	COMMONWEALTH OF PENNSYLVANIA
	GAME COMMISSION
	BOARD OF COMMISSIONERS
	* * * * * * * *
	MEETING
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BEFORE:	STANLEY I. KNICK, JR., President; Post
	Election, Commissioner
	Michael F. Mitrick, Vice President; Post
	Election, President
	Kristen Schnepp-Giger, Secretary; Post
	Election, Vice President
	Dennis R. Fredericks, Commissioner; Post
	Election, Secretary
	Allen J. DiMarco, Commissioner
	Scott H. Foradora, Commissioner
	Haley J. Sankey, Commissioner
HEARING:	Saturday, April 9, 2022
	9:08 a.m.
LOCATION:	Pennsylvania Game Commission
	2001 Elmerton Avenue
	Harrisburg, PA 17110

Reporter: Hannah Bartkowski
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A P P E A R A N C E S BRADLEY C. BECHTEL, ESQUIRE Chief Counsel Pennsylvania Game Commission б 2001 Elmerton Avenue Harrisburg, PA 17110 Counsel for PA Game Commission ALSO PRESENT: Jason L. Decoskey Dr. Matthew Schnupp Bryan Burhans Dave Gustafson

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б PROCEEDINGS 1 2 3 PRESIDENT KNICK: I'd like everybody 4 to silence their phone, please, and we'll start with 5 the General Comments. 6 _ _ _ 7 (WHEREUPON, PUBLIC COMMENTS WERE HELD.) 8 _ _ _ 9 PRESIDENT KNICK: At this time, I'd 10 like everybody to stand for the Pledge of 11 Allegiance. PLEDGE OF ALLEGIANCE RECITED 12 13 PRESIDENT KNICK: I'd ask the 14 Secretary, would you call Roll Call, please? 15 COMMISSIONER SCHNEPP-GIGER: 16 President Knick? 17 PRESIDENT KNICK: Here. 18 COMMISSIONER SCHNEPP-GIGER: Vice President Mitrick? 19 20 COMMISSIONER MITRICK: Here. 21 COMMISSIONER SCHNEPP-GIGER: Schnepp-22 Giger, present. 23 Commissioner DiMarco? 24 COMMISSIONER DIMARCO: Present. 25 COMMISSIONER SCHNEPP-GIGER:

Commissioner Foradora? 1 2 COMMISSIONER FORADORA: Here. 3 COMMISSIONER SCHNEPP-GIGER: Commissioner Fredericks? 4 5 COMMISSIONER FREDERICKS: Here. 6 COMMISSIONER SCHNEPP-GIGER: 7 Commissioner Sankey? 8 COMMISSIONER SANKEY: Present. 9 COMMISSIONER SCHNEPP-GIGER: Mr. 10 President, we have a quorum. All of our Commissioners are present. 11 12 PRESIDENT KNICK: Thank you very 13 much. At this time we will have Election of 14 Officers. 15 For President, we have a nomination 16 of Commissioner Mitrick. 17 May I have a vote to move - motion to 18 move? 19 COMMISSIONER FREDERICKS: So moved. 20 COMMISSIONER FORADORA: Second. 21 PRESIDENT KNICK: Do we have any other nominations? With none being heard, do we 22 23 have a vote for Mr. Mitrick? 24 COMMISSIONER SCHNEPP-GIGER: All in 25 favor?

8 AYES RESPOND 1 2 COMMISSIONER SCHNEPP-GIGER: Opposed? 3 Ayes have it. PRESIDENT KNICK: For Vice President, 4 5 we have Commissioner Schnepp-Giger. Do we have a 6 motion for Schnepp-Giger? 7 COMMISSIONER FREDERICKS: So moved. 8 COMMISSIONER FORADORA: Second. 9 PRESIDENT KNICK: Do we have any 10 other nominations for Vice President? With none being heard, can I have a vote, please? 11 12 COMMISSIONER SCHNEPP-GIGER: All in 13 favor? 14 AYES RESPOND 15 COMMISSIONER SCHNEPP-GIGER: Opposed? 16 Ayes have it. 17 PRESIDENT KNICK: For Secretary, we have Commissioner Fredericks. Can I have a motion 18 for Commissioner Fredericks? 19 20 COMMISSIONER MITRICK: So moved. 21 COMMISSIONER FORADORA: Second. 22 PRESIDENT KNICK: Do we have any 23 other nominations for Secretary? With none being 24 heard, do we have a vote? 25 COMMISSIONER SCHNEPP-GIGER: All in

9 favor? 1 2 AYES RESPOND 3 COMMISSIONER SCHNEPP-GIGER: Opposed? 4 Ayes have it. 5 PRESIDENT KNICK: And at this time, 6 we're going to take a short break. We'll be back. 7 8 (WHEREUPON, A SHORT BREAK WAS TAKEN.) 9 10 PRESIDENT MITRICK: I'd like to call this meeting of the Game Commission to Order. First 11 12 of all, I'd like to say I'm honored and humbled to 13 be a part of this great organization. I really look 14 forward to the opportunity to work with the 15 fantastic and extremely, and I mean extremely 16 dedicated people of Pennsylvania Game Commission. 17 So thank you very much for this opportunity. The First Order of Business is 18 19 Approval of Minutes of July 25th, 2021; September 20 11th, 2021; and January 29th of 2022. 21 Do I have a motion for approval? 22 COMMISSIONER FREDERICKS: So moved. 23 PRESIDENT MITRICK: Second? 24 COMMISSIONER KNICK: Second. 25 PRESIDENT MITRICK: All in favor?

1 AYES RESPOND

PRESIDENT MITRICK: Motion passes.
Thank you. At this point, I'm going to turn the
meeting over to Attorney Brad Bechtel. Thank you.
ATTORNEY BECHTEL: Thank you, Mr.
President. The first item to come before the
Commission today is from the Bureau of Wildlife
Management. It concerns Proposed Rulemaking to add
58 Pa. Code Section 141.30 (relating to bobwhite
quail recovery area) to create a wild bobwhite quail
recovery area surrounding the Letterkenny Army Depot
in Greene Township, Franklin County. To maximize
the likelihood of successful reintroduction, it is
important to avoid any harvest mortality on the
reintroduced population, as well as potential
negative genetic effects from interbreeding with
captive-reared bobwhites.
Implementation of a bobwhite quail
recovery area will provide important protections and
facilitate dispersal and expansion of the
reintroduced bobwhite quail population. The
boundary of the recovery area was developed using
major roads surrounding the Letterkenny Army Depot
that are easily identified with a minimum distance
of 7.4 kilometers beyond the Depot boundary.

Based on average spring dispersal of 1 2 quail, the 7.4 kilometers distance should provide an 3 adequate buffer to protect almost all dispersing 4 quail from harvest and minimize the possibility of 5 interbreeding with captive-raised quail originating 6 from beyond the restoration area boundary. The wild 7 bobwhite quail recovery area surrounding the 8 Letterkenny Army Depot will cover 177.65 square 9 miles. The text is shown on pages two and three of 10 your Agenda. 11 PRESIDENT MITRICK: May I have a 12 motion for approval, please? 13 COMMISSIONER FREDERICKS: So moved. 14 PRESIDENT MITRICK: Second? 15 COMMISSIONER KNICK: Second. All in favor? 16 PRESIDENT MITRICK: 17 AYES RESPOND 18 PRESIDENT MITRICK: Oh, I'm sorry. 19 Any discussion on the motion? Any discussion? Mr. 20 Secretary would call for a vote, please? 21 COMMISSIONER FREDERICKS: Commissioner Knick? 22 23 COMMISSIONER KNICK: Yes. 24 COMMISSIONER FREDERICKS: Commissioner Mitrick? 25

	12
1	PRESIDENT MITRICK: Yes.
2	COMMISSIONER FREDERICKS:
3	Commissioner Giger?
4	COMMISSIONER SCHNEPP-GIGER: Yes.
5	COMMISSIONER FREDERICKS:
6	Commissioner DiMarco?
7	COMMISSIONER DIMARCO: Yes.
8	COMMISSIONER FREDERICKS:
9	Commissioner Foradora?
10	COMMISSIONER FORADORA: Yes.
11	COMMISSIONER FREDERICKS:
12	Commissioner Fredericks, yes.
13	Commissioner Sankey?
14	<u>COMMISSIONER SANKEY:</u> Yes.
15	<u>COMMISSIONER FREDERICKS:</u> The ayes
16	have it, Mr. President.
17	PRESIDENT MITRICK: Thank you.
18	ATTORNEY BECHTEL: And the next item
19	is also a Proposed Rulemaking to amend 58 Pa. Code
20	Section 147.672 (relating to definitions) to remove
21	the text limiting the application of the term,
22	private lands, to lands where hunting rights have
23	been leased and where a fee has been charged for
24	hunting. This amendment will expand the meaning of
25	the term private land to include lands otherwise

previously ineligible for participation in the DMAP
program.

