

Capital Region Council of Governments Board of Delegates Meeting  
Hampden Township Building, Room 202  
Monday, April 18, 2016 7:00 pm

MINUTES

**DELEGATES IN ATTENDANCE:**

Carlisle Borough, Matt Candland	Highspire Borough, Terry Watts	North Middleton Township, James Hare
Conewago Township, Gary Painter	Lemoyne Borough, David Beasley	Royalton Borough, Terry Watts
Dauphin Borough, Trudy Koppenhaver	Lower Allen Township, Rick Schin	South Hanover Township, Stephen Cordaro
Dillsburg Borough, Mark Ryder	Lower Paxton Township, Bill Seeds	Swatara Township, Tom Connolly
East Pennsboro Township, Paul Hartman	Mechanicsburg Borough, Glenda Boyer	Upper Allen Township, Ken Martin
Goldsboro Borough, Robert Charles	Middle Paxton Township, Jim Fisher	West Hanover Township, Tom Stewart
Hampden Township, Nate Silcox	Monaghan Township, Vicki Aycock	Wormleysburg Borough, Margie Stuski
	Monroe Township, Mike Pykosh	

**NON-VOTING IN ATTENDANCE:**

Wormleysburg Borough Alternate, Sue Stuart	CapCOG Exec Director Ann Simonetti
Commissioner Jim Hertzler	Rhonda Campbell

**MUNICIPALITIES NOT IN ATTENDANCE:**

Camp Hill Borough	Harrisburg City	Middletown Borough	Shiremanstown Borough
Carroll Township	Hummelstown Borough	New Cumberland Borough	Silver Spring Township
Derry Township	Londonderry Township	Paxtang Borough	South Middleton Township
East Hanover Township	Lower Swatara Township	Penbrook Borough	Steelton Borough
Fairview Township			Susquehanna Township

President Nate Silcox called the meeting to order and led the pledge to the flag.

Round table introductions were made.

**Consent Agenda** Silcox asked for edits to any consent agenda items. None noted, Silcox asked for a motion to approve the March 2016 Minutes. Moved by Schin, seconded by Fisher and passed unanimously. Silcox then requested a motion to approve the Treasurers Report. Moved by Schin, seconded by Charles and passed unanimously.

**Presentation:** Greg Cook, Hershey Harrisburg Visitors Bureau, shared the many aspects of the bureau. They solicit and have landed large events, assist with leisure activities, economic development and funding sources.

**Executive Director's Report**

A written report was distributed. Simonetti shared information discussed at the managers meeting, stated the stormwater training sessions are well attended, announced HR 739 designating June 5 through 11, 2016, as "Chesapeake Bay Awareness Week" in PA.

**Old Business:**

Simonetti stated the Cohen Law Group submitted a proposal to negotiate the ten-year-old franchise agreement. Working collectively affords a greater saving to the members.

**New Business:**

The Cumberland County Commissioners adopted a resolution calling upon the state to amend the Covered Device Recycling Act, Act 108 of 2010, which calls for proper disposal of electronics especially large TVs by manufacturers and county recycling centers. CapCOG has presented a similar resolution in support of this effort. Silcox asked for a motion to approve the resolution as presented. Moved by Ryder, seconded by Hare and passed unanimously.

**County and Planning Commission Reports** *(reports are sent via email to the municipalities in that county)*

- Cumberland County – Commissioner Hertzler expounded on numerous actions taken by the commissioners.
- Dauphin County – Anna Dale – no report
- York County – Mark Ryder – report will be emailed to CapCOG for distribution

**Committee Reports:**

- Chesapeake Bay/Stormwater MS4 – Simonetti - Attended the LGAC meeting in Takoma Park and viewed numerous BMPs during a field trip.
- Legislative Update – Nate Silcox highlighted bills to watch are SB340 and 343, SB1041 and HB1325 which will allow 2<sup>nd</sup> class townships to establish a stormwater fee without establishing a stormwater authority.
- PACOG – Simonetti stated that a board meeting is scheduled for April 29 in State College.
- Public Safety Committee – Bill Seeds – Met at 6pm prior to the board meeting. Discussed the planning of a session for Fire Chiefs to ask what CapCOG can do to assist in the recruitment and retention of volunteer firefighters. Next meeting will be 6 pm, May 16 prior to the CapCOG Board meeting.
- UCC Appeals/Act 45 – Terry Watts, no filings submitted

**For the good of the order:** Silcox shared Wings contest on May 12; and Simonetti shared Hoss' fundraiser to benefit Cumberland County volunteer firefighters on May 15.

The meeting was adjourned on motion by Schin, seconded by Stewart and passed unanimously.

The next meeting is Monday, May 16

Recording Secretary,  
Ann Simonetti

## Capital Region Council of Governments - Board of Delegates Meeting

Monday, April 18, 2016 7:00 pm

Executive Director's Report, Ann Simonetti

**Managers Meeting** – June 17 – Dan Cohen will present

**2016 Auction – Wednesday, July 20** - forms have been sent to the members

**2016-17 Sponsors/Market Place Advertisers** – solicitations have begun

**Building Code Program** –awaiting the return of the Letters of Interest from the members to forward to DCED

**Verizon Franchise Agreement Update - 25 participants** which equals a 25% discount

### Training

Date and Topic	Location	Presenters	Costs	Members	Assoc. Members	Non-Members	Total Att
April 20, MS4 Myths and Realities – Educating Municipal Officials and the Public	Silver Spring Township Building	Greg R. Rogalski, PE Pennoni	\$0/\$10	25	0	7	32
May 12, Paving Materials Demo	Hampden Township	Unique Paving	Free	10	0	0	10
May 18, Developing a Water Pollution Control Program	Belco Building, Eisenhower Blvd	Carrol Ehrhart, Skelly & Loy	\$0/\$10				
June 16, "Old Challenge, New Solution to managing your municipal infrastructure"	Upper Allen	Jason Reichard, CS Davidson	\$0/\$10				
July 14, DEP NPDES MS4 program updates (draft PAG-18)	K&W office Friendship Road	Tom Wilson, K&W Engineers	\$0/\$10				
August	TBD	Joe Eisenhaur, Light-Heigel	\$0/\$10				
September	TBD	Lee Engel, Yingst Engineers	\$0/\$10				

### Other Member Services:

Feral Cat Survey sent per request at April Managers Meeting 17 surveys returned

Public Safety/Volunteer Fire Company Initiative Firefighters Forum set at HACC, August 15.

Flagger Training – PSATS hosted training on April 29 and offered CapCOG members a 10% discount if more than 10 registered, 22 CapCOG members participated. There is interest in another training session in the fall.

Job Postings – continue to post weekly

### Other Meetings:

South Central Assembly and York Housing Authority – Planning a joint Summit for June 14 <sup>th</sup> , at the Wyndham in York MS4 Coordinator ad hoc committee meeting Economic Development & Transportation Committee meeting, West Shore Chamber Clean Air Board, Widener Law University PACOG Board meeting, State College	Commissioner Haste, West Shore Chamber TriCounty Regional Planning Commission – 50 <sup>th</sup> anniversary dinner MS4 Coordinator ad hoc committee meeting Alliance for the Chesapeake Bay with Londonderry Township, CapCOG office Governor's breakfast, Harrisburg Radisson
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