

ENVIRONMENTAL ADVISORY COUNCIL MINUTES
RE-ORGANIZATION MEETING
JANUARY 8, 2019

The re-organizational meeting of the Hampton Township Environmental Advisory Council was held on Tuesday, January 8, 2019, at the Hampton Township Municipal Building, 3101 McCully Road, Allison Park PA. Ms. Gold-Lukas called the meeting to order at 7:00 p.m. Present at roll call were Ms. Gallogly, Mr. Heggstad, Mr. Meneilly, Ms. Ronald, Ms. Spence, and Mr. Wilson. Amanda Gold-Lukas, Land Use Assistant, was also present.

ELECTION OF A CHAIRPERSON

MR. WILSON MADE A MOTION TO NOMINATE JOHN HEGGESTAD FOR CHAIRPERSON OF THE EAC FOR 2019. MR. MENEILLY SECONDED. VOTE WAS UNANIMOUS BY THE SIX (6) MEMBERS PRESENT. MOTION CARRIED.

Mr. Heggstad will serve as the Chairperson for 2019.

ELECTION OF A VICE-CHAIRPERSON

MS. RONALD MADE A MOTION TO NOMINATE MS. SPENCE AS THE VICE-CHAIRPERSON FOR 2019. MR. WILSON SECONDED. VOTE WAS UNANIMOUS BY THE SIX (6) MEMBERS PRESENT. MOTION CARRIED.

Ms. Spence will serve as the Vice-Chairperson for 2019.

ELECTION OF SECRETARY

MR. WILSON MADE A MOTION TO NOMINATE MS. GALLOGLY AS THE SECRETARY FOR 2019. MR. MENEILLY SECONDED. VOTE WAS UNANIMOUS BY THE SIX (6) MEMBERS PRESENT. MOTION CARRIED.

Ms. Gallogly will serve as the Secretary for 2019.

SCHEDULE MEETING DATES FOR THE REMAINDER OF 2019

The remainder of the meeting dates for 2019 were proposed as follows:

FEBRUARY	MONDAY	2/4/19
MARCH	MONDAY	3/4/19
APRIL	MONDAY	4/1/19
MAY	MONDAY	5/6/19
JUNE	MONDAY	6/3/19
JULY	MONDAY	7/1/19
AUGUST	MONDAY	8/5/19

ENVIRONMENTAL ADVISORY COUNCIL MINUTES
RE-ORGANIZATION MEETING
JANUARY 8, 2019

SEPTEMBER	TUESDAY	9/3/19
OCTOBER	MONDAY	10/7/19
NOVEMBER	MONDAY	11/4/19
DECEMBER	MONDAY	12/2/19

MR. WILSON MADE A MOTION TO APPROVE THE REMAINDER OF THE 2019 EAC MEETING DATES AS PROPOSED. MR. MENEILLY SECONDED. VOTE WAS UNANIMOUS BY THE SIX (6) MEMBERS PRESENT. MOTION CARRIED.

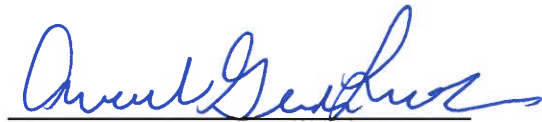
OTHER BUSINESS

None

ADJOURNMENT

The re-organizational meeting adjourned at 7:03 P.M.

Respectfully Submitted,



Amanda Gold-Lukas
Recording Secretary



John Heggestad
Chairperson