3 The quantity of land where the hunting rights have been leased and where a fee has 4 5 been charged for hunting is approximately five 6 percent as reported by hunters. By excluding DMAP 7 on leased land, landowners address deer population concerns and their land-use goals using WMU-based 8 9 allocations, which may not be enough. DMAP provides 10 additional means for landowners to manage deer to meet their land-use goals outside of the WMU-based 11 12 anterless allocations. There's no difference between DMAP on leased land and DMAP on private land 13 14 with no public access. Both, with respect to the 15 ideas that they can restrict hunting access and both 16 need the proper tools to meet their goals. 17 Historic restrictions of DMAP permits 18 for certain lands to encourage public access did not 19 lead to significantly more public access or prevention of leased lands. Leased lands still 20 exist and are part of the Pennsylvania landscape. 21 22 The text is show on page four of your Agenda. 23 PRESIDENT MITRICK: May I have a

motion for approval, please?

25

24

COMMISSIONER FREDERICKS: So moved.

	14
1	PRESIDENT MITRICK: Second?
2	COMMISSIONER SCHNEPP-GIGER: Second.
3	PRESIDENT MITRICK: Mr. Secretary,
4	can you call for the vote? I'm sorry.
5	COMMISSIONER FREDERICKS:
6	Commissioner Knick?
7	PRESIDENT MITRICK: I'm sorry.
8	<u>COMMISSIONER FREDERICKS:</u> Discussion.
9	PRESIDENT MITRICK: Any discussion on
10	the motion?
11	Mr. Secretary, will you call for a
12	vote, please?
13	COMMISSIONER FREDERICKS:
14	Commissioner Knick?
15	<u>COMMISSIONER KNICK:</u> Yes.
16	COMMISSIONER FREDERICKS:
17	Commissioner Mitrick?
18	PRESIDENT MITRICK: Yes.
19	COMMISSIONER FREDERICKS:
20	Commissioner Giger?
21	<u>COMMISSIONER SCHNEPP-GIGER:</u> Yes.
22	COMMISSIONER FREDERICKS:
23	Commissioner DiMarco?
24	<u>COMMISSIONER DIMARCO:</u> Yes.
25	COMMISSIONER FREDERICKS:

Commissioner Foradora? 1 2 COMMISSIONER FORADORA: Yes. 3 COMMISSIONER FREDERICKS: 4 Commissioner Fredericks, yes. 5 Commissioner Sankey? 6 COMMISSIONER SANKEY: Yes. 7 COMMISSIONER FREDERICKS: The ayes 8 have it, Mr. President. 9 PRESIDENT MITRICK: Thank you. ATTORNEY BECHTEL: The next item 10 concerns the Amendment of 58 Pa. Code Section 11 12 141.45. On May 22nd, 2021, The Commission's rulemaking to remove rifles as lawful implements 13 14 during fall turkey seasons became effective. 15 Despite this change, shotguns and muzzleloaders that 16 propel single-projective ammunition currently remain listed as permitted devices for use by hunters 17 during fall turkey seasons in all WMUs with an open 18 19 fall turkey season, excluding those portions found 20 within areas designated as special regulation areas 21 (WMUs 2B, 5B, 5C and 5D). The Commission has observed that very 22 23 few hunters hunt during the fall turkey seasons with 24 a shotgun or muzzleloader using single-projectile 25 ammunition. After the changes made to this section

in 2021, the Commission remains focused on 1 2 identifying alternative methods of stabilizing fall 3 turkey harvest numbers without focusing solely on 4 further reductions in hunting opportunity as 5 measured by season length. The Commission has determined that 6 7 the elimination of shotguns and muzzleloaders that 8 propel single-projectile ammunition during fall 9 turkey seasons may aid in this goal. 10 The Commission is proposing to amend 11 Section 141.45, relative to turkey, to eliminate the 12 use of shotguns and muzzleloaders that propel single-projective ammunition during the fall 13 seasons. The text is shown on pages five and six of 14 15 your Agenda. 16 PRESIDENT MITRICK: May I have motion 17 for approval, please? 18 COMMISSIONER FORADORA: Motion. 19 PRESIDENT MITRICK: Second? 20 COMMISSIONER FREDERICKS: Second. 21 PRESIDENT MITRICK: Discussion? 22 Mr. Secretary, would you please call 23 for a vote? 24 COMMISSIONER FREDERICKS: We'll do 25 this the easy way, all in favor say aye.

1 AYES RESPOND

2	COMMISSIONER FREDERICKS: Opposed?
3	The ayes have it, Mr. President.
4	PRESIDENT MITRICK: Thank you.
5	ATTORNEY BECHTEL: And the next item
б	appears on page seven of your Agenda. It concerns
7	Adopted Rulemaking. To effectively manage the
8	wildlife resources of this Commonwealth, the
9	Commission, at its July 24th, 2021 meeting amended
10	Sections 147.551 through 147.559 (relating to
11	agriculture) added Section 147.551(a) (relating to
12	definitions) and deleted Section 147.554 (relating
13	to subpermit) to update and improve the agricultural
14	deer control permit program. These changes are not
15	intended to take effect immediately, but rather will
16	take effect on November 1st, 2022, to allow for a
17	smooth transition to the new program standards.
18	The Board should be aware that staff
19	has prepared three separate replacement pages for
20	pages 8, 9 and 10. The Board's consideration and
21	adoption of these proposed floor amendment changes
22	is necessary to satisfy form and legality concerns
23	raised by the Attorney General's Office during
24	review of this rulemaking after proposal.
25	So to be clear, the Commission will

propose to adopt the rulemaking as it is and will 1 2 need to look at those pages individually and on a motion to amend to have them added. 3 4 PRESIDENT MITRICK: May I have a 5 motion for approval, please? 6 COMMISSIONER KNICK: So moved. 7 COMMISSIONER FREDERICKS: Second. 8 PRESIDENT MITRICK: Discussion on a 9 motion? 10 Mr. Secretary, would you call for a 11 vote, please? ATTORNEY BECHTEL: Excuse me, there's 12 - for page 8, 9 and 10, there are the replacement 13 pages. I should've asked if there are - if anyone 14 15 wishes to move those. To give you an example, 16 there's a floor amendment for page eight. I believe 17 everyone has that. 18 PRESIDENT MITRICK: On page eight of 19 this Amendment, do I have a motion for approval? COMMISSIONER FREDERICKS: So moved. 20 21 PRESIDENT MITRICK: Do I have a second? 22 23 COMMISSIONER KNICK: Second. 24 PRESIDENT MITRICK: Any discussion? 25 Would you call for a vote, please,

		19
1	1 Mr?	
2	2 <u>COMMISSIONER FR</u>	EDERICKS: All those
3	3 in favor, say aye.	
4	4 AYES RESPOND	
5	5 <u>COMMISSIONER FR</u>	EDERICKS: All those
6	6 opposed?	
7	7 The ayes have i	t, Mr. President.
8	8 PRESIDENT MITRI	CK: On page nine, may
9	9 I have a motion for approval?	
10	10 <u>COMMISSIONER FR</u>	EDERICKS: So moved.
11	11 <u>PRESIDENT MITRI</u>	CK: Second?
12	12 <u>COMMISSIONER SC</u>	HNEPP-GIGER: Second.
13	13 <u>PRESIDENT MITRI</u>	CK: Discussion on the
14	14 motion?	
15	15 Secretary, may	we have a vote,
16	16 please?	
17	17 <u>COMMISSIONER FR</u>	EDERICKS: All those
18	18 in favor, say aye.	
19	19 AYES RESPOND	
20	20 <u>COMMISSIONER FR</u>	EDERICKS: All those
21	21 opposed?	
22	22 The ayes have i	t, Mr. President.
23	23 <u>PRESIDENT MITRI</u>	<u>CK:</u> Finally, on - for
24	24 an amendment to page ten. May	/ I have a motion for
25	25 approval?	

