorities
- This is an opportunity for LCCWC to use EFC work as model of how it could be done/has been done

LCCWC Projects

- **Consolidation/communication of products from various projects and Promotion/publicity of LCCWC projects**

-Logan- we need to have our message well defined

-focus on newspaper because can review print prior to publication- this could be more technical

-Don asked about status of video being produced from Conewago and if there is anything we can use from this

- Due to be done in October
- Kristen can check if there is any sort of framework/TOC available to review
- There is also a homeowner's guide video that will be complete next week- will be available on YouTube and presented at Ag Progress Days
 - Ag Progress Days aren't just for ag, but also urban component

- Kristen will provide a link for the video when it is available (ACTION ITEM)
- Kristen will try to reach Kaitlin Smith at WGAL (ACTION ITEM)
- Don- could possible present this to WGAL as a 4-5 piece series

NEW BUSINESS

Kent- Leiderkranz made a donation to LCCWC

Mike- foresee that with influx of rainbarrels, there will be abandonment of rainbarrels by homeowners that don't care to use them- Idea presented is whether LCCWC would want to set up any sort of recycling program or finding a reuse by another homeowner

Watershed Group Updates – no reports

Meeting adjourned 4:30

HANDOUTS

1. Andy Zemba- short paper presenting \$100k of grant money from DEP for streamside projects in Lancaster Co.

ACTION ITEMS

1. Mike will draft a summary sheet and distribute to SC for presentation at LCATS
2. Kristen will provide a link for the video when it is available
3. Kristen will try to reach Kaitlin Smith at WGAL

Future Agenda Items

-none specifically identified

Calendar of Future Events

2013

September 4- LCCWC Steering Committee, 3-5 pm, Farm and Home Center

October 2- LCCWC Steering Committee, 3-5 pm, Farm and Home Center

November 6-LCCWC Steering Committee, 3-5 pm, Farm and Home Center

December 4-LCCWC Steering Committee, 3-5 pm, Farm and Home Center