

TRI-COUNTY REGIONAL PLANNING COMMISSION  
EXECUTIVE COMMITTEE

Minutes of the Meeting

June 22, 2006

The regular meeting of the Tri-County Regional Planning Commission Executive Committee was held June 22, 2006 in the Second Floor Conference Room of the Dauphin County Administration Building, Dauphin County, PA. Chairman Lenker called the meeting to order at 1:00 p.m. by welcoming all members.

ROLL CALL

Members present were: Mr. Lenker, Commissioner Eichelberger, Mr. Forrey, Commissioner Kennedy, Mr. Memmi and Mr. Turner. Mr. Szymborski of the staff was present.

MINUTES

On a motion by Mr. Forrey, seconded by Mr. Memmi, the minutes of the March 23, 2006 meeting were approved as distributed.

FINANCIAL STATEMENT

Mr. Szymborski reviewed the Financial Statement for the period January 1, 2006 through May 31, 2006. The Financial Statement was accepted for filing and audit on a motion by Mr. Turner, seconded by Commissioner Kennedy. A copy of the Financial Statement is attached to the file copy of these minutes.

COMMUNICATIONS AND BILLS

Mr. Szymborski reviewed the payment of expenses for the month of May 2006. On a motion by Commissioner Kennedy, seconded by Mr. Forrey, the expenses for May were approved for payment. A copy is attached to the file copy of these minutes. The June to-date expenses were reviewed for information purposes.

PENSION PLAN : INVESTMENT OPTIONS

The Committee discussed the three portfolio investment scenarios prepared by Mr. Tomlinson. It was decided that Mr. Tomlinson will be invited to attend the August 24<sup>th</sup> Executive Committee meeting and assist in selecting the most appropriate adjustment.

PLANNING PROGRAM PROGRESS REPORT

Staff is currently in the process of converting the GIS software program from Geomedia to ESRI. Cumberland, Dauphin, and Perry Counties are ESRI users. PA DOT is also converting from Geomedia to ESRI.

The LUPTAP contracts for completing the Perry and Dauphin County Comprehensive Plans and Model Zoning and SALDO Ordinances have been signed and returned to PA DCED.

The HATS Coordinating Committee is scheduled to act on the 2007-2010 TIP at its July 14<sup>th</sup> meeting. Resolutions on Air Quality Conformity, Self Certification, and TIP Action Procedures are also expected to be adopted.

Mr. Szyborski has been participating as a member of the Pa. Homebuilders Act 537/Chesapeake Bay Strategy Subcommittee. Recommendations are currently being prepared for submission to PA DEP.

Mr. Szyborski has meet with John Mizerak, of the Governor's Center for Local Government Services to discuss development of an 8-County Southcentral PA Regional Action Plan focusing on transportation and land use planning for economic development. This initiative is a follow-up to the state agency sponsored regional conference held last May. TCRPC staff will assist The Governor's Center with coordination among the eight county planning directors. The counties comprising the southcentral region are Adams, Cumberland, Dauphin, Franklin, Lancaster, Lebanon, Perry, and York.

#### MEDICAL INSURANCE: RENEWAL

Staff has received the insurance program renewal proposal and met with the broker to discuss that the copay and deductibles of the regular program have not changed. The R/X Retail and Mail Order Programs have increased deductibles across the board. The R/X Deductible/Co-insurance Program now includes deductible requirements. Mandatory generic drug acceptance has also been imposed. Brand name drugs may no longer be covered. Dental Plan coverage and annual premium remains the same. It was requested the Vision Plan be upgraded to Level 5. This will permit annual eye examinations instead of every two years. Employees who wear contact lenses are required to have annual evaluations. The unexpected good news is the annual premium for the 2006-2007 Package is \$19,291 less. Program renewal was approved on a motion by Mr. Forrey, seconded by Mr. Turner.

#### PERRY COUNTY CDBG: 2006 PROJECTS

The Commission has received a request from the Perry County Planning Commission to review proposed CDBG projects and identify any areas of concern; in particular any perceived impacts on the environment. Staff recommends the responses indicate each project is consistent with the Commission's Regional Growth Management Plan. All four projects are located within identified Community Service Areas. On a motion by Commissioner Kennedy, seconded by Mr. Turner, the Commission approved staff's recommendation.

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## ADJOURNMENT

There being no further business, Chairman Lenker declared the meeting adjourned at 2:35 p.m. Action was taken on a motion by Mr. Turner, seconded by Commissioner Kennedy.

The next meeting of the Executive Committee is scheduled for **Thursday, August 24, 2006 at 1:00 p.m.**

The next meeting of the Full Commission is scheduled for **Thursday, July 27, 2006 at 3:00 p.m.**

Respectfully submitted,

*Paul D. Clark*

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Secretary