BEFORE THE

PENNSYLVANIA GAME COMISSION

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BEFORE: CHARLIE E. FOX, President

Stanley I. Knick, Jr., Vice President

Michael F. Mitrick, Secretary

Scott H. Foradora, Commissioner

Dennis R. Fredericks, Commissioner

Brian H. Hoover, Commissioner

Timothy S. Layton, Commissioner

Kristen Schnepp-Giger, Commissioner

HEARING: Saturday, September 26, 2020

9:24 a.m.

LOCATION: Telephonic Meeting

WITNESSES: None

Reporter: Morgan McKendrick

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                    A P P E A R A N C E S
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    BRADLEY C. BECHTEL, ESQUIRE
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4
    Chief Counsel
   Pennsylvania Game Commission
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6
    2001 Elmerton Avenue
7
   Harrisburg, PA 17110
       Counsel for Pennsylvania Game Commission
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11
   ALSO PRESENT:
12
   CREIGH MARTSON
   BRYAN J. BURHANS
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14
   JASON L. DECOSKEY
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   PETER SUSSENBACH
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   LYDIA CRAIG
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                   PROCEEDINGS
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                   PRESIDENT FOX: At this time, I'd like
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   to call this meeting of the Pennsylvania Game
   Commission to order.
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                  Commissioner Mitrick, will you please
   call the roll?
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                  COMMISSIONER MITRICK: I will,
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  President Fox.
11
                   President Fox?
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                   PRESIDENT FOX: Yes.
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                   COMMISSIONER MITRICK: Commissioner
14
  Knick?
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                   COMMISSIONER KNICK: Here.
                   COMMISSIONER MITRICK: Commissioner
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  Mitrick? Here.
17
18
                   Commissioner Foradora?
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                   COMMISSIONER FORADORA: Here.
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                   COMMISSIONER MITRICK: Commissioner
   Fredricks?
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                   COMMISSIONER FREDRICKS: Here.
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                   COMMISSIONER MITRICK: Commissioner
24
  Hoover?
25
                   COMMISSIONER HOOVER: Here.
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1 COMMISSIONER MITRICK: Commissioner 2 Layton? 3 COMMISSIONER LAYTON: Here. 4 COMMISSIONER MITRICK: Commissioner Schnepp-Giger. 5 6 COMMISSIONER SCHNEPP-GIGER: Here. 7 COMMISSIONER MITRICK: All are 8 present, Commissioner Fox. 9 PRESIDENT FOX: Thank you. The first 10 item of business is approval of the minutes of the Commission meeting held July 25th, 2020. 11 12 COMMISSIONER HOOVER: I'll make a 13 motion to accept those. Hoover. 14 COMMISSIONER MITRICK: Second. 15 PRESIDENT FOX: Second? Is there any 16 opposition? If not, we'll move on. 17 At this time, I'd like to turn the 18 meeting over to Mr. Betchel. 19 ATTORNEY BECHTEL: Thank you, Mr. President. The first item from our agenda is from 20 21 the Bureau of Wildlife Management. It concerns 22 proposed rulemaking to amend 58 Pa. Code Sections 23 137.34 and 137.35. 24 Section 137.34, relating to chronic 25 wasting disease and emergency authority of the

- 1 director, currently addresses only the emergency
- 2 authority of the Pennsylvania Game Commission
- 3 Executive Director as it pertains to chronic wasting
- 4 disease or CWD.
- 5 This section does not address matters
- 6 of any other diseases or the impacts of these
- 7 diseases on other species of wildlife. The
- 8 Commission has determined that a more comprehensive
- 9 regulation capable of application to any number of
- 10 | wildlife diseases would provide the Executive
- 11 Director with the necessary authority and flexibility
- 12 to respond to additional wildlife diseases, other
- 13 than CWD that threaten human, domestic and wild
- 14 animal, or environmental health and safety within the
- 15 Commonwealth.
- The need for expanding existing
- 17 | regulatory language was recently recognized as a
- 18 result of the ongoing rabbit hemorrhagic disease, or
- 19 RHD, outbreak in the Southwestern United States.
- The Commission is proposing to amend
- 21 | Sections 137.34 and 137.35 to expand the authority of
- 22 | the Executive Director to issue executive orders to
- 23 address additional diseases and species of wildlife
- 24 other than only CWD as it relates to only cervids.
- The Commission is also proposing to

