

ENVIRONMENTAL ADVISORY COUNCIL MINUTES
JANUARY 5, 2010

The re-organizational meeting of the Hampton Township Environmental Advisory Council was held Tuesday, January 5, 2010, at the Hampton Township Municipal Building, 3101 McCully Road, Allison Park, PA. Chairperson Heggstad called the meeting to order at 7:00 p.m. Present at roll call were Mr. Heggstad, Ms. Spence, Mr. McKaveney, Mr. Bondi and Mr. Meneilly. Mr. Litwiler and Mr. Stark were absent. Martin Orban, Land Use Administrator and Joanne Gaus, Land Use Assistant, were also present.

CHAIRPERSON ANNOUNCEMENTS

Board proceeded with the re-organizational meeting with Mr. Heggstad being re-appointed by Township Council as chairperson and Mr. Stark and Mr. Bondi being re-appointed for another three (3) year term.

Mr. Mckaveney has decided to resign from the board.

The following board members were elected:

Mr. Patrick Stark – Vice Chairperson

MR. MENEILLY MADE A MOTION TO NOMINATE MR. STARK AS VICE CHAIRPERSON, MR. BONDI SECONDED. VOTE WAS UNANIMOUS BY THE FIVE MEMBERS PRESENT. MOTION CARRIED.

Ms. Elizabeth Spence – Secretary

MR. MENEILLY MADE A MOTION TO NOMINATE MS. SPENCE AS SECRETARY, MR. BONDI SECONDED. VOTE WAS UNANIMOUS BY THE FIVE MEMBERS PRESENT. MOTION CARRIED.

MS. SPENCE MADE A MOTION TO APPROVE THE SCHEDULED MEETING DATES FOR 2010. MR. BONDI SECONDED. VOTE WAS UNANIMOUS BY THE FIVE MEMBERS PRESENT. MOTION CARRIED.

ADJOURNMENT

MS. SPENCE MADE A MOTION TO ADJOURN THE RE-ORGANIZATIONAL MEETING, MR. MENEILLY SECONDED. THE VOTE WAS UNANIMOUS BY THE FIVE MEMBERS PRESENT. MOTION CARRIED.

The meeting adjourned at 7:05 P.M.
Respectfully Submitted,

Pauline A. Williams,
Recording Secretary

John Heggstad,
Chairperson

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JANUARY 5, 2010

The regular monthly meeting of the Hampton Township Environmental Advisory Council was held Tuesday, January 5, 2010, at the Hampton Township Municipal Building, 3101 McCully Road, Allison Park, PA. Chairperson Heggstad called the meeting to order at 7:05 p.m. Present at roll call were Mr. Heggstad, Ms. Spence, Mr. McKaveney, Mr. Bondi and Mr. Meneilly. Mr. Litwiler and Mr. Stark were absent. Martin Orban, Land Use Administrator and Joanne Gaus, Land Use Assistant, were also present.

CHAIRPERSON ANNOUNCEMENTS

Mr. Heggstad extended his appreciation to all those who served on the board this past year.

ADMINISTRATION

NONE

PLAN REVIEWS

NONE

OLD BUSINESS

MR. BONDI MADE A MOTION TO APPROVE THE DECEMBER 7, 2009 EAC MINUTES. MR. MENEILLY SECONDED. VOTE WAS UNANIMOUS BY THE FIVE MEMBERS PRESENT. MOTION CARRIED.

NEW BUSINESS

NONE

MR. BONDI MADE A MOTION TO ADJOURN THE MEETING. MR. MENEILLY SECONDED. VOTE WAS UNANIMOUS BY THE FIVE MEMBERS PRESENT. MOTION CARRIED.

The meeting adjourned at 7:15 P.M.

Respectfully submitted,

Pauline A. Williams,
Recording Secretary

John Heggstad,
Chairperson