

**YORK COUNTY STORMWATER CONSORTIUM
REGIONAL COMMITTEE MEETING
November 18, 2020
(Zoom Meeting)**

AGENDA

- I. Welcome / Zoom Meeting Guidelines**
- II. Establish Quorum**
(50% of all participating municipalities w/a voting representative)
- III. Review & Approval of February 26, May 27, and August 26, 2020, Meeting Minutes**
- IV. Reports**
 - a. October Financial Report
 - b. Management Committee Activities Report
 - c. Administrative Report
- V. YCSWC Outstanding Obligations – Railroad Borough**
- VI. Regional CBPRP (Revised)**
 - a. Final Draft – Public Comment Period ends 11/19/2020
 - b. Submission to DEP
- VII. Regional CBPRP Implementation**
 - a. Status of Funded Projects Report
 - b. Status of Projects Report
 - c. Springettsbury Twp Request for Funding – Proj #27 WWTP West Tributary
 - d. Status of Performance Contract with ARRC
- VIII. Review and Approval of 2021 Budget**
- IX. Election of 2021 Management Committee Members / Slate of Candidates Provided**
 - a. Nomination of Additional Candidates
 - b. Voting
- X. Select Date, Time & Place for 2021 Meetings**
- XI. PA WIP 3: Countywide Action Plan for Clean Water (CAP) Update**
- XII. Public Comment**
- XIII. Wrap-Up/Adjourn**
 - a. Action Items
 - b. Next Regional Committee meeting: TBD (York Co Emergency Services Center or Virtual via “Zoom”)
 - c. Next Management Committee meeting: December 16 - 10:00 am (York Twp Training Room)