

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

January 16, 2018
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Nomination and election of officers.
3. Approve minutes of the December 18, 2017 meeting.
4. Financial Report.
 - a. Approve bills to be paid.
5. Business.
 - a. Update on professional services procurement.
 - b. Uniform adoption of amendments to ICA.
 - c. Any other business not listed to come before the Governing Body.
6. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

February 20, 2018
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Approve minutes of the January 16, 2018 meeting.
3. Financial Report.
 - a. Approve bills to be paid.
4. Business.
 - a. Update on Pollutant Reduction Plan and comments from PA DEP.
 - b. Procurement of Legal Counsel.
 - c. Any other business not listed to come before the Governing Body.
 - d. Procurement of Consulting Engineer.
5. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

March 20, 2018
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Welcome and introduction.
3. Approve minutes of the February 20, 2018 meeting.
4. Financial Report.
 - a. Approve bills to be paid.
5. Business.
 - a. Randall Hurst and Paul Bruder of Mette, Evans & Woodside.
 - b. Mike Schroeder of the Quittapahilla Watershed Association.
 - c. Procurement of Consulting Engineer.
 - d. Update on correspondence with the Department of Environmental Protection concerning the Pollutant Reduction Plan.
 - e. Any other business not listed to come before the Governing Body.
6. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

April 17, 2018
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Approve minutes of the March 20, 2018 meeting.
3. Financial Report.
 - a. Approve bills to be paid.
4. Business.
 - a. Welcome Russ Collins of the Doc Fritchey Chapter of Trout Unlimited.
 - b. Update on correspondence with the Department of Environmental Protection concerning the Pollutant Reduction Plan.
 - c. Drafting of a mission statement.
 - d. Any other business not listed to come before the Governing Body.
5. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

May 15, 2018
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Approve minutes of the April 17, 2018 meeting.
3. Financial Report.
 - a. Approve bills to be paid.
4. Business.
 - a. Sunoco Penalty/Mariner East 2 Pipeline Corridor Grant.
 - b. Approve and sign contract with Mette, Evans & Woodside.
 - c. Drafting of a mission statement.
 - d. Any other business not listed to come before the Governing Body.
5. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

June 19, 2018
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Approve minutes of the May 15, 2018 meeting.
3. Financial Report.
 - a. Approve bills to be paid.
4. Business.
 - a. Sunoco Penalty/Mariner East 2 Pipeline Corridor Grant.
 - b. Amendments to Intergovernmental Cooperation Agreement.
 - c. DEP's position on excess reductions.
 - d. Any other business not listed to come before the Governing Body.
5. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

July 17, 2018
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Approve minutes of the June 19, 2018 meeting.
3. Financial Report.
 - a. Approve bills to be paid.
4. Business.
 - a. Jen Cotting, UMD Environmental Finance Center.
 - b. Discussion of annual business for August meeting: Action Plan, budget, annual report, meeting dates.
 - c. Discussion of BMP-specific engineering work.
 - d. Any other business not listed to come before the Governing Body.
5. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
ANNUAL MEETING AGENDA**

August 21, 2018
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Approve minutes of the July 17, 2018 meeting.
3. Financial Report.
 - a. Approve bills to be paid.
4. Annual Business.
 - a. Vote on BMP Projects to fund for 2019.
 - b. Changes/revisions to Annual Action Plan.
 - c. Presentation and approval of Financial Report.
 - d. Presentation and approval of Progress Report.
 - e. Presentation and approval of Budget.
 - f. Presentation and approval of Annual PRP Report by SESI.
 - g. Establish dates for meetings in 2019.
5. Regular Business.
 - a. Williams Atlantic Sunrise Grant.
 - b. Chesapeake Bay Steward Fund Grant.
 - c. How to handle grants with tight submission schedules?
 - d. When to begin designing projects so they're ready to go for grants with short implementation timelines?
 - e. Any other business not listed to come before the Governing Body.
6. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

September 18, 2018
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Approve minutes of the August 21, 2018 meeting.
3. Financial Report.
 - a. Approve bills to be paid.
4. Business.
 - a. Ellen Kohler, UMD Environmental Finance Center.
 - b. Update on grant applications.
 - c. Update on re-mapping effort.
 - d. Any other business not listed to come before the Governing Body.
5. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

October 16, 2018
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Approve minutes of the September 18, 2018 meeting.
3. Financial Report.
 - a. Approve bills to be paid.
4. Business.
 - a. Norfolk Southern appeal.
 - b. Update on grant applications.
 - c. Update on re-mapping effort.
 - d. Any other business not listed to come before the Governing Body.
5. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

November 20, 2018
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Approve minutes of the October 16, 2018 meeting.
3. Financial Report.
 - a. Approve bills to be paid.
4. Business.
 - a. Memo from UMD on Operations & Maintenance of BMPs.
 - b. Grant announcements.
 - c. DEP South Central Roundtable.
 - d. Update on re-mapping effort.
 - e. Any other business not listed to come before the Governing Body.
5. Adjournment.