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amend Section 137.35 to define the term 'Established
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2
   Area', restrict the movement of high-risk parts
3
   outside from "Established Areas" and further expand
4
   the ban on importation of high-risk parts to all
5
   areas outside the Commonwealth. These changes
6
   reflect the strategies described in the recently
7
   accepted CWD response plan.
8
                   The text is shown on pages two through
9
   six of your Agenda.
                   PRESIDENT FOX: Do we have a motion?
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                   COMMISSIONER HOOVER: I'll make that
11
   motion. Hoover.
12
13
                   COMMISSIONER KNICK: So moved.
14
                   PRESIDENT FOX: Second?
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                   COMMISSIONER KNICK: Second. Knick.
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                   PRESIDENT FOX: Any discussion?
                   Commission Mitrick, will you call the
17
18
   roll, please?
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                   COMMISSIONER MITRICK: I will.
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                   PRESIDENT FOX: Call the vote.
21
                   COMMISSIONER MITRICK: Commissioner
22
   Fox?
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                   PRESIDENT FOX: Yes.
                   COMMISSIONER MITRICK: Commissioner
24
25
   Knick?
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1		<pre>COMMISSIONER KNICK: Yes.</pre>					
2		<pre>COMMISSIONER MITRICK: Commissioner</pre>					
3	Mitrick? Yes.						
4		Commissioner Foradora?					
5		<pre>COMMISSIONER FORADORA:</pre>					
6		<pre>COMMISSIONER MITRICK: Commissioner</pre>					
7	Fredricks? Commissioner Fredricks?						
8		<pre>COMMISSIONER FREDRICKS: Yes.</pre>					
9		<pre>COMMISSIONER MITRICK: Commissioner</pre>					
10	Hoover?						
11		<pre>COMMISSIONER HOOVER:</pre>					
12		<pre>COMMISSIONER MITRICK: Commissioner</pre>					
13	Layton?						
14		<pre>COMMISSIONER LAYTON: Yes.</pre>					
15		<pre>COMMISSIONER MITRICK: Commissioner</pre>					
16	Schnepp-Giger?						
17		<pre>COMMISSIONER SCHNEPP-GIGER: Yes.</pre>					
18		<pre>COMMISSIONER MITRICK: Motion passes.</pre>					
19		ATTORNEY BECHTEL: Thank you.					
20		And the next item before the					
21	Commission is a	lso from the Bureau of Wildlife					
22	Management. It	concerns adopted rulemaking to amend					
23	58 Pa. Code Section 147.746, relating to exceptions						
24	for resident Canada geese to align state-level						
25	regulations wit	h recent federal amendments to					

- 1 depredation orders.
- 2 Depredation orders for resident Canada
- 3 | geese were established in federal and state
- 4 regulations in 2006 and have been successful in
- 5 providing affected individuals and businesses with
- 6 | methods to reduce goose-related damage and conflicts,
- 7 especially in situations where recreational hunting
- 8 is impractical or insufficient for population
- 9 control.
- The text of these rulemaking is shown
- 11 on pages eight and nine of your agenda.
- PRESIDENT FOX: Do we have a motion?
- 13 | COMMISSIONER KNICK: So moved.
- 14 | Commissioner Knick.
- PRESIDENT FOX: Second?
- 16 COMMISSIONER HOOVER: Second. Brian
- 17 Hoover.
- 18 PRESIDENT FOX: Any discussion? Any
- 19 opposition?
- Motion carried.
- 21 ATTORNEY BECHTEL: And the next item
- 22 on the agenda today is from the Bureau of Wildlife
- 23 Protection. It concerns adopted rulemaking to amend
- 24 | 58 pa. Code Section 141.18, relating to permitted
- 25 devices to authorize the use of handheld and

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11
   firearm-mounted night-vision and infrared or thermal
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2
   optics used solely for furbearer hunting.
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                   The text is shown on page 11 of your
4
   Agenda.
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                   PRESIDENT FOX: Do we have a motion?
                   COMMISSIONER HOOVER: So moved.
 6
                                                     Brian
7
   Hoover.
8
                   PRESIDENT FOX: Second?
9
                   COMMISSIONER SCHNEPP-GIGER: Schnepp-
10
   Giger, second.
11
                   PRESIDENT FOX: Any discussion on
   that?
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13
                   COMMISSIONER LAYTON: Yeah, President.
    It's Commissioner Layton. I don't know if Bureau
14
15
   Director Decoskey is available, but I think there had
16
   been some - there had been some changes to the
17
   language of this.
18
                   MR. DECOSKEY: Yes, Commissioner
   Layton, I'm available.
19
20
                   COMMISSIONER LAYTON: Can you - can
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21 you just explain - I understand that there was some 22 changes to the language. Just for cleaning up 23 purposes.

