

Commonwealth of Pennsylvania
Sewage Advisory Committee
Minutes of the Meeting
June 11, 2008

Membership and function of this committee is established by 35 P.S 750.4. Successors to the entities listed in the statute retain the right to representation of the original organization named in the statute, but are not entitled to more than one member, if they have merged.

For purposes of quorum, there were fourteen (14) organizations with voting members/alternates recorded as present. Fifteen (15) organization's members/alternates were Not Present. There are four (4) member organizations having no current appointed member or alternate, including one Inactive statutory member organization. Minimum quorum is one third of 29 appointed members/alternates able to cast votes; for this meeting quorum was 10.

Organizations and members and/or alternates present are indicated by mark (▶).

	Member Alternate	Representing
▶	Joseph A. Valentine. CPSSc [chairperson]. ▶ Charles R. Waddy	Pennsylvania Onsite Wastewater Recycling Association, Inc.
	James C. Elliott Andrew J. Hilt	American Council of Engineering Companies of Pennsylvania
▶	▶ Arthur Hall Adams Caroline E. Boyce	American Institute of Architects-- Pennsylvania
▶	▶ John F. Wagman David L. Sheridan	American Society of Civil Engineers
	Mourice G. Waltz (no alternate)	American Planning Association
	Brian S. Funkhouser Scott E. Russell	American Water Works Association

	Harold Hurst Kristen Goshorn	County Commissioners Association of Pennsylvania
▶	▶ Ralph DeFazio Doug Range	County Departments of Health, Local Health Agencies
	Nomination pending Dr. Sean Sanderson	Department of Community & Economic Development
	Patricia Grimm Joanne R. Denworth	Governor's Policy Office
	(No member) (No alternate)	League of Cities and Municipalities
	Gabriel D. Alessi (no alternate)	Mortgage Bankers Association
	(No member) (No alternate)	National Association of Water Companies
	Walt Krzyzanowski Al Ruscito	Pennsylvania Association of Plumbing, Heating & Cooling Contractors
	Bruce P. Willman, CPSS William F. Beers	Pennsylvania Association of Professional Soil Scientists
▶	▶ Robert T. Wood Linda A. Peters	Pennsylvania Association of Realtors
▶	▶ Barbara L. Brown ▶ Ralph M. Houck	Pennsylvania Association of Sewage Enforcement Officers
	Eugene E. Dice Kevin J. Garber	Pennsylvania Bar Association
	Carl D'Amico John Gigliotti	Pennsylvania Builders Association
▶	▶ Eric R. Conrad, P.G. John Walliser	Pennsylvania Environmental Council, Inc.
	Keith Klingler (no alternate)	Pennsylvania Land Owners Association, Inc.
	Anita Stabile Peter Slack	Pennsylvania Municipal Authorities Association

▶	▶ Bruce E. Fox Rusty Luzell	Pennsylvania Septage Management Association
▶	Brian L. Book, P.E. ▶ Shannon G. Williams, P.E.	Pennsylvania Society of Professional Engineers
▶	▶ Dan O'Connell Thomas Klaum	Pennsylvania State Association of Boroughs
▶	▶ Ginnie Anderson Kane Frank Linn	Pennsylvania Association of Township Commissioners
▶	Lester O. Houck ▶ James Wheeler	Pennsylvania State Association of Township Supervisors
	Sam D'Alessandro, P.E., P.L.S. Charles B. Zwally, Esquire	Pennsylvania Vacation Land Developers Association
▶	▶ Duane E. Mowery ▶ Alison J. Shuler	Pennsylvania Water Environment Association
	Dr. Henry Lin Dr. Richard Stehouwer	The Pennsylvania State University
▶	▶ John R. Williams Gary A. Rothrock	USDA Rural Economic and Community Development Service
	Organization internal policy no longer allows participation	US Department of Housing and Urban Development
	Organization currently no longer functioning	Pennsylvania Environmental Health Association
	Other attendees	
	Thomas W. Essig, Jr.	RCAP Solutions
	Lori Books	Lebanon County Planning Department
	Gordon Sheetz	Lebanon County Planning Department
	Elizabeth Hensil	PA Association of Realtors
	Joe Speese	Site Specific Design

	Tom Ashton	American Manufacturing Company, Inc.
	?	Pennsylvania State Association of Township Supervisors
	DEP Representatives	
	John Diehl	Chief, Act 537 Management Section, Div of Planning and Permits, Bureau of Water Standards and Facilities Regulation, DEP (Act 537 Management)
	Karen Fenchak	SPS, Act 537 Management
	Jim Novinger	SPS, Act 537 Management
	John Borland	SPS, Act 537 Management
	John J. McHale, Jr.	SPS, Act 537 Management
	Duke D. Adams	Executive Policy Specialist 2, DEP Office of Policy and Communication

Meeting Opening

Robert Wood, Vice Chairperson, called the meeting to order at 10:37 a.m. in Room 105 of the Rachel Carson State Office Building. Meeting sign-in sheets were circulated and quorum was present.

Old Business

Acceptance of the Previous Minutes

Ms. Brown moved the minutes of the Meeting of March 12, 2008 be approved. The Committee approved the minutes without changes...

New Business

The below organizations scheduled for the item “Educating the Committee about its member organizations” were not present. These organizations will be requested to present at the September 17, 2008 meeting.

- The Pennsylvania Bar Association
- The Governor’s Policy Office
- The Pennsylvania Environmental Council, Inc

Mr. McHale, DEP Act 537 Management Section presented his thoughts concerning the current chronological age of Act 537 planning of Act 537 plans covering some municipalities in the Commonwealth. He proposed one possible conceptual course of action which might change the current behaviors of both municipalities and the DEP to achieve Act 537 planning activity that might replace obsolete planning in a timelier manner.

The meeting concluded at 12:37.