20 COMMISSIONER KNICK: So moved. 1 2 PRESIDENT MITRICK: Do I have a 3 second? 4 COMMISSIONER FREDERICKS: Second. 5 PRESIDENT MITRICK: Discussion on the motion? 6 7 Mr. Secretary, a vote, please? 8 COMMISSIONER FREDERICKS: All those 9 in favor, say aye. 10 AYES RESPOND 11 COMMISSIONER FREDERICKS: Any 12 opposed? 13 The ayes have it, Mr. President. 14 PRESIDENT MITRICK: Thank you. So again, we need a vote on the 15 motion now as amended. May I have a motion, please? 16 17 COMMISSIONER KNICK: So moved. 18 COMMISSIONER FREDERICKS: Second. 19 PRESIDENT MITRICK: Discussion? 20 Mr. Secretary, vote, please? 21 COMMISSIONER FREDERICKS: All those 22 in favor, say aye. 23 AYES RESPOND 24 COMMISSIONER FREDERICKS: Opposed? 25 The ayes have it, Mr. President.

	21
1	PRESIDENT MITRICK: Thank you.
2	ATTORNEY BECHTEL: The next item
3	before the Commission is an informational item. It
4	concerns the release of information for Cornell
5	University's Center for Conservation Social Sciences
6	CWD survey. This appears on page 12 of your Agenda.
7	Cornell University Center for
8	Conservation Social Sciences has requested the names
9	and contact information of New York State residents
10	who hunt deer in Pennsylvania to conduct a
11	CWD-related survey. The survey will assess the
12	degree to which hunters have adopted behaviors to
13	minimize the risks of spreading chronic wasting
14	disease, as well as the factors that influence those
15	behaviors.
16	Cornell University's Center for
17	Conservation Social Sciences will conduct a mail
18	survey of these hunters. The survey instrument will
19	consist largely of standardized questions,
20	specifically the sample will include 3,000 New York
21	residents, aged 18 years and older, who purchased a
22	2020 through 2021 Pennsylvania general hunting
23	license. Data needed included names, address,
24	phone, date of birth and gender, if applicable.
25	After the mail survey is complete, 50 nonrespondents

will be contacted by telephone to determine how they 1 2 differ from respondents. 3 Data analysis will include 4 documenting the degree to which hunters practice CWD 5 risk-minimization behaviors and assessment of the 6 factors influencing those behaviors. This was 7 approved by notational vote and no action needs to 8 take place at this time. 9 Turning to page 13 of your Agenda, 10 Bureau of Wildlife Protection and Proposed Rulemaking. This item amends 58 Pa. Code Section 11 12 141.4 (relating to hunting hours) to replace the current hunting hours and migratory bird hunting 13 hours tables to accurately reflect the dates and 14 15 hours of legal hunting for the 2022 through 2023 16 hunting/ trapping license year. 17 As an additional matter for consideration, members of the falconry hunting 18 19 community have recently approached the Commission to 20 request an expansion of various falconry hunting seasons to include the two-week period comprising 21 the regular firearms deer season. 22 23 As a general rule, Section 141.4 24 establishes legal hunting hours within the 25 Commonwealth as from one-half hour before sunrise,

to one-half hour after sunset. However, this 1 2 section also provides four exceptions to this general rule, including a closure under paragraph 3 one of open hunting hours for all other wild birds 4 5 and wild mammals during the overlap with the regular 6 firearms deer seasons. Six exceptions to this hour 7 closure for this overlap are listed for hunting game 8 birds on regulated hunting grounds, migratory 9 waterfowl, coyotes, feral swine, wild boar and bear. 10 The Commission has reviewed the expansion request submitted by the falconry hunting 11 12 community and determined that it will not significantly impact other hunting activities 13 occurring during the regular firearms deer seasons. 14 15 The Commission is, therefore, also proposing to amend Section 141.4 to delete the closure of opening 16 17 hours for all other wild birds and wild mammals during the overlap with the regular firearms deer 18 19 seasons. 20 The removal of this text will also

21 simplify and streamline the section as a whole. It 22 also eliminates the needs to redundantly identify 23 and list the exceptions to the hour closure for the 24 overlap period. The Commission has determined 25 current season and bag limit regulations found in

139.4 (relating to seasons and bag limits for the 1 2 license year) sufficiently controls the allowance of 3 the hunting of these species during the period of 4 overlap with the regular firearms deer seasons. The 5 hours expansion for falconers during the overlap with the regular firearms deer seasons will not 6 7 substantively have an intended effect until the Commission expands the falconry hunting seasons 8 9 during the overlap period in Section 139.4. 10 The remainder of the proposed changes to 141.4 are nonsubstantive housekeeping edits to 11 12 remove the organization and clarify the text. The text is shown on pages 14 through 16 of your Agenda. 13 14 PRESIDENT MITRICK: May I have a 15 motion, please, for approval? 16 COMMISSIONER FORADORA: Motion. 17 COMMISSIONER FREDERICKS: Second. 18 PRESIDENT MITRICK: Any discussion on the motion? 19 20 Mr. Secretary, would you call for a vote, please? 21 22 COMMISSIONER FREDERICKS: All those 23 in favor, say aye. 24 AYES RESPOND 25 COMMISSIONER FREDERICKS: All those

1	25
	opposed?
2	Mr. President, the ayes have it.
3	PRESIDENT MITRICK: Thank you.
4	ATTORNEY BECHTEL: The next item is
5	also a proposal from the Bureau of Wildlife
6	Protection to amend 58 Pa. Code Section 147.305 and
7	is shown on page 17 of your agenda.
8	Currently, a wildlife capture and
9	transportation permit holder is required to have a
10	wildlife rehabilitator as a sponsor when submitting
11	his or her initial application. However, after the
12	permit application is submitted and approved, the
13	permit holder no longer needs to maintain an
14	affiliation or sponsorship with any particular
15	wildlife rehabilitator. In fact, a wildlife capture
16	and transportation permit holder can pick up
17	wildlife any place at any time and transport the
18	wildlife to the closest properly permitted wildlife
19	rehabilitator.
20	The Commission has observed instances
21	where some of these wildlife capture and
22	transportation permit holders are using this permit
23	to pick up injured wildlife and then holding the
24	injured wildlife and acting as an actual
25	rehabilitator without the required permit.

The Commission provides little 1 2 oversight to wildlife capture and transportation 3 permit holders once a permit is received. The 4 Commission has no data on how active permit holders 5 are, the volume of wildlife handled, the locations wildlife is transported to, the species of wildlife 6 7 captured and transported, the location rehabilitated 8 wildlife is transported to or any other disposition 9 of wildlife. Section 2907 of the Act (relating to 10 reports) generally authorizes the Commission to 11 require reports as may be needed for its operations. 12 The Commission is proposing to amend 13 Section 147.305 (relating to wildlife capture and 14 transportation permits) to require that a permit holder submit a monthly report to the Commission 15 16 documenting the species and quantity of all wildlife 17 captured or transported, the location where the wildlife is captured, the location where the 18 19 wildlife is transported to and the disposition of 20 deceased wildlife. The Wildlife Rehabilitation and Education Council supports this proposal. 21 22 The text is shown on pages 17 and 18 23 of your Agenda. 24 PRESIDENT MITRICK: May I have a 25 motion for approval, please?

COMMISSIONER KNICK: So moved. 1 2 PRESIDENT MITRICK: Can I have a 3 second? COMMISSIONER FREDERICKS: 4 Second. 5 PRESIDENT MITRICK: Any discussion on the motion? 6 7 Mr. Secretary, could you please call 8 for a vote? 9 COMMISSIONER FREDERICKS: All those 10 in favor, say aye. AYES RESPOND 11 12 COMMISSIONER FREDERICKS: Opposed? 13 Mr. President, the ayes have it. PRESIDENT MITRICK: Thank you. 14 15 ATTORNEY BECHTEL: If you turn to page 19 of your Agenda, there's a proposal to Amend 16 58 Pa. Code Sections 147.726 and 147.728. 17 Each year, the Commission receives 18 thousands of calls concerning the presence of white-19 20 tailed deer carcasses along roadways on private 21 property. The Commission will often assign its wardens to collect and properly dispose of these 22 23 carcasses as their schedules and work duties may 24 permit. The task is not always accomplished in 25 accordance with the expectations of the public.

