

**Location:** Farm & Home Center

**Voting Members Present:** Mark Johnson, Joellyn Warren, Kent Gardner, Mark Gutshall, Cory Rathman, Jay Snyder, John Bingham, Heather Valudes

**Non-Voting Steering Committee Members Present:** Matt Kofroth, Kristen Kyler, Kent Bitting

**Guests/non-SC Members:** CS Davidson- Jordan Good, Steve Peters, Jeff Shue

**Approval of Minutes-** A motion was made to approve August minutes by Jay. Cory seconded. Motion passed unanimously.

**Minutes recorded by:** Angie Sowers

### ***AGENDA ITEMS***

#### **Budget Committee- Jay Snyder**

- Jay provided budget report via email
- Golf outing raised \$1900 between LCCWC and Little Conestoga Creek Watershed Alliance
- \$9267.53 is the net income for this year
- Jay made a motion to split the audit cost with the CFLC for a cost of \$1675 for LCCWC. John B. seconded. Motion passed unanimously.
- Jay made a motion to pay for the website renewal to Network Solutions. The total cost is expected to be ~\$250. Mark seconded the motion. Motion passed unanimously. ACTION ITEM: Angie will provide Jay with invoice once it is received.

#### **CSDatum- CS Davidson**

- Presented CSDatum- website they developed to manage stormwater network data and municipal reporting – roads, streets, signs, bridges, anything that is important to municipalities
- Uniform data organization
- Interface enables user to automatically generate PADEP reports with photos
- They are working on BMP inspection recording; tool is continually evolving
- \$2400/yr subscription
- Kent G recommended that CS Davidson provide this information to LCATS this fall
- Cory asked how you get municipalities on board that do things differently now; Jeff responded that you don't need to have training to be able to use the tool, and municipalities quickly see how fast the data is compiled and its ease of use
- Mark asked if the tool could be made to sync to monitoring stations in field and record data directly; Jeff said yes and he will try it out on Mill Creek
- Jeff- he has been through 2 audits with PADEP and they like the tool
- John B. made a motion to add CS Datum information to website. Heather seconded. Motion passed unanimously.
- ACTION ITEM: Angie will add language to membership benefits on website notifying our members about the tool; free set up to members (including data entry to get started)

#### **Outreach and Education**

- Trainings and Workshops

- Right of Way maintenance workshop by Penn State Ag and Environment Center – Kristen Kyler
  - Workshop- Friday Aug 28; 4 speakers; 24 in attendance
  - Small profit - \$30 – will be provided to LCCWC
  - ACTION ITEM: Kristen will review surveys to get a better understanding of how people found out about the workshop.
- Engineer's Training – Cory Rathman
  - Getting closer to having a set date- late Sept/early Oct
  - If training is the same day as a board meeting, there will be no charge; If on another date, LCCWC is charged District rate; another option is to move it to a municipality and they would get education credits; Heather stated that there is space at Southern Market and Ken can provide space at Millersville
- Riparian Buffer Workshop
  - Oct 27, 28 or 29
  - Provide nuts and bolt information about how to get buffers on the ground
  - Speakers lined up – Mark Gutshall (Landstudies), Lamont Garber, and Ashley Spots (CBF)
  - Cory asked about registration fee- group suggested free to membership and \$20-25 for non-members
- LCPC speakers series – Mark Huber (Joellyn presented in his absence)
  - First presentation is Sept 11. Joellyn will make a statement at the beginning.
- Millersville student volunteers
  - They want to have students out in the community
  - Sept 9 meeting scheduled to discuss potential projects with interns
    - Possibly some media (e.g. YouTube) products that showcase LCCWC events and activities; Facebook page/content or web design; in addition to stream monitoring and other restoration support
- E-Newsletter– Kristen/Hilary
  - First newsletter went out in August
  - Corporate sponsors that were missed will be added for next e-newsletter – Becker and Octararo
  - Next newsletter slated for October/November

### **Fundraising- Kent Gardner**

- Membership Update – Heather
  - Kent G reported that LIMC should be received soon
- Heather showcased the finished sign- It will be housed at Farm and Home Center – Kent G. made a stand and stakes – need weight on a windy day
- DEP Urban Waters Grant – Joellyn
  - Joellyn wanted to make sure all were aware of this opportunity, quick turnaround- Kristen replied that it was included in the E-Newsletter

### **Water Quality/Compliance**

- Streamside Grants – Kent Bitting
  - Kent has requested a 6 month (to April 30) no cost extension to PADEP (Andy Zemba) for Lititz Borough and Warwick Township; awaiting an executed document of approval
- Watershed Action Plans – Joellyn

- Joellyn is still waiting for response back from earlier meeting with PADEP
- Joellyn submitted an abstract on Watershed Action Plans for PSATs annual conference in April
- Joellyn met with Mike Sturla and communicated that County/LCCWC is interested in working on a watershed scale.
  
- SRBC Chiques Watershed – Kent G
  - Matt met with SRBC today; SRBC is looking to set up additional monitoring stations in watershed
  - No other meetings
  - Expected answer on Chiques Creek NFWF in September

**NEW BUSINESS**

- Jay met with Dept of Ag – EPA is looking for a pilot P3 program in York and/or Lancaster; would come through the State Conservation Commission- this would be an interesting opportunity if it materializes

**Meeting adjourned 4:30 pm**

**Action Items:**

1. Angie will provide Jay with invoice once it is received.
2. Angie will add language to website notifying our members about the tool; free set up and training to members (including data entry to get started); \$2400 annual fee
3. Kristen will review surveys to get a better understanding of how people found out about the workshop.