

Location: Farm & Home Center

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

Non-Voting Steering Committee Members Present: Mike Kyle, Kristen Kyler, Kent Biting, Don McNutt, Andy Zemba

Guests/non-SC Members: Katie Speicher

Approval of Minutes- Cory made a motion to accept minutes from minutes May 7, 2014. Logan seconded. Motion passed unanimously.

Minutes recorded by: Angie Sowers

LCCWC Steering Committee members met from 2-3 pm to review the PADEP Grant Applications.

Members in attendance: Cory Rathman, Mike Kyle, Mark Johnson, Kristen Kyler, Katie Speicher, Kent Biting, Don McNutt, Logan Myers, Heather Valudes, Kent Gardner, and Jay Snyder

Minutes recorded by Kristen Kyler:

Each project was discussed by group. Members with a conflict of interest for a particular project abstained from voting for that project. Results of the voting are as follows:

Approved and fully funded projects for \$82,000-

1. Warwick Twp- retrofit of SW facility built about 10 years ago (#2)
2. West Lampeter- retrofit of a meadow into a wetland in an MS4 area (#5)
3. Conestoga Country Club- raingarden (#3)
4. Leiderkranz- plantings to enhance previous stream/fish habitat restoration (#1)
5. Lititz Borough- street tree/right of way infiltration trench pilot to handle surface MS4 runoff (#6)

Not approved- stream stabilization project in Brecknock Township (#4)

PADEP suggested that a press conference or the like be held after some of the projects are completed. Also, congratulated LCCWC on rigor and depth of the scoring scheme.

Notification will be given to the recipients that there must be educational signage as well as outreach.

ACTION ITEMS: Angie will draft letters to notify recipients upon receipt of content from Don/Kent. Once recipients have received the letters, a project list will be posted to the website to promote/show the results of the grant applications.

AGENDA ITEMS

Budget Committee- Jay Snyder

There was no discussion.

Heather made a motion to approve the Treasurer's report. Mark J. seconded. There was no discussion. Motion approved unanimously.

PADEP Grant Applications- Kent Biting/Kent Gardner

See notes above for decisions regarding grant applications. Discussion is summarized in separate minutes specific to that session.

Little Conestoga Action Plan Scope- Mike LaSala

Mike provided a revised scope for \$50k. He further discussed use/development of the geo-database tracking tool. (HANDOUT)

County Bus Tour- Kent Gardner

Mark and Kent discussed with county. They are very interested. Targeting early September/October. A second tour for engineers is set for August 26. Also, will discuss at LCATS to invite municipal officials to county tour. Kent will try to get a reporter/camera to Big Springs and asked that someone from LandStudies be able to discuss.

- Andy Zemba is going to try to use Big Springs report to try to get Legacy Sediment approved as a BMP.

NEW BUSINESS

- Don McNutt- Notified LCCWC that he will bring to Foundation a motion to move some funding from a previous grant around to cover his salary.
- Andy Zemba- met with Environmental Finance Center- they are interested in working with PADEP in future. ACTION ITEM: Andy requested any ideas for future projects.
 - Joellyn/Cory stated that we did submit a second grant request to NFWF to develop a software package for 6 municipalities that went through project to track progress. There is also interest from 4 other municipalities to go through the stormwater financing/audit process. Additionally, some of the municipalities would likely have some interest in completing the work that was begun.
 - Don also mentioned completion of Evaluation Tool- EFC may have a lot of interest in this to see return on investment, etc.
- Joellyn- West/East Lampeter will be partnering to hire a stormwater manager; 2 days a week. Get on board in October, but start in January in East Lampeter.
- Kristen Kyler- followed up with Jim Shortle; ACTION ITEM: Kristen will see if it is possible for Jim or Matt Royer to provide a presentation of research in August.
- Ticker- add announcement of grant recipients.

Meeting adjourned 4:10

HANDOUTS

1. Description of geo-database tracking tool and how it will be applied in Little Conestoga Watershed Action Plan

ACTION ITEMS

1. Angie will draft letters to notify recipients upon receipt of content from Don/Kent. Once recipients have received the letters, a project list will be posted to the website to promote/show the results of the grant applications.
2. Provide any ideas for future projects with the Environmental Finance Center to Andy Zemba.
3. Kristen will see if it is possible for Jim to provide a presentation or research in August.

Future Agenda Items

1. August- Matt Royer/PSU research presentation.

Calendar of Future Events

August 6 – LCCWC Steering Committee Meeting, 3-5 pm, Farm and Home Center
September 3 – LCCWC Steering Committee Meeting, 3-5 pm, Farm and Home Center
October 1 – LCCWC Steering Committee Meeting, 3-5 pm, Farm and Home Center
November 5 – LCCWC Steering Committee Meeting, 3-5 pm, Farm and Home Center
December 7 – LCCWC Steering Committee Meeting, 3-5 pm, Farm and Home Center