

**Location:** Farm & Home Center

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

**Non-Voting Steering Committee Members Present:** Matt Kofroth, Kent Bitting, Mike Kyle, Chuck Haley, Mark Huber, Ruther Hocker, Kristen Kyler, Sharon Young (LCPC), Tyler (Penn State), Hillary Yeager (Penn State), Scott Hain, Sara Gibson

**Guests/Members:**

**Approval of Minutes-** John B made a motion to accept minutes from June. Mark G seconded. Motion passed unanimously.

**Minutes recorded by:** Angie Sowers

### ***AGENDA ITEMS***

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

- \$50,882.50, additional income of approximately \$3K expected

#### **Outreach and Education**

- Chiques Creek Watershed CBP3 Pilot Program – Cory
  - Small group met twice since last Steering Committee meeting to discuss role of LCCWC, how other partners (SRBC, etc) efforts will be incorporated, how ag would be included- questions/comments provided to Mark G to revise proposal; project seems to be moving forward well
  - Expect to present revisions next Steering Committee meeting
- Chiques Creek watershed expo Recap -held June 22 6-8 pm – Joellyn
  - Well attended-- Between 275 attendees
  - Kent generated \$140 for LCCWC with his carvings
  - Sara thanked group for their support
  - Stamp challenge was very good activity
- Trainings and Workshops
  - ACF Environmental Training (held June 15) – Kent B
    - 24 attendees, mostly members (18)
    - ACF has several products for reducing sediment and nutrients in stormwater
  - CS Datum workshop (held June 29) – Joellyn
    - Users group, breakfast meeting
    - 11 municipalities (25 participants) using their data and mapping program
    - This service/training/tech support is available to members
  - DEP NOI (notice of intent) Training – Joellyn
    - MS4 workshop held by DEP last week
    - DEP MS4 mapping (York model map available on website)– DEP is responding to a lack of knowledge in developing maps for MS4 reporting
    - Next training series is pollution reduction plans/Ches Bay TMDL
    - DEP has also defined ‘outfall’ for clarity recently
  - LCCWC and Alliance for the Chesapeake Bay - NFWF Grant for technical capacity <http://www.nfwf.org/chesapeake/Pages/technical-capacity-stormwater.aspx>
    - Alliance would like to re-engage with LCCWC

- Provide Joellyn any ideas for grant partnerships or technical support (website upgrades) (ACTION ITEM)
- Ruth shared - Alliance has previously assisted Cumberland County ([stormwaterpa.org/Cumberland-county](http://stormwaterpa.org/Cumberland-county) and [cleanblairwater.org](http://cleanblairwater.org)) with providing targeted information; another idea was further information for homeowners, Philly has some new things that may be applicable to us

#### **Fundraising/Administrative**

- 2016 Golf Outing - Kent
  - Kent is working on acquiring prizes and gifts; provide Kent any ideas for prizes (ACTION ITEM)
    - Chuck suggested that in his experience they have made a significant amount of money from tee signs – Kent is going to revise the registration form to include this; Chuck also offered to print some materials for the golf tournament
- Municipal Assistance Grant for LCCD watershed assistnat - Joellyn/Kent B
  - Job description drafted; targeting 2017
  - Funding is for a short period of time
  - DCD grant for municipal technical assistant grant
- Membership update – Heather/Joellyn
  - Year to date, membership is the highest ever; direct membership benefits are driving membership
- Website upgrades – Heather
  - No report
  - In short term, utilize Alliance for Chesapeake Bay assistance

#### **Water Quality/Administrative**

- Stormwater Mini grant (~\$10,000) due June 30 – Joellyn
  - 6 total applications submitted: Ephrata Township, Borough of Ephrata, West Earl Township, East Lampeter Township, Providence Township, Denver Borough
  - Sub-committee will be convened to review and rank
    - Mark G, Joellyn Warren, Kristen Kyler will review and provide recommendations for September meeting
    - Angie will provide feedback to applications that a decision is targeted for September
  - Mark G. stressed that for future years we should push to generate \$100k (from EPA, DEP, Ches Bay or others) for this grant program
- Chiques Creek Reenvisioned NFWF grant – Kristen Kyler
  - Tour is planned for partners – July 26 bus tour at implemented/proposed projects
  - Contact Kristen to register
  - Other efforts – SRBC/PSU doing baseline modeling; efforts to target Ag BMPs; a manure management workshop
- Additional items from Kristen
  - Trees for riparian plantings and reforestation of turf are available through PSU
  - BMP tour in Harrisburg area including pesticide credits for landscape architects/designers and possible public officials is being conducted through PSU – Trails and Trees Env.

Center – Aug 16, 8:15-4 pm; register contact – Connie Schmotzer [cxs51@psu.edu](mailto:cxs51@psu.edu), 717-840-7408 or [www.chesapeakelandscape.org/events/](http://www.chesapeakelandscape.org/events/)

### **NEW BUSINESS**

- Joellyn requested that group think about how LCCWC can support municipalities to meet DEP requirements and timeline for MS4 permits and pollution reduction plans (ACTION ITEM)
  - Possible speak at next LCATS meetings to township supervisors and Boroughs Association
  - Develop timeline to hand out

**Meeting adjourned 4:10 pm**

### **HANDOUTS**

#### **ACTION ITEMS**

1. Provide ideas for partnering with Alliance to Chesapeake Bay to Joellyn
2. Kent will revise golf tournament registration/sponsorship form to include just tee signs/sponsorships; Kent working on gifts/prizes- provide Kent any ideas for prizes
3. Think about how LCCWC can support municipalities to meet regulatory requirements
4. Angie will provide group a current membership list and the golf registration form

#### **Future Agenda Items**

1. Chiques Creek Watershed CBP3 Pilot Program