



CapCOG Board of Delegates
Monday, May 16, 2022 - 7:00 PM

DELEGATES IN ATTENDANCE:

Camp Hill Borough - Bonnie Bentz Conewago Township, Gary Painter East Pennsboro Township, Terry Watts Hampden Township, Al Bienstock Highspire Borough, Mark Stonbraker Lemoyne Borough, Sue Yenchko Londonderry Township, Anna Dale	Lower Paxton Township, Robin Lindsey and Norm Zoumas Middle Paxton Township, Julie Seeds North Middleton Township, James Hare Royalton Borough, Terry Watts South Middleton Township, Cory Adams	Upper Allen Township, Ken Martin Wormleysburg Borough, Margie Stuski and Sue Stuart
--	--	--

MUNICIPALITIES NOT IN ATTENDANCE:

Annville Township Carlisle Borough Carroll Township Dauphin Borough Derry Township Dillsburg Borough East Hanover Township Fairview Township Goldsboro Borough Harrisburg City	Hummelstown Borough Lower Allen Township Lower Swatara Township Marysville Borough Mechanicsburg Borough Middletown Borough Monaghan Township Monroe Township New Cumberland Borough Newberry Township	Paxtang Borough Penbrook Borough Shiremanstown Borough Silver Spring Township South Hanover Township Steelton Borough Susquehanna Township Swatara Township West Hanover Township
---	---	---

NON-VOTING IN ATTENDANCE:

Vince DiFilippo, Cumberland County Doug Brown, Dauphin County John Kuntzelman, East Pennsboro Township Frank Chlebnikow, RETTEW Kara Kalupson, RETTEW William Minsker, America250 PA	CapCOG STAFF Gary Myers, Executive Director Rhonda Campbell, Administrative Assistant
---	---

The meeting was called to order at 7:00 PM by President Cory Adams.

The Pledge of Allegiance was recited.

Roundtable introductions were made.

Presenters

Kara Kalupson and Frank Chlebnikow, RETTEW, BMP Inspection Training

- Kalupson is a Stormwater Coordinator for RETTEW.
- Before Covid, discussions with PSATS to create a BMP Inspector Training course - zoning officers, public works, managers - sufficient education and training to inspect stormwater BMPs - specifically new green infrastructure.
- PSATS got involved because DEP doesn't have much detail on requirements regarding who does inspection of BMPs.
- DEP is putting more burden on municipalities to do regular inspections on BMPs.
- New 2022 model ordinances require inspections of all BMPs after a precipitation event. DEP doesn't define a precipitation event. It is up to the municipalities to create description. It is causing confusion.
- That is just one issue.
- Also stormwater fees, questions coming to municipalities from public. People are becoming more aware.
- RETTEW has developed a framework to offer a course for three, half-day sessions: fundamentals of regulation, management, native plant materials and functionality, green infrastructure BMPs. Give staff a reliable scope of knowledge to feel comfortable to do the inspections and correctly complete paperwork and recording to show DEP.
- Training would include a half-day field study.
- Initial goal was to have three regional inspector courses - east, central and western. Then Covid hit and now PSATS doesn't want to do the training.
- RETTEW would like to partner with CapCOG to offer to our members.
- Rhonda Campbell - Has RETTEW determined a cost?
- Kalupson - We haven't determined cost if RETTEW were to do it in partnership with CapCOG.
- Julie Seeds - Middle Paxton currently has a Township Waiver. Would RETTEW also offer the training virtually?
- Kalupson - We would like to have a field day at least.
- Seeds - sometimes it is tough to attend a full day.

