

Location: Farm & Home Center

Voting Members Present: Mark Gutshall, Jay Snyder, Joellyn Warner, Mark Johnson (A quorum was not present).

Non-Voting Steering Committee Members Present: Guests/Members: Jeanne Sonntag, Matt Kofroth, Don McNutt, Kara Kalupson

Approval of Minutes- No action was taken to approve August's minutes because there was not a quorum.

Minutes recorded by: Angie Sowers

AGENDA ITEMS

Budget Committee- Jay Snyder

- Jay provided budget update via email. LCCWC is still within budget. Expecting NFWF funds.

TetraTech Update- Mark Gutshall

- Mike LaSala developed a summary paper. ACTION- Mark will provide to Angie for review and distribution to SC. SC should provide any comments to Mike.
- Joellyn- who is audience? engineers group, municipalities, homeowners, LCATS (Why do you care? Why should you care?)
- Angie- also look at Auker memo from May and final products

CFLC Update- Mark Johnson

- CFLC meetings have been moved to fourth Wed of month- next meeting is Oct 23- board members and officers are up for re-elections
- A GGG was submitted for a project on the Bolinger Farm
- PADEP grant- expecting \$5k for CFLC admin, \$35k for LCCWC for BMP implementation, and \$65k for ag and non-ag streamside BMP implementation
 - Mark suggested notifying local watershed groups that these funds will be available and LCCWC could be screening agency- Watershed Forum on Oct 26 would be good venue to announce
 - Don- focus on projects that do not fit into existing/typical funding avenues; will want to rank projects also- possibly consider existing loads within County
- CFLC/LCCWC representation as an Alternate on the Board of Capital Resource Conservation & Development- Southcentral segment since 2002/2003- Don McNutt
 - Focused on hiring short-term (bridge) positions
 - Commissioner Leaman's term is up this fall and looking for commissioner representative to fill this position; there is also a vacant alternate position (1 yr appointment)
 - Kent Gardner has shown interest in either position
 - They would like position filled by late Sept/early Oct
 - ACTION ITEM- Let Don know if you are interested in serving in either position

NFWF Update- Matt Kofroth

- NFWF has changed process of requesting reimbursement and advanced funding request program, and this is holding up reimbursements and additional funding
- CBF is developing a white paper on cost/benefit analysis of BMPs based on LandStudies work
- Implementation team- Matt provided finished homeowner's guide- for homeowner to access impervious surfaces and develop a plan to manage stormwater

- 7500 printed (cost ~\$5k)- provided to all 12 municipalities within Little Conestoga watershed
- There is also an online version on YouTube, PSU website, and LCDC website that has a person walking through their property and implementing the guide; digital copy will be available online
- Sept 7- free Train the Trainer workshop on implementing the Homeowner's Guide to Stormwater
- Next phase of implementation team efforts is to have contractor's available to come to property and assist with plan development
 - Homeowner's could partner with NFWF/contractor to implement BMPs
- Goal is to sell this process to property owner's in Little Conestoga watershed over next 2 years and raise awareness of stormwater management
- Toward end of year will share with other municipalities, but want to make sure Little Conestoga municipalities is a focus; However, if others have specific requests, contact Matt
- Joellyn asked about how BMPs will be tracked- a tracking tool is being developed using NFWF grant funds- to track everything grant has funded and contractors implement
 - MS4 municipalities may have more information they are tracking on BMP implementation
 - Get this information into municipal newsletters

NEW BUSINESS

- Joellyn- Farmland Trust looking to put together a training seminar on Oct 16 to talk about ag issues and stormwater; agenda has not been set
- Don- Nov 13- tentatively planned a meeting for farmers at Yoder's by Environmental Finance Center (MD) funded by EPA- purpose is to show from A to Z where there are funds for ag BMPs- similar meetings being held in Shenendoah and Bradford Co.

Meeting adjourned 4:00

HANDOUTS

1. Homeowner's Guide to Stormwater

ACTION ITEMS

- Mark will provide Mike's summary of TetraTech work to Angie for review and distribution to SC. SC should provide any comments to Mike.
- Let Don know if you are interested in serving in either RC&D position

Future Agenda Items

Calendar of Future Events

2013

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