

**Capital Region Council of Governments Board of Delegates Meeting
Hampden Township Building, Room 202
Monday, July 20, 2015, 7:00 pm**

MINUTES

DELEGATES IN ATTENDANCE:

Camp Hill Borough, Leigh Twiford	Goldsboro Borough, Robert Charles	North Middleton Township, Harry Kelso
Conewago Township, Gary Painter	Hampden Township, Nate Silcox	Paxtang Borough, Denny Beaver
Derry Township, Tom Clark	Highspire Borough, Terry Watts	Steelton Borough, Dennis Heefner
Dillsburg Borough, Mark Ryder	Lemoyne Borough, David Beasley	Swatara Township, Ed Troxell
East Hanover Township, Ron Reeder	Lower Allen Township, Lloyd Bucher	Upper Allen Township, Ken Martin
East Pennsboro Township, John Kuntzleman	Lower Paxton Township, Robin Lindsey	West Hanover Township, Tom Stewart
Fairview Township, Robert Stanley	New Cumberland Borough, Bob Edwards	Wormleysburg Borough, Sue Stewart

NON-VOTING IN ATTENDANCE:

Senator Rob Teplitz	East Pennsboro Township Alternate, Paul Hartman
Steve Kratz, Bravo Group, Sunoco Pipeline	Ann Simonetti, CapCOG Exec Director
Skip Memmi, Dauphin County	Frances Myers, CapCOG Admin Asst

MUNICIPALITIES NOT IN ATTENDANCE:

Carlisle Borough	Londonderry Township	Monaghan Township	Silver Spring Township
Carroll Township	Lower Swatara Township	Monroe Township	South Hanover Township
Dauphin Borough	Mechanicsburg Borough	Penbrook Borough	South Middleton Township
Harrisburg City	Middle Paxton Township	Royalton Borough	Susquehanna Township
Hummelstown Borough	Middletown Borough	Shiremanstown Borough	

President Silcox called the meeting to order at 7:05 pm. He then led the pledge to the flag.

Round Table Introductions were made.

Silcox asked for any edits, changes or questions on the consent agenda items of minutes and treasurer's report. Hearing none, he called for a motion to approve. Moved by Beaver, seconded by Martin, and approved unanimously.

Presentations:

Senator Rob Teplitz represents the 15th district which comprises most of Dauphin and all of Perry County. Teplitz is working with a bipartisan committee on a package of bills (SB 340-344) Bipartisan Municipal Debt Reform Bill#1 -Local Government Debt Act. As for the state budget, he does not think there will be a compromise in the near future. He is a proponent of not paying lawmakers until the budget is passed, as evidenced by his bill #187. Silcox asked that Teplitz work on prevailing wage reform; and, Troxell asked about SWAPS, the borrowing of monies without a bond.

Steve Kratz, Bravo Group, updated the group on the status of Sunoco Logistics' Mariner East I and II pipelines projects and the efforts of Sunoco Logistics to meet with and educate local municipalities and stakeholders. The Mariner East II project construction is slated to kickoff in the Spring of 2016 and be completed within one year at an estimated cost of \$2.5 billion. A large portion of the new line will follow an existing Sunoco Logistics right-of-way corridor with a portion of the line requiring new rights-of-way due to re-routes. Sunoco Logistics currently operates 8,000 miles of pipeline across the country. Kratz will mail booklets to those in attendance upon request who did not receive same tonight.

Executive Director's Report - A written report was presented at the meeting and is included with the minutes.

Old Business:

Bylaws – Including Lancaster County municipalities as eligible to join CapCOG. Silcox called for a motion. Martin moved, Charles seconded, passed by majority vote with one no.

New Business:

Cancelling of August 17, 2015 BOD Meeting. Silcox called for a motion. Ryder moved, Twiford seconded, and approved unanimously. Silcox noted the Executive Committee will meet with Simonetti on August 17th.

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

- Cumberland County, no addition to written report
- Dauphin County, Skip Memmi added that the deadline for submission of gaming grant requests is September 1
- York County - Mark Ryder – Report is forthcoming

Committee Reports:

- Bylaws – Gary Myers, see Old Business
- Chesapeake Bay – Ann Simonetti, see executive director report, also Simonetti will be meeting with DEP Secretary Quigley on July 28 as part of the Local Government Advisory Committee.
- Legislative Update –Silcox distributed a written report
- PACOG – Ron Reeder
 - Annual Conference will be September 20-21 at the Harrisburg Hilton
 - Frances Myers will send out brochures to CapCOG delegates and alternates
 - Reeder described the current charitable project that PACOG will be doing at the conference, dental kits for low income households. Staff will solicit CapCOG members for donations.
- UCC Appeals/Act 45 – Terry Watts – no appeals pending

For the good of the order:

Meeting adjourned at 8:15 pm on motion by Martin, seconded by Ryder, and unanimously approved.

Respectfully submitted,

Frances Myers

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Executive Director's Report, Ann Simonetti

Annual Auction was held on July 15, 2015, 22 participants, \$235,815 gross sales, **\$27,096** net profit

Picnic & Golf – September 21, at Sunset Golf Course, Middletown - Currently have \$4,125 in sponsorship; 50+ golfers this year ~ highest participation to date

2016 CapCOG Annual Dinner – January 18 at the West Shore Country Club, keynote speaker will be representative of the Naval Depot. Currently have \$3,125 in sponsorship

Stormwater

CBPRB Work Group – met on June 29 with Pennoni. Site visits will begin in July after receipt of executed Intergovernmental Cooperation Agreements. The cost per participant is based on the number of participants and population.

Work Group Members:

East Hanover Township, Dauphin County, pop. 5,700
East Pennsboro Township, Cumberland County, pop. 20,200
Hampden Township, Cumberland County, pop. 28,000
Lower Paxton Township, Dauphin County, pop. 47,400
Penbrook Borough, Dauphin County, pop. 3,000
Wormleysburg Borough, Cumberland County, pop 3,000

Training sessions

- July 23, Jared Hockenberry, GHD, Failure of a critical stormwater management asset can endanger human health, cause environmental damage, property damage, and be costly to a city's budget and reputation
- August 19, Londonderry will host a stormwater session and field tour of their installed BMPs
- September 16, Scott Wyland and Lee Stinnett, Salzmans Hughes, will present in September "Managing Stormwater – Authorities, Intergovernmental Cooperation, and Rate Setting in Today's Regulatory Environment, focuses on the advantages of stormwater authorities, the need for intergovernmental cooperation, and rate setting and covers practical concerns, providing an overview of the legal and regulatory framework impacting MS4 communities.

Quarterly Email Update – sent to 1,100

Other Training/Updates

- The Wallace Group will be doing a follow-up to their HR 101 Class that was held in April – not scheduled
- Penn State University Extension will conduct a Grant Writing Course on August 11 – fee of \$35
- COSTARS is presenting a workshop on navigating their website on August 26, followed by a discussion of the CapCOG Salt bids for 2015-16

Associate Members – Capital Region Water recently joined and Steelton Highspire School District emailed that they will be joining soon. Renewal invoices have been sent to 2014 members, Cumberland County and Western Cumberland COG have renewed.

BOD Meeting Presentations - Speakers and presenters for October and November have been contacted.

Other Meetings

- Addressed 165 high school seniors on the theme of *Ladies in Government*. Held in the Shippensburg University auditorium
- West Shore Chamber Economic Development & Transportation committee meeting
- Regional Chesapeake Bay Pollutant Reduction Plan work group meeting
- Stormwater tour
- Harrisburg Chamber Local Government Committee meeting
- Auction preparation and sale