

**DRAFT**

## Lower Susquehanna Water Resources Regional Committee Meeting

December 6, 2004

DEP- Rachel Carson State Office Building, Harrisburg, PA

### Meeting Summary

#### **Attendance:**

##### Committee members in attendance:

William Achor  
Don Baldwin  
Tom Beauduy  
Jolene Chinchilli  
Betty Conner  
Melanie Hesse

Chris Hoffman  
James Hostetter  
Michael Kyle  
Walter Leis  
Thomas Mealy  
William Morris

Jeffrey Osman  
Craig Robertson  
Donald Robinson  
Steven J. Seidl  
Kirk Stoner

##### Committee members not in attendance:

Jineen Boyle  
Ronald Evanko

Ed Goodhart  
Cynthia Hitz

Gerrit Strathmeyer

##### Others in attendance:

##### DEP

Pam Bishop  
John Hines  
David Jostenski

Lori Mohr  
Leslie Sarvis  
Sue Weaver

Tom Yeager  
Scott Gebhardt

Matt Genchur, PA Rural Water Association  
John Seitz, York Co. Planning Commission

#### **Administrative Items:**

##### Finalize October Meeting Summary

Additions/corrections: The minutes from the October 4, 2004 meeting were approved with a correction under the Growing Greener section: Motion failed to pass, as ten would be required should be changed to twelve.

Motion was made by: William Achor  
Motion Second: Michael Kyle  
Motion was carried.

## Statewide Committee Update

William Morris stated the sub-committees are continuing to discuss items such as public participation, developing criteria for critical water planning areas and sources of funding for water planning.

## Attendance/Quorum Issues

A discussion was held on the importance of attendance for committee members at future meetings. Several committee members suggested that DEP send a letter to members who have missed past meetings to stress the importance of their role in developing the water plan.

## Comments from the public

None.

## Election of Chair and Vice Chair

Donald Robinson nominated Betty Conner to serve as Chair of the Committee.

Motion was made by: Donald Robinson

Motion Second: Michael Kyle

Motion was carried.

Chris Hoffman nominated William Achor to serve as Vice Chair of the Committee.

Motion was made to close nominations by: James Hostetter

Motion Second: Donald Robinson

Motion was carried.

## **Public Participation-Regional Public Meeting/Hearing:**

Pam Bishop provided an overview of the requirements of Act 220 regarding public meetings. Lori Mohr proposed May 16, 2005 as a target date for the public meeting. Committee members established a sub-committee to finalize the list of regional priorities and provide descriptions of each priority. Sub-committee members are:

William Achor

Betty Conner

Walter Leis

Steven Seidl

Jolene Chinchilli

Michael Kyle

Craig Robertson

## **Draft CWPA Process and Criteria Review and Comment:**

Sue Weaver presented the draft criteria and standards by which regional water resources committees and the Statewide Committee shall review and make recommendations for designation of Critical Water Planning Areas (CWPAs).

Committee members established a sub-committee to review and comment on the draft criteria and standards for CWPAs. Sub-committee members are:

Tom Beauduy      Walter Leis    Craig Robertson

**Draft Regional Framework Review and Comment:**

DEP staff explained the Draft Regional Component Outline and covered major topics of the document. Committee members should provide comments at the next meeting.

**February Meeting, Wrap-Up and Adjourn:**

The next meeting will be held on February 14, 2005 at the DEP Southcentral Regional Office in Harrisburg. The meeting adjourned at 2:10 PM.