This is true despite the efforts of the Commission
and PennDOT to contract collection and disposal
efforts out to qualified vendors across the
Commonwealth.

5 Current regulations prohibit a 6 person, licensed or otherwise, from picking up 7 white-tailed deer carcasses from roadways and 8 private property, except as may be authorized by a 9 consumption permit. These restrictions limit the 10 ability to utilize existing resources to collect and 11 properly dispose of these white-tailed deer 12 carcasses. The Commission is proposing to amend Sections 147.726 and 147.728 (relating to operation; 13 and unlawful acts) to authorize nuisance wildlife 14 15 control operators to collect and properly dispose of 16 deer carcasses from roadways and private property with or without a fee. 17 18 These changes will provide residents

19 of the Commonwealth an additional resource to 20 address their concerns with the removal of 21 white-tailed deer found dead along roadways and on 22 private property. Furthermore, nuisance wildlife 23 control operators are already currently regulated 24 through the Commission, therefore, these changes are 25 simply an extension of the existing authority of

nuisance wildlife control operators, not the 1 2 creation of a new permitted class. 3 Lastly, nuisance wildlife control 4 operators are not obligated to engage in 5 white-tailed deer collection and disposal, but rather can elect to expand their business services 6 7 to include these activities at their discretion. 8 The text is shown on pages 19 through 9 20 of your Agenda. 10 PRESIDENT MITRICK: May I have a 11 motion for approval, please? 12 COMMISSIONER FREDERICKS: Mr. President, are you going to ask for discussion? 13 PRESIDENT MITRICK: I need a motion 14 first. 15 16 COMMISSIONER FREDERICKS: Oh, I'm sorry. So moved. 17 18 PRESIDENT MITRICK: May I have a 19 second? 20 COMMISSIONER SCHNEPP-GIGER: Second. 21 PRESIDENT MITRICK: Discussion on the topic? 22 23 COMMISSIONER FREDERICKS: I have a 24 question, does this pertain, Jason, only to white-25 tail deer carcasses?

30 MR. DECOSKEY: Correct. 1 2 COMMISSIONER FREDERICKS: What about 3 other carcasses? 4 MR. DECOSKEY: As written, it's only 5 - I'm sorry. You're correct. As written, it's only for white-tailed deer carcasses. All the other big 6 7 game species, and some of the other species are -8 are prohibited under the other section following 9 down below, 147.728. COMMISSIONER FREDERICKS: Would you -10 11 would you be interested in applying other big game 12 carcasses or - apparently, that's not a huge problem, bears, turkeys and furbearers, raccoons, 13 14 coyotes. 15 MR. DECOSKEY: I don't have a problem 16 with that. We can repropose this for the next 17 meeting, if you wish? 18 COMMISSIONER FREDERICKS: I'd be 19 interested in hearing what the other Commissioners 20 have to say. COMMISSIONER FORADORA: 21 I'm for that, 22 unless there's some reason - unless there's some 23 reason in law enforcement -. 24 MR. DECOSKEY: Well, you know, 25 generally speaking, there's other big game species

1	may have some information for the law-enforcement
2	purposes, such as if it was killed, by the side of
3	the road, or, you know, unlawfully taken, our
4	officers would need that proof, instead of just
5	having just, a contractor coming over and picking it
6	up and disposing it before our officers have the
7	ability to retrieve any of that information that
8	carcass may possess.
9	<u>COMMISSIONER FREDERICKS:</u> Apparently,
10	white-tail deer are the big issue.
11	MR. DECOSKEY: They are the main
12	- the majority of our road kills are white-tailed
13	deer. And they're the ones that get people's
14	attention more than some of the smaller species.
15	The other big game species we like to collect that
16	for - and not just for our purposes, but we might
17	have wildlife biological information that we gather
18	from some of these species where they might be doing
19	a survey, they need carcasses and stuff like that.
20	<u>COMMISSIONER FREDERICKS:</u> And so if a
21	person has a carcass other than a white-tailed deer
22	in their front yard, can they call a wildlife -?
23	MR. DECOSKEY: Anything but other
24	than those big game species.
25	<u>COMMISSIONER FREDERICKS:</u> Anything

other than big game species? 1 Those - well, some of 2 MR. DECOSKEY: 3 the other species listed under 147.728; otters, fishers and some of those other species that we 4 5 would you like to get some information from. 6 COMMISSIONER FREDERICKS: We like to have our hands on. 7 8 MR. DECOSKEY: Correct. For 9 biological reasons or for law-enforcement reasons. COMMISSIONER FREDERICKS: Okay. 10 I'm fine with the way this is 11 12 proposed. That's fine. 13 COMMISSIONER SCHNEPP-GIGER: I think 14 it's important to note also that this is an 15 additional tool out there for the agency to provide better customer service for those individuals that 16 17 have a deer that's hit in their front yard and they don't want to dispose of it themselves. 18 We 19 understand that our game wardens are very, very busy 20 and this is not the only thing that they have to do is run around and pick up roadkill deer all day 21 22 long. 23 So having nuisance wildlife control 24 officers that do this generalized thing for a 25 living, right, in allowing this as a business

expansion for them is, I think, a good thing for the 1 2 agency, a good partnership with small businesses. 3 And important to note also, just because there was information on social media already this morning, 4 this does not take anything previously away. Right? 5 6 Like you can still get your 7 consumption use permits. You can still, there will 8 still be game wardens that pick-up roadkill. This 9 needs to be viewed as an additional resource for 10 customer service for constituents across the entire Commonwealth. 11 12 MR. DECOSKEY: You're correct. PRESIDENT MITRICK: Any further 13 discussion? 14 15 COMMISSIONER DIMARCO: Yes. I'm wondering, where does the public 16 17 find a number to call? 18 MR. DECOSKEY: So what they would do 19 is typically they'd open up their hunting digest and 20 there's phone numbers listed for the regional 21 offices. 22 COMMISSIONER DIMARCO: I'm talking 23 about my next-door neighbor who doesn't hunt. 24 MR. DECOSKEY: They probably could 25 call the local police department in that case.

And then they would be directed back to the Game 1 2 Commission. All those phone calls would come into 3 here and then we would send that out to the 4 appropriate state game warden to retrieve. 5 COMMISSIONER DIMARCO: I think it's 6 important that we educate the public that this service is available and also how can you access it. 7 8 PRESIDENT MITRICK: Jason, I have a 9 Is there any thought on establishing a question. 10 reasonable fee that these people would charge to do that service? 11 12 MR. DECOSKEY: We typically do not mandate that the nuisance wildlife control operators 13 14 charge a certain fee for a certain species. We've 15 never done that before. I mean, if that's something the Board wishes to look at, that's for a different 16 matter, but we typically do not put fees - you know, 17 certain fees in regulations. 18 19 COMMISSIONER FORADORA: Jason, a 20 question. When will the consumer be aware that there is a charge? Who will make them aware of 21 that? The regional office? If they want - if an 22 23 officer isn't available and they want it removed immediately, how does that information get to them? 24 25 If we can't have somebody there within a certain

amount of time, but there's a charge. Or do they 1 2 just turn them over to the -? 3 MR. DECOSKEY: They would turn that over to the - they would give them a list of names 4 5 for the local NWCO officers and then the homeowner 6 would make contact with that NWCO, Nuisance Wildlife Control Operator - that's what I mean by NWCO. 7 8 COMMISSIONER FORADORA: Okay. 9 MR. DECOSKEY: And that person would 10 tell them the fee - if there's not a pickup. But I 11 believe, yeah, they would tell them at that point. 12 Once those phone calls come into us, we would redirect that to the person, to a NWCO. 13 14 COMMISSIONER FORADORA: Okay. 15 Thank you. 16 COMMISSIONER SCHNEPP-GIGER: So really this not unlike regional offices getting a 17 18 phone call from somebody saying, hey, I got a 19 raccoon in my attic? 20 MR. DECOSKEY: It could be. COMMISSIONER SCHNEPP-GIGER: 21 You 22 know, and so that individual, that NWCO, would go 23 out there and - because he owns the business and he's been permitted, so he's going to set his fees, 24 25 accordingly. So for us to get in the business of