MR. DECOSKEY: Yeah.

24

25

In the commentary part, we added the

part about thermal. Because the normal hunter or 1 2 sportsman believes that thermal technology is quite 3 different than infrared technology. And to keep it in a layman's terms, infrared technology is used in 4 5 thermal technologies. Therefore, you wouldn't have 6 thermal without infrared. That's why we kept with 7 the same language with the infrared optics versus same thermal. Because they're the same technology. It's just what's out there to the general public and 10 what they believe is thermal is the same thing as 11 infrared. You need infrared in order to detect 12 thermal images.

COMMISSIONER LAYTON: Very -.

 $\underline{\text{MR. DECOSKEY:}} \quad \text{That's the only change}$ that we added to - is the commentary, where we added thermal in there versus the actual regulation.

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COMMISSIONER LAYTON: Very good. I just wanted you to clarify that for us. Thanks,

Jason. I appreciate that.

COMMISSIONER HOOVER: I just want to point out that this is one of the opportunities where the Commission has listened to the hunter and to the public and has gone out and made changes based on the comments that we received.

We wanted the hunters that were out

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there to understand, you know, that the Commission
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   does listen and this is - this is what comes from it.
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3
                   PRESIDENT FOX: Any further
4
   discussion?
5
               Commission Mitrick, will you call the
  roll, please?
7
                   COMMISSIONER MITRICK: All in favor?
8
9
   (WHEREUPON, AYES RESPOND.)
10
11
                   PRESIDENT FOX: Motion carries.
12
                   COMMISSIONER MITRICK: Opposed?
13
                   All right.
14
                   ATTORNEY BETCHEL: So the next item
15
   that would come before the Commission today comes
16
   from the Bureau of Wildlife Habitat Management. It
17
   concerns real estate and the donation of real estate.
18
   Contract Number L-3771, State Game Land Number 55,
   Columbia County.
19
20
                   Regency Marcellus Gas Gathering, LLC,
21
   or Regency, is offering to donate 75 more or less
22
   acres of land in North Centre Township, Columbia
23
   County, adjoining State Game Land Number 55, as shown
24
   on Exhibit RED 1, on page 14 of any the agendas you
25
   may have.
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Regency offered to donate the land as
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2
   replacement habitat to mitigate for lost wildlife
3
   resources and recreational values associated with
   construction and maintenance activities associated
4
5
   with the issuance of licenses for right-of-way for
   natural gas pipelines and appurtenances on State Game
6
7
   Land Number 12 in Sullivan and Bradford Counties.
   Access is from Fester's Lane Access Road off S.R.
   1012, Mountain Road.
10
                   PRESIDENT FOX: Do we have a motion?
11
                   COMMISSIONER HOOVER:
                                         So moved, Brian
12
   Hoover.
13
                                   Second?
                   PRESIDENT FOX:
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                   COMMISSIONER LAYTON: Second.
                                                   Tim
15
   Layton.
16
                   COMMISSIONER MITRICK:
                                          Mitrick,
17
   Second.
18
                   PRESIDENT FOX:
                                   Is there any
   discussion on that?
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20
                   COMMISSIONER FREDRICKS:
                                             Denny
21
   Fredricks, I have a question, Mr. President.
22
   anybody able to answer what the exchange rate on this
23
   was? You know, it looks like we got 75 plus or minus
24
   acres, but in exchange for how many disturbed?
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anybody know the answer to that?

1 MR. SUSSENBACH: Yes, Mr. Fredricks - 2 can you hear me?

COMMISSIONER FREDRICKS: Yes, sir.

MR. SUSSENBACH: So this is actually in addition to a parcel that we acquired at an earlier Commission meeting, so that was 154 acres. This additional 75 acres. Total impacts were between 40 and 50 permanent impacts to the acres of permanent impact to the game lands.

However, all of that habitat has been restored just in a little different state than it was before. It was kind of converted from forest to grassland, and it is quite the mosaic up on Game Lands 12 and 36 of this point. So doing the math there, we're not quite at five to one, but we're a little better than four to one.

