

Lancaster County Code Association

**Manheim Township Municipal Building
1840 Municipal Drive Lancaster, PA 17601
January 19, 2011**

Meeting Minutes

Attendees: Steven Brandvold, East Hempfield Township, President
Randy B. Maurer, ABI, Vice President
Jim Phillips, Treasurer
Ken Dranchek, ABI, Recording Secretary

See attached attendance sheet for members.

Call to Order:

Steve Brandvold, President, welcomed all and began the business meeting at 1:00 PM. He also led the Pledge of Allegiance.

Approval of Previous Meeting Minutes:

Minutes from the previous meeting were approved without comment or change.

Election of New Officers:

Nomination and election of officers for 2011 was held. All current officers were re-elected to serve in their same 2010 positions.

Treasurer's Report:

Jim Phillips gave the treasurer's report. The balance this date is \$22,371.37. The report was accepted as submitted.

Non-Profit 501.C3:

Registering LanCode as a 501.C3 entity was discussed. A motion was passed to begin this process and cost not to exceed \$1000. Randy Maurer will report at our next quarterly meeting.

November Seminars:

Jim Phillips reported the total net income from the seminars was \$5111.14. 74 persons attended in total. Comments on the venue were positive, although the lunch was felt to be expensive. The wall bracing seminar had very little interest and was cancelled. Opinion was expressed to concentrate on 2 seminars for 2011.

New Business:

PABCO is gearing-up to deal with the legislative push to repeal residential sprinklers. LanCode will provide support to PABCO as needed or requested.

Other Business

Scholarships:

Randy Maurer and Don Forry made motion to offer 2 scholarships, 1 each to Stevens College and LC Votech in the amount of \$500.00. All criteria, selection and choice will be made the respective schools. Jim Phillips seconded and motion carried. Randy Maurer will create and outline of the criteria for LanCode review.

Student/Associate Memberships:

Randy Maurer suggested LanCode offer student and associate memberships at \$10 per year.

Sprinkler Seminar:

Don Forry stated Jim Evans will present a sprinkler seminar on March 9, 2011. The location is undetermined as yet. Gary Horning suggested LanCode send a letter to the surrounding fire companies to solicit their support.

RAC Meeting:

Don Forry stated the RAC meets on January 27, 2011. Topics for discussion are LP Gas exception; Adoption of the entire IFC; Removing/including Radon in the UCC; Adoption DEP radon requirements.

Adjournment:

Motion was made to adjourn by Steve Branhold and second by Gary Horning and the meeting was adjourned.

Post Meeting Training:

A training session titled Fire Sprinkler System 2009 IRC was presented by Chris Ice, James Gourley, PE, Philip Gaughan and Dave DeAngelis.

January 19, 2011 meeting minutes respectfully submitted by J. Kenneth Dranchek, Recording Secretary, LanCode. ken.d@weknowcodes.com

LanCode

Wednesday January 19, 2011

Name	Email Address	Firm
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