

PACD Operations Committee
Toftrees Resort and Conference Center, State College, PA
January 17, 2018

Welcome and Roll Call

Chairman Mike Price called the meeting to order at 4:08 PM.

Committee members in attendance: Blaine Smith, Blair; Piper Sherburne, Berks; Chuck Duritsa, Westmoreland; Mark Kimmel, York; Mike Price, Beaver; Steve Putt, Elk; Jay Russell, Mercer; Seleen Shives, Fulton; Sandy Thompson, McKean.

Guests in attendance: Joe Dietrick, Westmoreland; Lance Bowes, Venango; Molly Burns, PACD; Brenda Shambaugh, PACD.

Minutes of Previous Meeting

The minutes of the previous meeting were provided for review.

It was moved by Piper Sherburne and seconded by Sandy Thompson to approve the minutes of the July 13, 2017 meeting. Motion carried.

Items from the PACD Region Meetings

1. Proposed Policy Opposing an Abbreviated Permit Review Period

It was moved by Seleen Shives and seconded by Sandy Thompson to forward the following policy to PACD Executive Council for consideration:

PACD opposes legislation to shorten the permit review period for Erosion and Sedimentation, Nutrient Management, and National Pollutant Discharge Elimination System plan reviews and permit approval.

Motion carried.

2. Armstrong Resolution Regarding Distribution of UGWF by the SCC

It was moved by Piper Sherburne and seconded by Chuck Duritsa to forward the resolution from Armstrong Conservation District regarding the distribution of unconventional gas well funds by the State Conservation Commission to PACD Executive Council for consideration. Motion carried.

Resolutions from PACD Committees

No resolutions were presented.

Other Business

Brenda Shambaugh provided a brief update on the status of HB 1932, which prompted the policy opposing an abbreviated review permit period.

Adjourn

It was moved by Sandy Thompson and seconded by Mark Kimmel to adjourn. Motion carried.

The meeting adjourned at 4:25 PM.