And I just want to add that this is enhanced mitigation. This is above and beyond what our normal rates would have been. The Commission gave up, you know, nothing to acquire these properties. This was all negotiated with the company through regional staff and staff in Harrisburg as an enhancement to the already - you know, the financial end of things with regard to that right-of-way.

COMMISSIONER FREDRICKS: Thank you,

1 Pete. Good job. Thank you. 2 PRESIDENT FOX: Any other questions? 3 Do you want to call the vote, Commissioner Mitrick? 4 COMMISSIONER MITRICK: Yes. 5 Do I hear any nays? 6 7 (WHEREUPON, THERE WAS NO RESPONSE.) 8 9 COMMISSIONER MITRICK: The motion 10 carries. 11 PRESIDENT FOX: Okay. 12 ATTORNEY BETCHEL: Thank you. The 13 next item on your agenda appears on page 15 of your 14 agenda. It's Contract L-3772, State Game Land Number 219, Bradford County. 15 16 The Conservation Fund is offering to 17 donate 139 more or less acres of land in Warren 18 Township, Bradford County, adjoining State Game Land 19 Number 219, as shown on Exhibit RED 2 on page 16 of 20 the agendas. 21 The Conservation Fund, acting as a 22 conservation agent, is acquiring the property with 23 funding provided by Williams Companies for voluntary

mitigation as a result of impacts associated with the

Constitution Pipeline project located in Susquehanna

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17
   County. Access is from Cadis Road.
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                   PRESIDENT FOX: Do we have a motion on
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   that?
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                   COMMISSIONER KNICK: So moved,
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   Commissioner Knick.
                   PRESIDENT FOX: Second?
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7
                   COMMISSIONER FREDRICKS: Second, Denny
8
   Fredricks.
9
                   COMMISSIONER MITRICK: Second,
10
   Commission Mitrick.
11
                   PRESIDENT FOX: Discussion?
                   Denny, did I hear you come in?
12
13
                   COMMISSIONER FREDRICKS: No. I'm
   good, Charlie. Thank you.
14
15
                   PRESIDENT FOX: Oh, okay.
16
                   Okay.
17
                   Thank you.
18
                   Commissioner Mitrick, do you want to
   call the vote?
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20
                   COMMISSIONER MITRICK: Yes. And do I
21
   hear any nays?
22
23
   (WHEREUPON, THERE WAS NO RESPONSE.)
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COMMISSIONER MITRICK: Hearing none,

- 1 the motion passes. 2 PRESIDENT FOX: Okay. 3 ATTORNEY BETCHEL: Thank you. And the 4 next item is on page 17 of your agenda, it's contract 5 number L-3773, State Game Land Number 156 in Lebanon 6 County. 7 The estate of Daniel R. Blouch is offering to donate 2.67 more or less acres of land in South Lebanon Township, Lebanon County, adjoining State Game Land Number 156, as shown on Exhibit Red 3 10 on page 18 of the agendas. Access is from existing 11 State Game Land Number 156. 12 13 PRESIDENT FOX: Do we have a motion on 14 that? 15 COMMISSIONER HOOVER: So moved, 16 Hoover. 17 PRESIDENT FOX: Do we have a second? 18 COMMISSIONER MITRICK: Mitrick, 19 second. 20 PRESIDENT FOX: Any discussion? 21 MR. SUSSENBACH: Mr. President, this 22 is Pete Sussenbach. May I just add a few things?
- 24 MR. SUSSENBACH: I just want to say 25 that, you know, acquiring any land in the Southeast

PRESIDENT FOX: Absolutely.

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Region is a challenge at times. And this is just an
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2
   exciting opportunity for us. Although it's small
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   acreage, it protects the ultimate integrity and
4
   future of that section of game lands. You know,
5
   we're just excited to see this donation.
6
   previous donation, it had some technical difficulty
7
   there, but our partners over at the Conservation Fund
   were instrumental in that previous proposal as well.
9
                   And this one to, you know, to see that
10
   a private individual was actually thinking about us,
11
   or individuals at this point, and considering the
12
   Game Commission as a, you know, a donation to us is
13
   pretty exciting and greatly appreciated. I just want
14
   to throw that in there.
15
                   PRESIDENT FOX: Thank you.
16
                   Commission Mitrick, do you want to
17
   call the vote?
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                   COMMISSIONER MITRICK: Do I hear any
19
   nays?
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21
   (WHEREUPON, THERE WAS NO RESPONSE.)
22
23
                   COMMISSIONER MITRICK: Hearing none,
24
   the motion passes.
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ATTORNEY BETCHEL: And the next item

