

# Upper/Middle Susquehanna Resources Regional Committee Meeting

Oct. 27, 2003  
RCSOB, Harrisburg, PA

## Meeting Summary

### Attendance

Committee members in attendance:

Ed Bellis	Douglas Manning
Robert Bergenstock	Jennifer Means
Mike Cavanaugh, Jr.	Gary Petrewski, P.E.
Glen DeWillie	David Snook
William Gerlach	Jerry S. Walls, AICP
Todd Giddings, Ph.D., P.G.	Richard Wardrop, P.G.
John "Drew" Hadley	Harold Webster
Frank Halderman	Uwe Weindel
Roy Herlocher	Dorne White
Tim Horner	John Yamona
David Kaufman	Adam Zakarian
Bill Manner	

Committee members not in attendance:

Brooks Way

Others in attendance:

Stu Gansell, DEP  
Dave Gordner, DEP

### Election of Chair and Vice-Chair

Chair- Doug Manning  
Vice- Chair- Uwe Weindal

### By-laws

1. Add a provision should any member of the Committee miss three consecutive meetings the Committee will consider whether a recommendation should be made to the Governor that the seat of the member in question be vacated and a suitable replacement be designated to complete the term of appointment from the member.

Motion made by: Jerry Walls

Motion Seconded by: Tim Horner

Motion was carried

2. Accept by-laws as presented with the understanding that the language of the first motion will be incorporated into the by-laws and that the by-laws will be ratified by vote at the December meeting of the Committee.

Motion made by: Todd Giddings

Motion Seconded by: Tim Horner  
Motion was carried

Other items of discussion relating to the by-laws included:

- ❑ The Committee should review the by-laws as ratified by the other five Committees to determine if there is merit to making additional changes to the by-laws.
- ❑ Committee members were asked to review the by-laws prior to the December meeting.
- ❑ Committee members were asked to consider whether Article VI:A. should be amended so that the language "...or via teleconference, or videoconference when applicable..." should be rephrased to reflect the language in Article IX: "...via electronic media in accordance with Commonwealth policy and procedure."

Statewide Nominations

Mike Cavanaugh, Jr.  
Todd Giddings, Ph.D., P.G.  
Drew Hadley  
Gary Petrewski, P.E.  
Uwe Weindel  
John Yamona

Location of meetings- to be alternated between the three below:

State College  
NCRO- Williamsport  
NERO- Wilkes-Barre

Next meeting date

Dec. 16, 2003

Requested Items

Wanted copy of term limits of members

Discussion Items

Want DCNR and the Game Commission to attend meetings