

Lower Susquehanna Water Resources Regional Committee Meeting

Oct. 27, 2003
RCSOB, Harrisburg, PA

Meeting Summary

Attendance

Committee members in attendance:

William Achor	Michael Kyle
Don Baldwin	Walter Lies, P.G.
Jineen Boyle	Daniel Mains
Jolene Chinchilli	Thomas Mealy
Betty Conner	William Morris
Ronald Evanko	Jeffrey Osman
Melanie Hesse	Craig Robertson, P.G.
Cynthia Hitz	Donald Robinson
Chris Hoffman	Steven Seidl
James Hostetter	Gerrit Strathmeyer

Committee members not in attendance:

Glen DeWillie
William Fulton
Ed Goodhart

Others in attendance:

Susan Weaver
Tom Yeager

Election of Chair and Vice-Chair

Interim Chair- Don Robinson
Interim Vice- Chair- Betty Conner

Motion carried

Bylaws

Article VII, B, 1- remove "in consultation with the Department"

Motion carried

Article X- insert "action of" after "may request" in last sentence

Motion carried

Article XI- add "or electronic mail" after "via certified mail" and revise "to" to "from" before "each member"

Motion carried

Article XII- add “or their designee” after ”in his/her absence”. Add “Only the Statewide Committee Representative of the Regional Committee shall communicate to the Statewide Committee on behalf of the Regional Committee.”
Motion carried

Statewide Nominations

Bill Achor
Betty Conner
Ronald Evanko
Cynthia Hitz
Walter Leis
William Morris
Steve Seidl
Gerrit Strathmeyer

Location of meetings

DEP SCRO- Harrisburg
Dauphin County Conservation District

Meetings

Primary: First Monday of the month

Next meeting date

Dec. 18, 2003

Requested Items

Wanted copy of term limits of members