- 1 before the Commission is on page 19 of your agenda.
- 2 It's Contract number L-3774, State Game Land Number
- 3 264 in Dauphin County.
- 4 Dauphin County is offering to donate
- 5 any and all of the interest they may have in a 0.36
- 6 more or less acre of land parcel in Wiconisco
- 7 Township, Dauphin County, an interior within State
- 8 | Game Land Number 264. This is shown on Exhibit RED 4
- 9 on page 20 of your agenda.
- 10 This is the same tract of land that
- 11 | was offered as a donation from Ladnar, Inc. under
- 12 | contract L-3735. After an examination of Ladnar's
- 13 title, it was determined that Dauphin County may also
- 14 have an interest in the land. Access is from
- 15 existing State Game Land Number 264.
- 16 PRESIDENT FOX: Do we have a motion on
- 17 | that?
- 18 COMMISSIONER FREDRICKS: Denny
- 19 Fredricks -.
- 20 COMMISSIONER KNICK: Commissioner
- 21 Knick, so moved.
- 22 PRESIDENT FOX: Second?
- 23 COMMISSIONER FREDERICKS: Second.
- 24 PRESIDENT FOX: Any discussion?
- Mitrick, call the vote, please.

1 COMMISSIONER MITRICK: Do I hear any 2 nays? 3 4 (WHEREUPON, THERE WAS NO RESPONSE.) 5 6 COMMISSIONER MITRICK: Hearing none, 7 the motion passes. 8 PRESIDENT FOX: Okay. ATTORNEY BETCHEL: And the next item 9 10 concerns an acquisition. It's on page 21 of your agenda. It's contract number L-3775, State Game Land 11 12 Number 170 in Perry and Cumberland Counties. 13 The Nature Conservancy is offering 14 213.5 more or less acres of land in five tax parcels. 15 The three northern tax parcels are located in Penn Township, Perry County, and adjoin State Game Land 16 17 Number 170, as shown on Exhibit RED 5 on page 22 of 18 your agenda. 19 The two southern tax parcels are located south of State Game Land Number 170 in East 20 21 Pennsboro and Hampden Townships, Cumberland County. 22 The option price is \$213,000 lump sum 23 to be paid with funds from third-party commitments 24 for compensation of habitat and recreational losses, 25 which occurred on State Game Lands from previously

- 1 approved projects.
- The Nature Conservancy has applied for
- 3 grant funding through the Department of Conservation
- 4 and Natural Resources and if successfully awarded,
- 5 | covenants, conditions and restrictions associated
- 6 | with this funding source will be required to accept
- 7 | the property. Access for the three northern parcels
- 8 | is from existing State Game Land Number 170. The two
- 9 southern parcels are landlocked.
- 10 PRESIDENT FOX: Do we have a motion on
- 11 | that?
- 12 COMMISSIONER FREDRICKS: Denny
- 13 Fredricks, so moved.
- 14 PRESIDENT FOX: Second?
- 15 COMMISSIONER MITRICK: Commissioner
- 16 Mitrick, second.
- 17 PRESIDENT FOX: Is there any
- 18 opposition? Any discussion?
- 19 MR. SUSSENBACH: Mr. President, this
- 20 is Pete Sussenbach again, if I can just add a few
- 21 things.
- 22 PRESIDENT FOX: Yep.
- MR. SUSSENBACH: I just want to thank
- 24 the Nature Conservancy and our folks at the
- 25 Department of Conservation of Natural Resources for

working with us through this process, although it's
not a finalized deal quite yet, even after the
pending approval. There's still some logistics we've
qot to work through.

They are going out of their way to make this happen and work with the Pennsylvania Game Commission in moving this land to us should it be approved. So pretty exciting opportunity. And the \$213,000 lump sum, I got to tell you, is really a fraction of what the appraised value came in at. So it's quite the acquisition in a place of - and if you look at the map, there's quite a bit of, you know, commercial and residential properties just to the south of there. So it will be heavily used, we're convinced of that by the hunting public. So we're pretty excited about it.

PRESIDENT FOX: Okay.

COMMISSIONER FREDRICKS: Mr.

