

Lancaster County Code Association

**LanCode Chapter Annual Business Meeting
East Lampeter Township Offices
Lancaster, PA
January 24, 2017**

Meeting Minutes

Attendees: See attached sign-in sheets (25 attended the annual meeting and elections, and 17 attended the UGI training).

Call to Order: Don Forry called the meeting to order at 1:02 PM followed by the Pledge of Allegiance

Treasurer's Report:

1. Beginning year balance was \$13,008.23; ending year balance is \$8,549.41. This does not include all membership dues. All LanCode financial information is available to any member for review. Please contact Jim Phillips at 717-278-5518 if you have any questions.

Old Business:

1. The LanCode website was redesigned by WebTek and is now available for use. Please contact Randy Maurer or Don Forry with questions or comments.
2. Don Forry reviewed and presented the revised By-Laws. Outdated language has been deleted; the executive committee language has been deleted. A motion was made by Harry Smith to approve the revised by-laws; seconded by Ron Maurer; the motion carried unanimously.
3. The Board of Directors make-up includes a representative from General Contracting and a Design Professional. Those representatives are Tim Zehr of Metzler Builders and Chris Linkey of RLPS Architects. They will serve a 1-year terms.
4. PCCA is now a certified ICC Preferred Education Provider and their CEU's are now recognized by ICC.

Election of Officers:

1. Don Forry has retired from Manheim Township and will not serve as president of LanCode. Jim Phillips made a motion to remove Don Forry from authority to sign LanCode checks; seconded by Jason Stevens and the motion was carried unanimously.
2. 2017 President. Jim Phillips nominated Randy B. Maurer; seconded by Jason Stevens; the motion carried and Randy B. Maurer will serve as president for 2017.
3. 2017 Vice President. Kevin Hertzog and Ed Poorman entered their names for consideration. A secret ballot was held and Kevin Hertzog was elected, and agreed to serve, as Vice President for 2017.
4. 2017 Treasurer. A motion was made by Don Forry to re-elect Jim Phillips; seconded by Gary Horning and Jim Phillips was elected, and will serve, as

Treasurer for 2017. Jim Phillips stated he will resign as Treasurer at the end of 2017.

5. 2017 Recording Secretary. A motion was made by Don Forry to re-elect Ken Dranchek; seconded by Gary Horning and Ken Dranchek was elected, and will serve, as Treasurer for 2017. Ken Dranchek stated he will resign as Recording Secretary at the end of 2017.
6. Tim Zehr and Chris Linkey were re-elected to the Board of Directors and will serve through 2017. The motion was made by Don Forry and seconded by Randy Maurer.
7. All motions passed unanimously.

2016 Accomplishments:

1. LanCode Website was re-tooled by WebTech. The website now has the capability of online registration and online credit card payment for membership and training programs.
2. LanCode sponsored a \$2,000 scholarship to Thaddeus Stevens College of Technology. It was awarded to a student in the Metallurgy/Welding curriculum.
3. Current membership is 67.
4. 2016 training featured UGI, Superior Walls, Firestopping at Armstrong, Deck Codes & Standards, Residential Framing Workshop, Residential Energy, Residential Electrical and 2015 IBC Transition from the 2009 IBC.
5. LanCode maintained its ICC Preferred Education Provider status.
6. Please contact any officer with training suggestions. LanCode's Mission is "Education".

New Business:

1. Gary Horning questioned the status of PABCO. PABCO activity has been non-existent from June through November 2016 and their website is not operational Gary Horning questioned the value of PABCO to the membership. He requested that LanCode look into this matter. Don Forry acknowledged his concern and will respond to Gary.
2. New legislation regarding the ICC code review and adoption process. Currently there are two similar bills from the House and the Senate on how to fix the UCC Review and Advisory Council including the use of permit fees, accessibility provisions, its member composition, adding technical advisory committees and modifying the voting process. The inspector trainee bill should be passed in March

Adjournment: The business meeting adjourned at 2:02 PM.

Training after Meeting:

1. Bill Hamilton and John Gebhard of UGI presented the gas training program. The program included: gas appliance installations, piping, venting, chimneys and the UGI red and yellow tagging procedures. 1.5 CEU's issued.

The above January 24, 2017 LanCode Annual Meeting minutes are respectfully submitted by J. Kenneth Dranchek, LanCode Recording Secretary.
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