

## **MINUTES UPPER DAUPHIN COG**

Thursday, February 20, 2020  
Hosted by Washington Township

The regular monthly meeting of the Upper Dauphin Council of Governments was called to order at 7:30 p.m. by Vice President Chris Dietz. The following persons were in attendance:

Chris Dietz	Millersburg Borough
Deb Goudy	Elizabethville Borough
Randy Spickler	Elizabethville Borough
Denise Spickler	Elizabethville Borough
Jim Facinelli	Elizabethville Borough
Deb Goudy	Elizabethville Borough
Alan Loesch	Jefferson Township
Robyn Loesch	Jefferson Township
Keith Crum	Jefferson Township
Pam Crum	Jefferson Township
Deb Everly	TCRP, & Jefferson Township
Ken Bechtel	Halifax Township
Nathan Pandal	Lykens Borough
Terry Sherman	Lykens Borough
Carole Wertz	Lykens Borough
Jeanette Crabb	Lykens Borough
Trish Barder	Lykens Borough
Ron Koppenhaver	Rush Township
Glenn Stonerod	Washington Township
Donna Sitlinger	Washington Township
Jane Lahr	Wayne Township
Steve Deck	TCRP
Jerry Duke	TCRP
Erin Lataric	HRG
Marty Sowers	Loght-Heigel
Eric Naguski	DCCD
Sue Helm	State Representative 104 <sup>th</sup> District

There were ten municipalities represented, seven are needed for a quorum.

### **ELECTION OF 2020 OFFICERS**

Alan Loesch made a motion to elect Chris Dietz as President. Seconded by Ken Bechtel. All in favor.

There was no candidate for Vice-President.

Trish Barder made a motion to re-appoint Robyn Loesch as Secretary Treasures. Seconded by Jeanette Crabb. All in favor.

### **MINUTES**

Jeanette Crabb made a motion to accept the minutes of the previous two meetings. Seconded by Trish Barder. All in favor.

### **TREASURERS REPORT**

Balance February 20, 2020	\$1,678.82
Bills to be paid	
Cloud5	390.61
Robyn Loesch (Jan)	199.00

Donna Sitlinger made a motion to accept the treasures report. Seconded by Ken Bechtel and all in favor.

## **CORRESPONDENCE**

- DCCD sent information about the Dirt and Gravel Roads program
- There are new Federal regulations for municipal CDL drivers.

## **PUBLIC COMMENTS NONE**

**GUEST SPEAKERS - Sue Helm** gave a short update about House activities. This is budget month and there is no proposed tax increases. Broadband buildout is in the budget. The House is also looking at State Police funding, which is a touchy subject. The current proposal was for a \$25 per capita fee.

**Steve Deck** – Executive Director of TCRP, talked about a possible Regional approach for the new stormwater regulations, The County Commissioners have HRG doing a feasibility study.

**Erin Lataric**- Engineer from HRG, discussed stormwater risks.

**Jerry Duke** – Discussed the TCRP comprehensive plan and the watershed implementation plan. There are mandates coming from the EPA to the PA DEP. Maryland is threatening to sue PA over water issues. The County has been designated to put together a watershed plan. The previous MS4 plans looked at sedimentation. Now, they are looking at phosphorus and nitrogen.

**Eric Naguski** – Talked about the DCCD Dirt and Gravel Road Program funding, and the new agricultural outreach program for conservation plans, DCCD will also be giving out riparian buffer grants.

**OLD BUSINESS** – Our recycling program is still working.

**NEW BUSINESS** – COG is looking at holding another flagger training session, March 30<sup>th</sup> at Lykens Borough.

**PROBLEMS OF MUNICIPALITIES** – NONE.

## **ANNOUNCEMENTS**

The next meeting will be at Wayne Township.

**ADJOURNMENT.** Carol Wertz made a motion to adjourn, seconded by Jeanette Crabb. Meeting adjourned at 8:45.