

Commonwealth of Pennsylvania
Sewage Advisory Committee
Minutes of the Meeting
June 20, 2007

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 twelve (12) organizations with voting members/ alternates recorded as Present. Fourteen (14) organization's members/alternates were Not Present. There are seven (7) member organizations having no current appointed member or alternate, including one Inactive statutory member organization. Minimum quorum is one third of 26 appointed members/alternates able to cast votes; for this meeting quorum was 9. Organizations and members and/or alternates present are indicated as marked (▶)

	Member Alternate	Representing
▶	▶ James C. Elliott ▶ Andrew J. Hilt	American Council of Engineering Companies of Pennsylvania
	Muscoe Martin Caroline E. Boyce	American Institute of Architects--Pennsylvania
▶	▶ John F. Wagman David L. Sheridan	American Society of Civil Engineers
▶	Brian S. Funkhouser ▶ Scott E. Russell	American Water Works Association, Pennsylvania Section
	Harold Hurst Kristen Goshorn	County Commissioners Association of Pennsylvania
	Ralph DeFazio Doug Range	County Departments of Health, Local Health Agencies
	Patricia M. Grim Joanne R. Denworth	Governor's Policy Office
	Gabriel D. Alexi (No alternate)	Mortgage Bankers Association of Pennsylvania

	Walt Krzyzanowski Al Ruscito	Pennsylvania Association of Plumbing, Heating & Cooling Contractors, Inc.
▶	▶ Bruce P. Willman William F. Beers	Pennsylvania Association of Professional Soil Scientists
▶	▶ Robert T. Wood Linda A. Peters	Pennsylvania Association of Realtors
▶	Barbara Brown [chairperson] ▶ Ralph M. Houck	Pennsylvania Association of Sewage Enforcement Officers
	Eugene E. Dice Kevin J. Garber	Pennsylvania Bar Association
▶	▶ Carl D'Amico Keith Ashley	Pennsylvania Builders Association
	Eric R. Conrad John J. Walliser	Pennsylvania Environmental Council, Inc.
▶	▶ Anita Stabile Peter Slack	Pennsylvania Municipal Authorities Association
▶	▶ Bruce Fox ▶ Rusty Luzell	Pennsylvania Septage Management Association
	Brian L. Book Shannon G. Williams	Pennsylvania Society of Professional Engineers
	Dan O'Connell Thomas A. 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
	Samuel M. D'Alessandro Charles B. Zwally	Pennsylvania Vacation Land Developers Association
▶	▶ Duane E. Mowery ▶ Allison J. Shuler	Pennsylvania Water Environment Association
	Dr. Henry Lin Dr. Richard Stehouwer	The Pennsylvania State University

	John Williams Gary A. Rothrock	U.S. Department of Agriculture Rural Development Mission Area
▶	Charles R. Waddy ▶ Joe Valentine	Pennsylvania Onsite Wastewater Recycling Association, Inc.
		Department of Community and Economic Development
		League of Cities and Municipalities
		National Association of Water Companies, Pennsylvania Chapter
		Pennsylvania Environmental Health Association
		Pennsylvania Landowners Association, Inc.
		Pennsylvania Planning Association
		U.S. Department of Housing and Urban Development
	Other Attendees:	
	Gordon Sheetz Lori Books	Lebanon County Planning Department
	Sandra Miller	Independent Regulatory Review Commission
	Brad Hengst	Sewage Enforcement Officer of York County
	Bryan Allen	American Manufacturing
	Sean Sanderson	Department of Community and Economic Development
	DEP Representatives	
	Kevin McLeary	Acting Chief, Act 537 Management Section, Div of Planning and Permits, Bureau of Water Standards and Facilities Regulation, DEP (Act 537 Management)
	Jim Novinger	SPS, Act 537 Management
	John J. McHale, Jr.	SPS, Act 537 Management
	Karen Fenchak	SPS, Act 537 Management
	Gretchen Siy	Environmental Engineering Specialist, Act 537 Management
	Darryl Scott	AA1, Bureau of Water Standards and Facilities Regulation, DEP

Meeting Opening

Bruce Willman, Vice-Chairperson called the meeting to order at 10:34 a.m. in Room 105 of The Rachel Carson State Office Building. Meeting sign-in sheets were circulated and quorum confirmed.

Old Business

A motion was made to have the minutes approved, the committee unanimously approved the motion.

New Business

Status of Committee Liaison

Kevin McLeary was introduced by John McHale as the acting Chief for the Act 537 Management Section and will serve as the DEP Committee Liaison to the Sewage Advisory Committee.

Group Presentation of Member Organizations

Anita Stabile presented Pennsylvania Municipal Authorities Association presentation to the Committee.

The Pennsylvania Municipal Authorities Association functions in similar fashion to a trade organization for it's 685 member authorities. Currently, it represents about two-thirds of the municipal authorities in the Commonwealth of Pennsylvania. Ms. Stabile suggested that more information on the organization could be obtain by going to the website, www.municipalauthorities.org .

Bruce Fox presented Pennsylvania Seepage Management Association (PSMA) presentation to the Committee.

There are currently 233 members in the association. They service all of Pennsylvania. Association members also service parts of New Jersey, Maryland, Delaware, New York, Virginia, West Virginia and Ohio. The Association has trained over 500 technicians in Pennsylvania, Texas, Tennessee and Ohio on the Vaccum Truck Technician Training Course. This course covers proper procedure for cleaning treatment tanks, home education safety and spill response. More information on the association can be obtained by going to their website www.pdma.net

Sean Anderson, a representative from PA Department of Community and Economic Development (DCED), spoke to the committee about his organization.

The goal of the Department of Community and Economic Development is to foster opportunities for businesses and communities to succeed and thrive in a global economy, ensuring growth and development in our businesses and communities across Pennsylvania. To learn more about the organization go to website www.newpa.com

Work Group Reports On Drafts

Draft 362-2207-001

Act 537 Program Guidance: Site Suitability and Alternatives Analysis Guidelines for New Land Development Proposing Onlot Sewage Disposal

Draft 362-0300-007

Act 537 Program Guidance: Alternative Systems Guidance

Draft 362-2206-002

Act 537 Program Guidance: Sewage Management Activities

It was decided by the Committee that comments on all three draft technical guidances needed to be presented together at one time to the DEP. It was also decided that at least one more Work Group session was needed to compile all information together for submission to the whole Committee. The SAC would then submit formal recommendations to the Department of Environment Protection by August 30th about drafts 362-2207-001, 362-0300-007, and 362-2206-NNN for review.

Introduction to first Draft of 25 Pa Code 72A

Jim Novinger gave a brief overview and explanation of purpose concerning the draft of PA Code Chapter 72A presented to the Committee.

The briefing was an introduction to this document, for which the DEP specifically requests SAC consideration, review and comment. Mr. Novinger suggested that the SAC might wish to have this document reviewed by a Regulations workgroup: and, that comments representing the consensus of the SAC might be compiled, considered at a future meeting of SAC and forwarded to the Department as part of a reasonably timely process.

Mr. Novinger anticipated that at the next SAC meeting that Chapter 73A would be presented to the Sewage Advisory Committee.

Discussion of General Plan for Consideration of Documents

A general discussion concerning the strategy for structuring of future meetings and work group meetings ensued. Primary concern of this discussion was clarifying how Committee time might best be used to conduct necessary routine business and to

review and consider the technical guidance documents already received, draft 25 Pa. Code 72A and draft 25 Pa. Code 73A.

Adjournment

The meeting adjourned at 2:30 p.m.