Bill Minsker, Dauphin County Coordinator, America 250

- Minsker is the Dauphin County Coordinator for America 250.
- Minsker distributed a packet to the Dauphin County representatives.
- Our Country will be 250 in 2026.
- In 2016, Congress passed a resolution to begin preparing on a national level.
- Every state was challenged to create a commission to take care of activities for the state.
- Then moved to the County Level.
- Municipalities can pass a local resolution to participate.
- 22 projects currently being worked on for 2026.
- 1st project is to create a two-page history on each municipality and village as well as school districts in Dauphin County. Minsker has histories for almost all of the municipalities and villages.
- Minsker would like to find one person within each Dauphin County municipality who knows the municipality and would become part of the county steering committee so they would have 40 people on a steering committee who would be further subdivided.
- If you are not in Dauphin County, your county probably has a county-wide person. You'd have to do some research to find out who that would be.

Consent Agenda

April 2022 Minutes and Treasurer's Report were reviewed. Motion to approve - James Hare. Seconded - Anna Dale. Unanimously approved.

Executive Director's Report

- **Newberry Township**
 - Newberry Township has joined CapCOG.
 - They are our 43rd municipal member.
 - Delegate and Alternate are Dave Kirkpatrick and Diane Shellenhamer
- **Managers' Meeting - May 3, 2022**
 - 13 Managers
 - Held at New Cumberland Borough
 - Main topics of discussion:
 - Stormwater Fees and Government Entities
 - Joint Bid Process
 - Auction
 - Post-Covid Operations
 - Hiring
 - Legalized Marijuana and impact on HR
 - CDL Training
 - Right to Know Requests
 - Economic Development/Redevelopment Position
- **Stormwater Roundtable - May 24, 2022**
 - Lower Allen Township with MS4 Coordinators
 - Open Discussion
 - 12 Registered as of 5/16
- **Auction - Wed. July 20, 2022**
 - Starts at 9 AM
 - Fair Oaks School, Carlisle (South Middleton Township)
 - BAHZ Auctioneer - Same as last year
 - Forms simplified - will be sent this week
- **PSATS Flagger Training - June 2022**
 - Working with PSATS to schedule
 - Instructor out on medical; waiting for date from him
 - Will be held at Derry Township
 - Currently, we have 15 individuals who are interested in attending
 - Derry (6), Conewago (5), and Upper Allen Township & Sewer Dept (4)

County Reports

Cumberland County - Vince DiFilippo

- Cumberland County supports the America 250 Initiative; Stacey Snyder is the PA 250 Coordinator for Cumberland County.
- 1-83 Bridge Tolling meeting at the Penn Harris on May 25, 2022.
- Cumberland is one of two counties being considered as a potential site for the Agricultural Discovery Center.
- Three more hazardous waste collection dates are set for this year.

Dauphin County - Doug Brown

- Local share grant/gaming grant open now (opened May 1). Grants due beginning of September. If interested, contact office by August 1 to set up a pre-application meeting.
- Dauphin County Association of Township Officials is meeting on Thursday May 19 at Middle Paxton Township.
- Water Resource Enhancement Program: Regional Stormwater to facilitate regional stormwater projects and share credits for NPDES/MS4 purposes.
- Infrastructure bank program applications are due May 20 - transportation and general programs. 10 municipalities right now participating.
- County received National County Achievement Award for Mental Health Diversion Program. Includes 250 Crisis Intervention trained officers, eight co-responders working with policy departments. Since 2021, 2,000 contacts resulted in co-responder interaction, 3,000 911 calls flagged as having mental health components.
- Home and America Rescue Plan - expand transitional housing for specialized populations - homelessness, human trafficking survivors. Consultations start June 14.
- State broadband authority kick-off meeting on May 26, 2022. Responsible for allocating federal dollars. Mapping out and finding out where projects should go.

York County - No Report

Legislative Update - Thomas Kutz

- No Report

PaCOG Update - Gary Myers

- Nothing to Report

UCC Update - Terry Watts

- No cases scheduled.

SAFER Update - Ken Martin

Ken Martin shared report. See attached.

Good of the order

- Nothing

Meeting was adjourned at 7:40 PM Motion by Terry Watts. Dale seconded. Unanimously approved.