

POTOMAC RIVER BASIN WATER RESOURCES
REGIONAL COMMITTEE MEETING

November 18, 2005
10:00 am to 12:30 pm

Franklin County Annex Building

DRAFT Meeting Summary

Attendance:

Committee Members in Attendance

Dr. Evon Barvinchack
Charles Bennett
Mark Bream
Phyllis Chant
Mike Christopher
George Fisanich
Joseph Hoffman
Ricky Leese
Donald MacAskill
Russell McLucas
Patrick Naugle
Robert Reichard
William Reichart
James Richenderfer
Mark Mathews

DEP

John Hines
Lori Mohr
Vicki Welty

Meeting was called to order by Chairman Charlie Bennett.

August minutes accepted with the following changes:

- Correct spelling of Pete Gratto and Mark Mathew's names
- Add Vicki Welty to DEP staff in attendance

Elections of Chairman and Vice Chairman

- Motion made to keep present officers, motion seconded, all members agreed

2006 Meeting Dates and Locations

- February 17, 2005 – Adams County
- May 19, 2005 – Adams County
- August 18, 2005 changed to September 15, 2005 – Franklin County
- November 17, 2005 – Franklin County

Mike Christopher requested we have a moment of silence for Andy Fitz who was undergoing a heart procedure as we were meeting.

DEP Summary of Activities - John Himes

- Discussion of budget
- Discussion of Growing Greener II (bond) funding available for counties to implement Act 220 activities (infrastructure only), letters have been mailed to counties, recommended that Committee contact the counties to inform that the Committee is available to help
- Discussion of September 27, 2005 memo on “Water Resources Planning Process Status & Update” that was provided to committee members

Building the State Water Plan – John Himes

- Went through Power Point presentation that was provided to members
- Discussion of “Water Resources Plan Template for Completion” dated October 5, 2005 provided to committee members
- By next meeting committee will have some draft templates for committee’s review and input

New Business

- News article from Gettysburg Times provided regarding big development proposals in Adams County
- Phyllis Chant discussed new coalition in Adams County that is collecting data on quality of life conditions. Looking into having municipalities buy land to control development.
- Mike Christopher informed members that Representative Maitland is about to propose legislation regarding growth in Adams and Franklin Counties (ex: impact fees).

Meeting adjourned at 12:10 pm