setting somebody else's fees for their business, I 1 2 think is something we need to allow those 3 individuals to do on their own. 4 PRESIDENT MITRICK: I just brought it 5 up because I felt that before somebody would call, 6 they should have a reasonable expectation of what 7 the cost might be. Any further discussion? 8 9 Mr. Secretary, would you call for a 10 vote? 11 COMMISSIONER FREDERICKS: All those 12 in favor, say aye. 13 AYES RESPOND 14 COMMISSIONER FREDERICKS: Opposed? 15 The ayes have it, Mr. President. 16 PRESIDENT MITRICK: Thank you. ATTORNEY BECHTEL: The next item 17 18 concerns Adopted Rulemaking. It appears on page 21 19 of your Agenda. It is to Amend 58 Pa. Code Section 20 141.47 (relating to elk seasons) to eliminate the 21 outdated reference to the elk season orientation. 22 The text is shown on page 22 of your 23 Agenda. 24 PRESIDENT MITRICK: May I have a 25 motion for approval, please?

COMMISSIONER FORADORA: 1 Motion. 2 COMMISSIONER SCHNEPP-GIGER: Second. 3 PRESIDENT MITRICK: Discussion? 4 Mr. Secretary, call for a vote, 5 please? 6 Oh, I'm sorry. Discussion, please? 7 Mr. Secretary, would you call for a 8 vote, please? 9 COMMISSIONER FREDERICKS: All those 10 in favor, say aye. AYES RESPOND 11 12 COMMISSIONER FREDERICKS: Opposed? The ayes have it, Mr. President. 13 14 PRESIDENT MITRICK: Thank you. 15 ATTORNEY BECHTEL: Moving on to page 16 23 of your Agenda. There's Proposed Rulemaking coming from the Bureau of Wildlife Habitat 17 Management to delete 58 Pa. Code Section 135.182 18 19 (relating to ranges, State Game Land No. 176) to 20 eliminate the outdated and unnecessary text of this 21 provision. The Commission manages the use and 22 operation of the shooting ranges located on State 23 Game Land No. 176, in part, under the two provisions 24 of Section 135.182. The Commission manages the use 25 and operation of the remainder of its 33 shooting

ranges located on State game lands under the various 1 2 provisions of Section 135.108. The Commission has 3 reviewed this split regulatory structure and determined that the days and hours of operation and 4 5 range reservation periods unique to the shooting ranges at State Game Lands 176 are no longer 6 7 necessary. The deletion of Section 135.182 will 8 revert the management of the use and operation of 9 the shooting ranges at State Game Land 176 entirely 10 to the provisions of Section 135.181. This deletion will result in a number of changes that are largely 11 beneficial to users of the State Game Land 176 12 shooting ranges. 13 14

As it relates to paragraph (1), users 15 will see an expansion in open shooting days to now 16 include Mondays and Tuesdays, but will also see 17 hours of operation on Sundays restricted to 12 noon 18 to sunset, except those specifically designated as 19 being open from 8 a.m. to sunset. While certainly a 20 change to the regulatory text; the Commission does not believe that a change will be observed by users 21 22 of the shooting ranges at State Game Land 176, as 23 the Commission itself has not followed these unique 24 days and hours of operation language for 25 approximately eight years.

As it relates to paragraph two, users 1 2 will see the calendar window of opportunity for 3 groups or organizations to reserve a range reduced 4 from year-round to January 1 through October 1. 5 The text is show on pages 23 and 24 6 of your Agenda. 7 PRESIDENT MITRICK: May I have a 8 motion for approval, please? 9 COMMISSIONER FREDERICKS: So moved. 10 PRESIDENT MITRICK: Second, please? Is there a second? 11 12 COMMISSIONER SCHNEPP-GIGER: Second. PRESIDENT MITRICK: Mr. Secretary -13 14 discussion, please? 15 Mr. Secretary, would you call for a 16 vote, please? COMMISSIONER FREDERICKS: All those 17 18 in favor, say aye. 19 AYES RESPOND 20 COMMISSIONER FREDERICKS: Opposed? 21 The ayes have it, Mr. President. 22 PRESIDENT MITRICK: Thank you. 23 ATTORNEY BECHTEL: If we look to page 24 26 of your Agenda, we'll find Real Estate items from 25 the Bureau of Wildlife Habitat Management. The

40 first concerns a donation. Contract No. L-3791 1 2 State Game Land No. 87 in Clearfield County. 3 Diversified Production, LLC (f/k/a 4 Alliance Petroleum Corporation) is offering to 5 donate 4.59 more or less acres of land in Bell 6 Township, Clearfield County, an interior on State 7 Game Land No. 87, as shown on Exhibit RED-1 on page 8 27 of your Agenda. Diversified Production, LLC is 9 excepting and reserving the oil and natural gas. 10 Access is from McGees Mill Road. 11 PRESIDENT MITRICK: May I have a 12 motion for approval? 13 COMMISSIONER FREDERICKS: So moved. 14 PRESIDENT MITRICK: Second? 15 COMMISSIONER FORADORA: Second. 16 PRESIDENT MITRICK: Any discussion on 17 the motion? 18 Mr. Secretary, would you call for a 19 vote, please? 20 COMMISSIONER FREDERICKS: All those in favor, say aye. 21 AYES RESPOND 22 23 COMMISSIONER FREDERICKS: Opposed? 24 The ayes have it, Mr. President. 25 PRESIDENT MITRICK: Thank you.

41 ATTORNEY BECHTEL: On page 28 of your 1 2 Agenda appears Contract No. L-3792 State Game Land 3 No. 145, Lancaster and Lebanon Counties. Natural Lands is offering to donate 4 5 158 more or less acres of land in South Londonderry 6 and West Cornwall Townships, Lebanon County and 7 Rapho Township, Lancaster County, adjoining State 8 Game Land No. 145, as shown on Exhibit RED-2 on page 9 29 of your Agenda. 10 Natural Lands' acquisition of the 11 property is contingent upon them receiving funding 12 through partnership grants provided by the Pennsylvania Department of Conservation and Natural 13 Resources, DCNR, and the United States Fish and 14 Wildlife Service through the Highlands Conservation 15 Act. Covenants, conditions and restrictions 16 17 associated with these funding sources will be 18 required to accept the property. Access is from Pinch Road. 19 20 Because the Highland Conservation Act funds are payable to the Commonwealth only as a 21 22 reimbursement, the Commonwealth has determined the 23 most expeditious way to move forward is for the 24 Commission to accept a sub-award for the federal 25 funds from DCNR, provide the Highlands Conservation

Act award amount to Natural Lands from the 1 2 Commission's restricted revenue account set up 3 through Treasury for other cost-sharing funds, and 4 then directly accept the Highlands Conservation Act 5 federal reimbursement amount back into the restricted revenue account. 6 7 This has the double benefit of being 8 efficient, as well as ensuring federal dollars can 9 be tracked directly to the acquisition project as 10 intended by the Highlands Conservation Act. The net effect to the restricted revenue account or the Game 11 12 Fund is zero. To accomplish this, the Board of 13 Commissioners must approve the use of the restricted 14 revenue account, payments from the account, and the 15 subsequent acceptance of the federal Highlands 16 Conservation Act funds deposited into the account. 17 PRESIDENT MITRICK: May I have a 18 motion for approval? 19 COMMISSIONER SANKEY: I move. 20 COMMISSIONER FREDERICKS: Second. 21 PRESIDENT MITRICK: Discussion on the motion? 22 23 Mr. Secretary, would you call for a 24 vote? 25 COMMISSIONER FREDERICKS: All those

1 in favor, say aye.

