

Date: 3/19/19

Labor and Industry Building, Room E-100
651 Boas Street
Harrisburg, Pennsylvania 17121

Council Members Present: Maureen Guttman, Matthew Wojaczyk, E. Mitchell Swann, William Coulson, William Yeagley, Walter Schneider, Richard Madzar, Jerry Phelean, John E. Kampmeyer

Also, Present: Robert O'Brien, Kelly Smith, Nathan Clark, Sarah Miller, John Sukonik, Shawn Strausbaugh, Kelly Martini

Reporter: Amber Garbinski

The meeting was called to order by Chairwoman Maureen Guttman, followed by introduction of all Council Members and attendees, after which all said the Pledge of Allegiance.

1. Postpone the approval of the minutes.
2. Approval of Agenda.
3. Chairwoman's comments and correspondence: Chairwoman Guttman had everyone introduce themselves for Jerry Phelean who was on the RAC seat for modular housing. Chairwoman Guttman's only comment was that the RAC did great work last year that they will be busy keeping up with the schedule that was laid out for them in legislation.
4. Report of RAC counsel: Kelly Smith informed the council that there were two sets of regulations published to correct the elevator/smoke lobby situation that are in the approval process.
5. Report of the Legislative Working Group: Mr. Kampmeyer stated that they did not have a chance to set up a working group meeting but had the following bills downloaded: HB117, HB349, HB422, and HB443. Then he said that the members of the working group would likely be himself, Bill Yeagley, Chuck Coltharp, Craig, Gloftley, Danny Corbet, Ed Fegley, Joe Lavalle, and Walt Schneider.
6. Report of the Regulatory Working Group: Chairwoman Guttman had no report and asked for a recommendation on what the group should be doing.
7. Report of the Procedures Committee: Mr. Schneider suggested that there should be a committee for each code rather than breaking the IBC up into something like four subcommittees. Mr. Kampmeyer pointed out based on certain members' professions that they should handle matters related to building and IRC committees. Mr. Schneider recommended to initiate review of the 2018 Family of Codes on May 16 and open applications for the TAC committees at the same time and explained a further timeline for the TAC application process. There was numerous opinions and concerns about the number of committees that would be required if broken down by code. Then there was a discussion about how to proceed with the

residential and commercial energy codes and whether or not one group should deal with both. Mr. Kampmeyer recommended having a meeting in May to deal with potential legislative issues.

8. Old Business: The council had no old business.

9. New Business: Kelly Martini was introduced as the new Policy Director. Then travel reimbursement was discussed to remind that when one uses their own car to get to a meeting they will only be reimbursed \$0.20 per mile and it is preferred by the Commonwealth that they should rent cars from specific vendors to reduce travel costs. Then Chairwoman Guttman established which RAC members had separate ICC memberships to see who was eligible for voting in ICC. Her list was: Herself, Chuck Coltharp, Craig Glotfelty, John Kampmeyer, Marty Marra, Kevin Maynard, and Monda Williams. Shawn Strausbaugh introduced himself to the RAC as the Pa. Government Relations representative and stated he has been with ICC for over a year.

10. Adjournment: The meeting concluded at 11:17AM.