President, it's Denny Fredricks. To add to the discussion, I would like to, once again - and I will continue to do so, is point out these significant land acquisitions that we get from private donors and conservation partners, again, just to reiterate that the thought being out there, that hunting - hunters and hunting licenses pay for all these game lands,

1 you know.

Again, just to make a point in discussion and bring to everybody's attention that the amount of acreage that we receive through conservatorships, donations privately and otherwise, are extremely significant.

Thank you.

8 PRESIDENT FOX: Is there any 9 opposition to this?

10 All right.

We'll move on.

ATTORNEY BETCHEL: Yes. The next item is from the Oil/Gas and Mineral Division. It shows on page 23 of your agenda and concerns a Coal Refuse Reclamation Agreement, Tract 79A-20, Blacklick Township, Cambria County.

RES, of Armagh, Pennsylvania, has requested an agreement to mine and remove an estimated 10,000 to 15,000 tons of economically-recoverable coal refuse material within, approximately, 4.6 acres of State Game Land Number 79. The area is shown on Exhibit OGM 1 on page 24 of your agenda.

The Game Commission owns the surface and surface support rights, and coal refuse conveyed

- with the property. The coal refuse removal and reclamation would be part of an overall larger project involving coal refuse removal on adjacent private lands.
- The State Game Land portion of the
 project will include on-site demolition, burial,
 cover and grading of remnants of an existing
 abandoned mine-related building by RES. Removal of
 the coal refuse and elimination of the abandoned
 building structure will restore the area to a more
 natural state and result in improved water quality in
 Coal Pit Run and improved wildlife habitat.

- The terms are a five-year agreement, and a royalty rate of \$.25 cents per ton of coal refuse removed from the State Game Land. Additional value will be realized through reclaiming the abandoned building structure area and restoring to useful wildlife habitat. All coal refuse royalty payments will be deposited in the game fund. Mining will be regulated by the Commonwealth's Mining Regulations and the Commission's Standard Coal Refuse Reclamation Agreement.
- PRESIDENT FOX: Do we have a motion on that?
- 25 COMMISSIONER FORADORA: Foradora,

1 motion. 2 PRESIDENT FOX: Second? 3 COMMISSIONER FREDRICKS: Denny 4 Fredricks, second. 5 PRESIDENT FOX: Is there any 6 opposition? 7 COMMISSIONER LAYTON: Mr. President -8 Mr. President, I have a question. This is Commissioner Layton. 10 So Pete, if you could just touch on this a little bit, I know that State Game Land 79 has 11 12 been mined now for an extremely long amount of time. 13 Is this part of that continued mining that's going on there? Is this a different project? What is this 14 15 all about? 16 MR. SUSSENBACH: You know, this is an 17 entirely different project. This is cleaning up, 18 basically, a bunch of the refuse material from - you 19 know, mining from long ago. So at the end of the day 20 once this coal material is removed, that 4.6 acres should be restored to something pretty nice, probably 21 22 a nice addition to some of the grasslands that

24 COMMISSIONER LAYTON: So is this -25 this area is not adjacent to what's being mined now?

already exist out there.

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This is - if I'm seeing this correctly, this is
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2
   across the hard road from that?
3
                   MR. SUSSENBACH: Yes. That's correct.
 4
                   COMMISSIONER LAYTON: Okay.
5
                   Very good. Thank you.
                   MR. SUSSENBACH: And basically, it's
6
7
   removal of existing spoil piles, which provide, you
   know, honestly, very limited to no wildlife benefit.
9
10
                   COMMISSIONER LAYTON: Gotcha (sic).
11
   Thanks, Pete.
12
                   PRESIDENT FOX: Any other discussion?
13
14
                   Is there any opposition?
15
                   Okay.
16
                   Any other new business?
                   COMMISSIONER HOOVER: I just wanted to
17
18
   take the opportunity -.
19
                   PRESIDENT FOX: We have one more
   individual that needs to be recognized. I'd like to
20
   take a minute to thank Commissioner Brian Hoover for
21
   his service to the Pennsylvania Game Commission and
22
23
   the citizens of the Commonwealth.
24
                   Mr. Hoover was appointed and confirmed
25
   with the Board, June of 2012. It will be his final
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- 1 | Board meeting. On behalf of the entire Board, thank
- 2 you, Brian, for your hard work over the years.
- 3 COMMISSIONER HOOVER: Thank you,
- 4 President Fox.
- I do want to take a moment to thank
- 6 the staff. It's been it's been a great eight
- 7 | years. I've had the opportunity to do a tremendous
- 8 amount of work and see many things that I would never
- 9 have been able to see as a as just a hunter.
- 10 And I want to thank the staff, because
- 11 | the staff I think we have assembled probably the
- 12 greatest staff in the country to work on
- 13 hunting-related items and to control the State of
- 14 Pennsylvania. And this agency is the best. And I
- 15 | want to thank the Commissioners that I've worked with
- 16 and had the opportunity to work with over the last
- 17 eight years.
- And yes, this is this is my last
- 19 official meeting as a Commissioner, as I retire from
- 20 my eight-year term. I want to, again, thank everyone
- 21 | for all the positive work and the things that I've
- 22 | learned. Thank you very much.
- MR. BURHANS: Commissioner Fox -
- 24 President Fox?
- 25 PRESIDENT FOX: Yes?

