

AGENDA

Pennsylvania Sewage Advisory Committee

June 20, 2007

10:30 a.m.

Room 105, Rachel Carson State Office Building

10:30 a.m. Call to Order – Ms. Barbara Brown, Chairperson

Old Business:

- Correction and approval of the Minutes of the Meeting of March 21, 2007.

New Business:

- Status concerning replacement of Committee Liaison
- Educating the Committee about its member organizations:
 - Informational overview concerning the PA Municipal Authorities Association
 - Informational overview concerning the PA Septage Management Association
 - Informational overview concerning the PA Department of Community and Economic Development
 - Informational overview concerning the PA State Association of Boroughs
- Work group reports:
 - Work group report: DRAFT 362-2207-001 Act 537 Program Guidance: Site Suitability and Alternatives Analysis Guidelines for New Land Development Proposing Onlot Sewage Disposal
 - Work group report: DRAFT 362-0300-007 Act 537 Program Guidance: Alternate Systems Guidance
 - Work group report: DRAFT 362-2206-NNN Act 537 Program Guidance: Sewage Management Activities
- Introduction to first DRAFT of 25 Pa Code Chapter [handout]

Public comments concerning Committee business

Adjournment

Note: Committee will recess for lunch and resume business after lunch as the Chairperson determines.

ADDENDUM TO THE AGENDA

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Organizational details concerning the new term [April 1, 2007 to March 31, 2009]

The new term of appointment began April 1, 2007 for all members; there is no continuation of membership pending appointment or reappointment of an organization's representative, all terms end on the same date.

As of last available information, the Committee consists of 26 appointed members. The quorum to conduct Committee business is 9 members

The following organizations' member's term is expired without a replacement:

Pennsylvania Landowners Association, Inc.
[nomination received]

League of Cities and Municipalities
[no nomination received]

Pennsylvania Department of Community and Economic
Development
[no nomination received]

National Association of Water Companies, Pennsylvania Chapter
[no nomination received]

Pennsylvania Planning Association
[no nomination received]

United States Department of Housing and Urban Development
[HUD]
[no nomination received; current HUD position is that HUD
employee membership in this advisory committee constitutes a
violation of HUD policies]

Pennsylvania Environmental Health Association, Inc.
[no nomination received; organization has ceased existence]

The following organizations' participation on the Committee was ended, effective
March 31, 2007:

Pennsylvania Society of Land Surveyors
General Contractors Association of Pennsylvania.