CapCOG Board of Delegates

Hampden Township Building, Room 202

Monday, July 15, 2019 - 7:00 PM

M I N U T E S

**DELEGATES IN ATTENDANCE:**

|  |  |  |
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| Conewago Township, Gary Painter Dillsburg Borough, Mark RyderHampden Township, Nate SilcoxHighspire Borough, Terry WattsLower Allen Township, Rick SchinLower Paxton Township, Robin LindseyMiddle Paxton Township, Jim Fisher | Monaghan Township, Vicki AycockMonroe Township, Carl KuhlNorth Middleton Township, Harry KelsoRoyalton Borough, Terry WattsSilver Spring Township, Harry Kotzmoyer  | South Hanover Township, Stephen CordaroSouth Middleton Township, Cory AdamsUpper Allen Township, Paul RigneyWormleysburg Borough, Margie Stuski |

**MUNICIPALITIES NOT IN ATTENDANCE:**

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| --- | --- | --- |
| Annville TownshipCamp Hill BoroughCarlisle BoroughCarroll TownshipDauphin Borough, Trudi KoppenhaverDerry Township East Hanover TownshipEast Pennsboro TownshipFairview Township  | Goldsboro Borough Harrisburg CityHummelstown BoroughLemoyne BoroughLondonderry Township Lower Swatara TownshipMarysville Borough Mechanicsburg BoroughMiddletown BoroughNew Cumberland Borough  | Paxtang Borough Penbrook Borough Shiremanstown Borough Steelton BoroughSusquehanna TownshipSwatara TownshipWest Hanover Township |

**NON-VOTING IN ATTENDANCE:**

|  |  |
| --- | --- |
| Jennifer Ponce de Leon, NorescoJim Hertzler, County Commissioner | CapCOG STAFFGary Myers, Executive Director |

Meeting was called to order at 7 PM by V.P. Cory Adams

The Pledge of Allegiance led by Cory Adams. Roundtable introductions were made.

**Presentation**

Jennifer Ponce de Leon, Sr. Account Executive, Noresco spoke about Energy Efficient Programs.

Ponce de Leon shared that PA state legislation through the Guaranteed Energy Savings Act (GESA) enables government agencies to use a budget-neutral approach to make building improvements that reduce energy and water use and increase operational efficiency (called Performance Contracting).

By partnering with an energy service company (ESCO), a municipal owner can pay for facility upgrades with future energy savings, without tapping into capital budgets.  The savings may be amortized over a maximum 20 year term.

For more information, Ponce de Leon can be reached at 717-608-5698 or via email at jenponcedeleon@gmail.com

**Consent Agenda**

June 2019 Minutes - Motion to approve made by Margie Stuski. Seconded by Rick Schin. Unanimously approved.

June 2019 Treasurer's Report - Motion to approve made by Jim Fisher. Seconded by Nate Silcox. Unanimously approved.

**Executive Director's Report**

39th Annual Auction

* July 17, 2019 at 9 AM (large equipment/vehicles @ 1 PM.)
* 22 Members are participating.
* At Good Hope Middle School this year due to construction at Sporting Hill Elementary
* Change to percentage for municipalities on large equipment and vehicles this year to 90%. All other items remain 80%.

Stormwater Training

* July 25, 2019 8:30 to 10 AM
* Hampden Township
* AKRF, INC. Environmental, Planning, and Engineering Consultants
* Topic is Alternative Delivery for MS4 Projects

Picnic and Golf Tournament

* Monday, September 16
* Londonderry Township at Sunset Golf Course
* Invitations will be sent out after Auction

**Cumberland County Report- Jim Hertzler**

* Commissioner Hertzler reviewed the Cumberland County Report which was sent to all Cumberland County Managers. He encouraged municipalities to send a resolution to the Public Utility Commission urging public awareness meetings for hazardous liquids pipeline operators. CapCOG did send a resolution to the PUC. A copy is attached with these minutes.
* New voting machines were authorized by the County Commissioners.
* Electronic Recycling has been available for two years. During that time, 782,768 pounds of electronic items have been collected for recycling.

**Dauphin County - Anna Dale**

* No report.

**York County - Mark Ryder**

* New voting machines will be in place for the general election. The State came through with funding as well so county tax dollars used for the new system have been significantly reduced.
* Renovation work has begun on the new office complex in Springettsbury township.
* Negotiations for a new contract with ICE for Immigration detainees at the prison, are progressing.

**Committee Reports**

**Legislative Update**

Silcox shared latest update with Delegates.

**PACOG** - No report.

**Joint Board of Appeals** - No appeals.

**Public Safety** - A Public Safety meeting will be held in October.

**Good of the Order**

* There will be no meeting in August.
* The September meeting is replaced by the Annual Picnic and Golf Tournament.

**Adjourn**

The meeting was adjourned at 8:05 PM by unanimous vote.

Respectfully submitted,

Rhonda Campbell

Administrative Assistant

**Good of the Order**

Yenchko - HB 1400. Sent a personal note to Sheryl DeLozier. Sent her copy of 5 points from Cohen Law Group. DeLozier responded saying there was misinformation including in Cohen's information. DeLozier sent a fact sheet to her that questions Cohen's information. Sheryl DeLozier may be willing to be part of a discussion. We need to talk with the sponsor of the legislation; he's met with PSAB and PSATS. We need to have more information and more control. Municipal leaders need to understand what is happening with it.

**Adjourn**

Martin motioned. Painter seconded. Unanimously approved. 8:05 PM

Respectfully submitted,

Rhonda Campbell

Rhonda Campbell

Administrative Assistant