2 AYES RESPOND

3	<u>COMMISSIONER FREDERICKS:</u> Opposed?
4	The ayes have it, Mr. President.
5	PRESIDENT MITRICK: Thank you.
6	ATTORNEY BECHTEL: The next item is
7	an acquisition that appears on page 30 of your
8	Agenda. It's Contract No. L-3793, State Game Land
9	Number 91, in Luzerne County.
10	Natural Lands is offering 278 more or
11	less acres of land in Bear Creek Township, Luzerne
12	County, adjoining State Game Land No. 91, as shown
13	in Exhibit RED-3 on page 31 of your Agenda. The
14	option price is \$42,000 lump sum to be paid from the
15	Game Fund. Natural Lands' acquisition of the
16	property is contingent upon them receiving funding
17	through partnership grants provided by the
18	Pennsylvania Department of Conservation and Natural
19	Resources and the Open Space Institute. Covenants,
20	conditions, and restrictions associated with these
21	funding sources will be required to accept the
22	property. Access is from Meadow Run Road SR 2038
23	and from Bear Creek Boulevard, SR 115.
24	PRESIDENT MITRICK: Motion for
25	approval?

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1	<u>COMMISSIONER FREDERICKS:</u> So moved.
2	PRESIDENT MITRICK: Second?
3	<u>COMMISSIONER KNICK:</u> Second.
4	PRESIDENT MITRICK: Discussion,
5	please.
6	Mr. Secretary?
7	MR. GUSTAFSON: I'd just like to say
8	these last two projects that we received from
9	Natural Lands had a lot of moving parts. It talks
10	about funds coming, funds going and things of that
11	nature. And I'd just like to, you know, express our
12	appreciation to Natural Lands for their heavy
13	lifting and getting all this work done and bringing
14	these great projects to us, because without them as
15	a partner, it just would be too difficult to pull
16	these things together.
17	COMMISSIONER FREDERICKS Mr.
18	President, I'd like to add something to that again.
19	Quite often we hear from our license buyers that
20	sportsmen dollars paid for all the game lands'
21	acres. And I just want to draw it to attention that
22	in a lot of cases, as Dave said, that it's very
23	complicated. It's a big spider web and funds come
24	from all directions.
25	So I just want to remind everybody

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1	again, that, you know, when they say that license
2	dollars paid for all game lands, I mean - and again,
3	we're restricted to \$400 an acre for acquisition.
4	So there's funding that comes from all different
5	directions to make these acquisitions and we're very
6	appreciative, and just want to, again, remind the
7	public of how these things work. Thank you.
8	PRESIDENT MITRICK: Dennis, thank
9	you, and we are very, very appreciative.
10	Call for a vote now, Mr. Secretary?
11	<u>COMMISSIONER FREDERICKS:</u> All those
12	in favor?
13	AYES RESPOND
14	<u>COMMISSIONER FREDERICKS:</u> Opposed?
15	The ayes have it, Mr. President.
16	PRESIDENT MITRICK: Thank you.
17	ATTORNEY BECHTEL: The next item is
18	on page 32 of your Agenda, Contract No. L-3794,
19	State Game Land No. 281 in Perry County.
20	The Estate of Pauline Ayers is
21	offering 54 more or less acres of land in Miller
22	Township, Perry County, adjoining State Game Land
23	No. 281, as shown in Exhibit RED-7 on page 33 of
24	your Agenda. The option price is \$260,000 lump sum
25	to be paid with the remaining escrow funds from a

1 prior land exchange on State Game Land No. 176 with 2 the Pennsylvania State University and will require 3 review and approval from the U.S. Fish and Wildlife 4 Service.

5 Acquiring this property will close 6 out the Penn State University escrow account and 7 finalize the requirements to acquire replacement 8 lands to satisfy the obligations under the land 9 exchange between Penn State, US Fish and Wildlife 10 Service and the Commission.

11 The difference between the remaining 12 Penn State escrow account - amount and the purchase 13 price will require payment of funds from the 14 Commission's restricted revenue account set up 15 through Treasury for "other cost-sharing funds." 16 Access is from Upper Bailey Road.

17 PRESIDENT MITRICK: May I have a 18 motion for approval? 19 COMMISSIONER KNICK: So moved. 20 COMMISSIONER FORADORA: Second. 21 PRESIDENTV MITRICK: Discussion on 22 the motion? 23 Dave, do you have anything to say on 24 this? 25 MR. GUSTAFSON: Not on this one.

This is straightforward. 1 2 PRESIDENT MITRICK: Mr. Secretary, 3 would you call for a vote? 4 COMMISSIONER FREDERICKS: All those 5 in favor, say aye. 6 AYES RESPOND 7 COMMISSIONER FREDERICKS: Opposed? 8 The ayes have it, Mr. President. 9 PRESIDENT MITRICK: Thank you. ATTORNEY BECHTEL: And before the 10 11 Commission on page 34 of your Agenda is the Exchange 12 Contract No. L-3795 State Game Land No. 223, Greene 13 County. 14 Greylock Pipeline, LLC, or Greylock, 15 is offering a total of 192 more or less acres of land in two tracts located in Greene and Whiteley 16 17 Townships, Greene County, adjacent to State Game Land No. 223, as shown on Exhibit RED-8 on page 35 18 19 of your Agenda. In exchange for a License for 20 Right-of-Way, or the license, granting the privileges of constructing, operating, maintaining, 21 and removing a total of 10,799 feet of 12-inch 22 23 natural gas pipeline and a total of 10,803 feet of 24 16-inch freshwater waterline, and using and 25 maintaining a total of 3,720 feet of existing

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1	Commission access roads across a total of 13.32
2	acres of State Game Land Number 223 in Greene and
3	Whiteley Townships, Greene County.
4	The License also authorized a total
5	of 9.98 acres of temporary workspace and road use
6	for initial construction and reclamation of the
7	project. Greylock has agreed to convey this land to
8	the Commission, in addition to paying the
9	Commission's standard habitat, surface and timber
10	damages, as well as paying the Commission's standard
11	annual license fee so long as the License remains
12	active. Access to Tract 1 is from Blaker Ridge Road,
13	T-622 and access to Tract 2 is from Roberts Run
14	Road, T-604.
15	PRESIDENT MITRICK: Motion for
16	approval?
17	<u>COMMISSIONER FREDERICKS:</u> So moved.
18	PRESIDENT MITRICK: Second?
19	<u>COMMISSIONER KNICK:</u> Second.
20	PRESIDENT MITRICK: Discussion on the
21	motion?
22	<u>COMMISSIONER FREDERICKS:</u> Dave, I'm
23	assuming that these minerals has been severed?
24	<u>MR. GUSTAFSON:</u> As far as - I believe
25	so.

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49 This is another one where you look at 1 2 the small impact of 22 acres that we're going to 3 take on that game land on a landscape that's already pretty heavily chopped up with pipelines and broken 4 forest lands and ag lands. And you look at what 5 6 we're getting in return, and it's just a credit to 7 our field staff out there in the Southwest Region, 8 the Right-of-Way Management staff here in Harrisburg 9 on how they put these projects together working with 10 these companies. 11 I think that's a - you know, 192 acres coming back for 20-plus acres of impact, plus 12 the annual fees in this license going forward. 13 So 14 it's a huge benefit to the game lands and to hunters 15 out there. 16 COMMISSIONER FREDERICKS: Good job. 17 Thank you. 18 PRESIDENT MITRICK: Mr. Secretary, 19 would you call for a vote? 20 COMMISSIONER FREDERICKS: All those in favor, say aye. 21 AYES RESPOND 22 23 All those COMMISSIONER FREDERICKS: 24 opposed? 25 The ayes have it, Mr. President.

PRESIDENT MITRICK: 1 Thank you. 2 ATTORNEY BECHTEL: The next item is 3 and informational item. It appears on page 36 of 4 your Agenda. And it concerns a Notational Vote. Contract L-3788, State Game Land No. 297 in 5 Washington County. 6 7 On September 29th, 2021, the Board of 8 Commissioners approved, by notational vote, a 9 donation from Springflow Realty, LLC of 288 more or 10 less acres of land in North Bethlehem and West 11 Bethlehem Townships, Washington County, adjoining 12 State Game Land No. 297, as shown on Exhibit RED-4 on page 37 of your Agenda. 13 14 The donated land will be subject to a 15 life estate reserved by Springflow Realty, LLC for the life of Richard C. Beinhauer and will not be 16 17 added to the State Game Lands' system until the life estate ends or is terminated. Springflow Realty, 18 19 LLC will be responsible for any and all taxes, 20 insurance premiums and mortgage payments during the period of Richard C. Beinhauer's life estate. 21 22 Springflow Realty, LLC will also be responsible for 23 maintaining the lodge located on the property in a condition as good as it is today, except for normal 24 25 wear and tear, and agrees to make all necessary

1 repairs.