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MR. BURHANS: This is Bryan Burhans,
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2
   if I could just say a few words? I just want to
3
   thank Commissioner Hoover for everything he's done.
   I've been here for, now going on seven years, and
4
5
   Commissioner Hoover's been there. He's been - served
6
   as president. He has been active and engaging in all
7
   the activity of the Commission. He has been a great
   support, mentor for me, has taught me a lot.
   just ever so grateful as his service as a
10
   Commissioner, what he means to staff and the wildlife
11
   resource.
12
                   So Commissioner Hoover, thank you so
13
   much for your services. Greatly, greatly
14
   appreciated.
15
                   COMMISSIONER HOOVER:
                                         Thank you.
16
                   COMMISSIONER LAYTON:
                                         Mr. President,
17
   if I may, just for a second, please.
18
                   Brian, I just want to thank you.
19
   been a pleasure serving the Board with you. I'm
20
   honored to call you a colleague and a friend.
21
   going to miss you. I'm going to rely on you for my
22
   last year for guidance moving forward. I just think,
23
   as I look back and see all the things that you helped
24
   accomplish, Commissioner, you know, we - you have
25
   helped drive this agency to where it is today, and I
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want to thank you for that.
1
                   COMMISSIONER HOOVER: Thank you very
2
3
   much.
4
                   PRESIDENT FOX: I'd like to echo those
5
   comments and simply say it's been a great ride.
6
                   Thank you.
7
                   Under new business, the Board was
   previously presented a draft of the 2023 Strategic
   Plan. At this time, I'd like the Board to approve
10
   this new Strategic Plan.
11
                   Commissioner Mitrick, do we have a
   motion? Do we have a motion?
12
13
                   COMMISSIONER KNICK: So moved, Mr.
14
   Knick. Commissioner Knick.
15
                   PRESIDENT FOX: Second?
16
                   COMMISSIONER FREDRICKS: Second, Denny
   Fredricks.
17
18
                   PRESIDENT FOX: Any discussion on
19
   that?
20
                   Commissioner Mitrick, would you call
   the roll?
21
22
                   COMMISSIONER MITRICK: Are there any
23
   nays?
24
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(WHEREUPON, THERE WAS NO RESPONSE.)

1 2 COMMISSIONER MITRICK: Hearing none, 3 the motion passes. 4 COMMISSIONER LAYTON: Mr. President, 5 we really didn't get a chance to comment on that. 6 Can I just say that, I want to thank the staff for 7 all the work they put into the strategic plan? That's - it's not an easy task, and they - they got a lot accomplished in a short amount of time. 10 kudos goes out to Executive Director Burhans and his staff for taking care of this and getting it done. 11 12 PRESIDENT FOX: Any other new business 13 from the Commissioners? 14 Okay. 15 The next Commission meeting will be 16 held on January 22, 23 of 2021, here in Harrisburg. 17 Do I have a motion to adjourn? 18 COMMISSIONER MITRICK: So moved, Commissioner Mitrick. 19 20 COMMISSIONER HOOVER: Second, 21 Commissioner Hoover. 22 PRESIDENT FOX: That adjourns this 23 meeting. 24 25 MEETING CONCLUDED AT 9:52 A.M.

CERTIFICATE I hereby certify that the foregoing proceeding was reported by me on 09/26/2020 and that I, Morgan McKendrick, read this transcript and that I attest that this transcript is a true and accurate record of the proceeding. Morgan McKendrick, Court Reporter