2	PGC agrees, after consultation with
3	Springflow Realty, LLC, to pay for any and all
4	capital improvements and repairs, in other words, a
5	new roof. By accepting this donation, PGC also
6	agrees that it will maintain the lodge in its
7	current condition indefinitely, and that the lodge
8	will always be named and referred to as Springflow
9	Lodge. Access is from Little Daniels Run Road,
10	Urguhart Road and Burson Road.
11	This is an informational item only
12	and, therefore, no action is required.
13	Likewise, on page 38 of your Agenda,
14	is an informational item relating to the purchase
15	of property at auction. Subject to certain
16	limitations, 58 Pa. Code Section 135.241 (relating
17	to delegation of authority) authorizes the Director
18	to bid on real estate, oil, gas or mineral rights at
19	auction or tax sale and to request down payment
20	checks to bid on property at auction. Successful
21	bids must be made known to the general public at the
22	next regularly-scheduled meeting of the Board of
23	Commissioners.
24	Contract L-3789, State Game Land No.
25	311, in Elk County. On September 2nd, 2021,

Executive Director Bryan Burhans notified the Board 1 2 of Commissioners of the pending public auction sale date of September 15, 2021, and the urgent need to 3 react to the sale of a one-ninth interest in the 4 5 39.76 more or less acre Lola L. Woodring Estate Property located in Benezette Township, Elk County, 6 7 adjoining State Game Land No. 311, as shown on 8 Exhibit RED-5 on page 39 of your agenda. 9 At the time of the auction, the Game 10 Commission was the owner of a four-ninths interest in the property under Real Estate Contract L-3100-2. 11 12 The Game Commission was the successful bidder at the auction held by the Elk County Tax Claim Bureau, and 13 the winning bid of \$24,963, including required fees. 14 15 The funding for the auction price was donated by 16 the Keystone Elk Country Alliance. The 1/9th 17 interest was conveyed to the Game Commission on November 1st, 2021. The Game Commission now holds a 18 19 five-ninths interest in the 39.76 more or less acre 20 Lola L. Woodring Estate Property. 21 This is an informational item only, 22 therefore, no action is required. 23 And finally, on page 40 of your 24 Agenda is a further notational vote concerning L-25 3790 Erie, Crawford, Venango, Forest, Warren, McKean

1 and Elk Counties.

2 On December 8th, 2021, the Board of 3 Commissioners approved, by notational vote, a donation from Payday Holdings, LLC of Frisco, Texas, 4 5 of a portfolio of oil, gas and mineral rights in 6 Erie, Crawford, Venango, Forest, Warren, McKean, and 7 Elk Counties as generally shown in Exhibit RED-6 on 8 page 41 of your Agenda. 9 These OGM interests are not surveyed 10 and have not had exhaustive title searches 11 conducted. So the nature, quality and extent of the 12 interests are currently unknown. However, these interests were purchased by Payday Holdings, LLC, 13 and are held in their - were held in their name such 14 15 that they can be donated. This is an informational item only, 16 17 therefore, no action is required. The next item is on page 42 of your 18 19 Aqenda. It concerns Oil/Gas & Minerals, Surface 20 Coal Mining Agreement, State Game Land No. 75, Lycoming County. 21 22 Fisher Mining Company (FMC) of 23 Montoursville, PA, requests approval to conduct surface coal mining operations and coal refuse 24 25 disposal operations on a 115.9 more or less acre

tract located on State Game Land Number 75, Pine 1 2 Township, Lycoming County. 3 FMC is rapidly approaching the end of 4 their current mining operation and is seeking 5 approval to continue surface coal mining operation 6 through Barrens Road and into a previously unmined 7 area, as shown in Exhibit OGM-1 on page 44 of your 8 Aqenda. The Board previously reviewed and discussed 9 two proposals comprising this project during the 10 September 2013, the January 2017 and the January 11 2018 meetings. The Board approved an initial 12 66-acre project in 2013, for which an agreement was never reached, tabled a 40-acre expansion proposal 13 in 2017, and in 2018, directed staff to work with 14 15 FMC to resolve all outstanding issues relative to 16 the project. 17 At this time, all outstanding issues have either been resolved or will be resolved in a 18 19 new agreement. FMC proposes surface mining of an 20 approximately 115.9 acre area with an estimated minable coal reserve of 663,795 tons. As part of 21 the operation, FMC will mine out six underground 22 23 deep mine entries and daylight approximately 27 acres of abandoned underground deep mines. 24 These 25 abandoned underground mines currently discharge

55 slightly acidic water to Buckeye Run. 1 2 FMC will add approximately 1,200 tons 3 per acre of alkaline material to the pit floor and backfill during the mining process to ensure 4 5 alkaline post mining water quality. FMC also 6 proposes to shunt alkaline post-mining drainage into 7 the upper reaches of Buckeye Run to increase the 8 alkalinity of the stream. 9 The proposed Agreement is for a 10 ten-year term, which will commence upon the issuance 11 of a valid surface mining permit to FMC by the 12 Department of Environmental Protection. A11 merchantable timber, to be cut and/or impacted by 13 this mining operation, will be assessed by the 14 15 Commission's Northcentral Regional forestry staff at a double stumpage rate and shall be paid to the PGC 16 17 prior to cutting. FMC will pay the Commission a 18 royalty of 12 percent FOB pit price, for each ton of coal mined and sold from the 115.9 acre mining area. 19 20 Royalty payments will be made by FMC on a monthly basis, with all payments being deposited into the 21 Game Fund. 22 23 A portion of Barrens Road will be 24 closed to allow the mining to progress through the 25 road. Traffic will be routed through the existing

roads to maintain continuity of traffic between
English Center, the western boundary of State Game
Land No. 75, and the DCNR state forest boundary near
the Village of Okome.

5 Portions of the alternate route will need 6 to be upgraded at the expense of FMC and maintained 7 at the expense of the PGC. FMC will also apply for 8 bond release on portions of the Thomas mine permit 9 and open the area up to the hunting public. The 10 exact boundary of the open area will be determined based on sight lines and safety distances from the 11 12 active operation. The reclamation plan will incorporate the Appalachian Reforestation 13 Reclamation Initiative-Forest Reclamation Approach 14 15 to achieve post-mining land uses of wildlife habitat 16 and forestland.

FMC agreed to replace the existing stream crossing on Buckeye Run at the haul road to allow for adequate aquatic organism passage. FMC will also complete a water quality or aquatic habitat improvement project on the Right Fork of Otter Run.

Further, FMC, upon the receipt of both an executed agreement and a surface mining permit for the Thomas Northeast II mine from the

Department of Environmental Protection, will convey 1 2 seven parcels of contiguous land located in North 3 Union Township, Schuylkill County, consisting of approximately 1,325 acres of land, as shown on 4 5 OGM- 2 on page 45 of your Agenda. 6 Mining will be regulated by the 7 Commonwealth's Surface Mining Regulations and the 8 Commission's Surface Mining Agreement. 9 PRESIDENT MITRICK: May I have a 10 motion for approval, please? 11 Again, may I have a motion to 12 approve, please? Hearing no motion for approval, the 13 14 proposal fails. 15 ATTORNEY BECHTEL: The next item 16 appears on page 46 of your Agenda. It concerns 17 Non-Surface Use Oil and Gas Production Cooperative Agreement tract 313A-22, State Game Land No. 313 in 18 19 Tioga County. 20 Seneca Resources Company, LLC, or Seneca, of Pittsburgh, Pennsylvania, requests the 21 22 Commission to offer its oil and gas ownership under 23 State Game Land No. 313 for development. The proposed Tract 313A-22, containing approximately 24 25 408.7 of more or less acres of oil/gas interests, is

located in Delmar and Chatham Townships, Tioga
County, as shown on Exhibit OGM-3 on page 47 of your
Agenda.

Seneca has a dominant and virtually 4 5 exclusive lease position surrounding State Game Land 6 No. 313. Seneca is actively drilling wells in the 7 proximity to State Game Land No. 313 and has a 8 multi-year plan to continue such drilling. 9 Consequently, no other developer is likely to have an opportunity for developing shale gas resources 10 from beneath State Game Land No. 313. 11 12 Seneca's track record as an existing PGC lessee demonstrates their ability to provide 13 significant revenue to the Commission, while 14 15 protecting and conserving the important wetland 16 habitat that predominates State Game Land No. 313. 17 Commission staff has negotiated with Seneca to safeguard the prudent development of the 18 19 Commission's oil and gas resources and to 20 simultaneously minimize impacts to wildlife and recreational use of State Game Land No. 313. 21 Under this Non-Surface Use Oil and 22 23 Gas Production Cooperative Agreement, Seneca will 24 pay the Commission a bonus totaling \$1,500 per net

25 mineral acre, paid incrementally, over a ten-year

primary term, and a royalty rate of 16 percent per 1 2 thousand cubic feet, or mcf, for all oil, gas and 3 liquid hydrocarbons produced and sold from the The bonus payments will be made in annual 4 premises. 5 installments, dependent upon acreage unitized or un-unitized at that time. In other words, acreage 6 7 unitized within the preceding year will have the 8 balance of its annual \$150 per acre, per year amount 9 paid off in its entirety.

10 The total bonus to be paid will be 11 \$730,500 over the ten-year primary term. The first 12 payment of \$73,050 will be due within 60 days of the execution of the agreement. The second and 13 subsequent installments will be due annually on the 14 15 anniversary date of the agreement. All bonus and 16 royalty payments will be deposited into the Game 17 Fund.

Seneca's oil and gas development 18 19 under this Agreement will be regulated by the 20 Commonwealth's Oil and Gas Regulations and the Commission's Requirements for Protection and 21 Conservation of State Game Lands with Respect to 22 23 Oil, Gas, and Liquid Hydrocarbon Production. 24 PRESIDENT MITRICK: May I have a 25 motion for the - motion to approve, please?

COMMISSIONER FREDERICKS: So moved. 1 2 PRESIDENT MITRICK: Second? 3 COMMISSIONER FORADORA: Second. PRESIDENT MITRICK: Discussion on the 4 5 motion? Mr. Secretary, would you call for a 6 7 vote, please? 8 COMMISSIONER FREDERICKS: All those 9 in favor, say aye. 10 AYES RESPOND 11 COMMISSIONER FREDERICKS: Opposed? 12 The ayes have it, Mr. President. 13 PRESIDENT MITRICK: Thank you. ATTORNEY BECHTEL: And that concludes 14 15 the formal written portion of this Agenda. 16 PRESIDENT MITRICK: And that moves us 17 into New Business. 18 COMMISSIONER FREDERICKS: Mr. President? 19 20 PRESIDENT MITRICK: Yes? 21 COMMISSIONER FREDERICKS: If I may, under New Business, it seems as though there may be 22 23 some anecdotal evidence that we're having an issue 24 getting enough antlerless tags into the right hands 25 of people in special regulations areas under the new

regulations that we promulgated casually termed as 1 2 burn one, earn one. And basically, it involves the 3 4 maximum number of tags in those WMUs. It limits it 5 at six. So you have to harvest one before you could 6 get another tag. And with that cumbersome process, 7 it's not particularly an issue, it doesn't seem to 8 be, in those respective WMUs, but it does seem to be 9 an issue in Allegheny County in the west in those 10 couple counties in the east that are special 11 regulations areas. 12 And I'd like to ask, with all your approval, to charge the Bureau of Wildlife 13 14 Management. And if you could work with the Bureau 15 of Automated Technology and see if you can't come up with some kind of a solution. 16 17 I have no suggestions, but, you know, the little bit of information that I have, again, 18 19 anecdotally, it seems as though those people who 20 function under the old system, their number of tags that they received and the number of deer that they 21 22 harvested in those special regs area has been cut by 23 It seems that way. 50 percent. 24 DR. SCHNUPP: Sure. Well, what we 25 can do is reach out to BATS and put together a

62 briefing paper and brief the Board, and then 1 2 possibly come back and brief the public as well. 3 Thank you COMMISSIONER FREDERICKS: 4 very much. I appreciate it. Thank you. 5 PRESIDENT MITRICK: Dr. Schnupp, 6 there's been some interest and talk about scents 7 attractants to deer. I would appreciate it if you 8 could look into that and possibly give us some type 9 of briefing. 10 DR. SCHNUPP: Sure. Absolutely, 11 Commissioner. We, as you know, everything with CWD 12 is contentious, and can be frustrating at times. And as an agency, we want to make sure we're doing 13 14 the right thing. So we're happy to look into that 15 further and provide the same briefing paper and 16 possible public comments - or public presentation as well. 17 18 PRESIDENT MITRICK: Thank you. Ι 19 have another item for rabbit hemorrhagic disease and 20 virus. We need to talk about the approach plan. 21 DR. SCHNUPP: Sure, yeah. 22 If you recall, Dr. DiSalvo presented 23 an overview of the RHDV plan in the September 2021 24 Commission Meeting. The plan was developed to 25 minimize the introduction risk and impact of RHD in

63 Pennsylvania's native wild rabbit and hare 1 2 populations while fostering stakeholder support. 3 And so we reached back out to the 4 public, got public input. Most of it was positive 5 and very supportive of the agency's standpoint on 6 that. And so basically just because we weren't able 7 to approve that during our last Commission meeting, we're asking the Board to consider approval during 8 9 this Commission Meeting. 10 PRESIDENT MITRICK: May I have a motion? May I have a motion for 11 12 approval? 13 May I have a motion for approval? COMMISSIONER FREDERICKS: So moved. 14 15 PRESIDENT MITRICK: And a second? 16 COMMISSIONER FORADORA: Second. PRESIDENT MITRICK: Any discussion on 17 18 the motion? 19 Mr. Secretary? 20 COMMISSIONER FREDERICKS: All those 21 in favor, say aye. 22 AYES RESPOND 23 COMMISSIONER FREDERICKS: Opposed? 24 The ayes have it, Mr. President. 25 PRESIDENT MITRICK: Thank you. Ι

64 have one final thing that I'd like to bring up. 1 We 2 need to talk about the deer and elk antlerless 3 allocations. 4 DR. SCHNUPP: Yes, sir. As you know, yesterday we had David Stainbrook come in and 5 provide the anterless deer and as well as our elk 6 7 allocations. And so again, that would just take an approval from the Board. 8 9 COMMISSIONER FORADORA: I'll move 10 that. If it's proper, or do we need to see them? 11 PRESIDENT MITRICK: Is there a motion? 12 13 COMMISSIONER FORADORA: Yeah, I'd 14 motion to approve -. 15 COMMISSIONER KNICK: I'll second. 16 COMMISSIONER FORADORA: You presented 17 them yesterday. Correct? 18 19 DR. SCHNUPP: Yes, sir, that is 20 correct. 21 COMMISSIONER FORADORA: I didn't know 22 if you were going to put them on the screen again. 23 DR. SCHNUPP: We were just going to, 24 yeah, go through -. 25 COMMISSIONER FORADORA: Okay.

PRESIDENT MITRICK: Second? COMMISSIONER KNICK: Second. PRESIDENT MITRICK: Discussion? Mr. Secretary? COMMISSIONER FREDERICKS: All those in favor, say aye. AYES RESPOND COMMISSIONER FREDERICKS: All those opposed? The ayes have it, Mr. President. PRESIDENT MITRICK: Thank you. With that, that concludes the meeting. The next meeting of the Commission will be on July 25th of - excuse me, we'll be here on July 9 of 2022. Thank you. MEETING CONCLUDED AT 10:25 A.M.

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2	CERTIFICATE
3	I hereby certify that the foregoing proceedings,
4	hearing was held before President, Post Election,
5	Commissioner Knick Jr., was reported by me on April
6	9, 2022, and that I, Hannah Bartkowski, read this
7	transcript, and that I attest that this transcript is
8	a true and accurate record of the proceeding.
9	
10	Date the 14 day of May, 2022
11	Hamp Ben
12	Hamp per
13	Hannah Bartkowski,
14	Court Reporter
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