## COMMONWEALTH OF PENNSYLVANIA PENNSYLVANIA GAME COMMISSION

IN RE: PENNSYLVANIA GAME COMMISSION BOARD MEETING OCTOBER 2, 2007

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A verbatim transcript of meeting held at 2001 Elmerton Avenue, Harrisburg, Pennsylvania, on Tuesday,

> October 2, 2007 8:30 A.M.

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BEFORE:

THOMAS E. BOOP, ESQUIRE, PRESIDENT ROXANE S. PALONE, VICE PRESIDENT GREGORY J. ISABELLA, SECRETARY RUSSELL E. SCHLEIDEN, COMMISSIONER DAVID W. SCHREFFLER, COMMISSIONER H. DANIEL HILL, III, COMMISSIONER JAY DELANEY, JR., COMMISSIONER

ALSO PRESENT:

CARL G. ROE, EXECUTIVE DIRECTOR M. W. SCHMIT, DEPUTY EXECUTIVE DIRECTOR WILLIAM R. POUSS, ESQUIRE, CHIEF COUNSEL

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1 PRESIDENT BOOP: Good morning, everyone. 2 Welcome to our October Commission meeting. I′m glad to see everyone here this morning. Just a 3 4 couple notes, I'm not going to make any comment on 5 how long it's going to go this morning, because I was wrong yesterday. We'll just see what develops 6 7 this morning as our normal meeting. We would ask if you have cell phones with 8 9 you that you turn them off, because they're very distracting if they go off during the meeting. 10 11 With that I would call the meeting to 12 order and ask you to join with us in the Pledge of 13 Allegiance to our flag. 14 (Pledge of Allegiance said.) 15 PRESIDENT BOOP: Mr. Secretary, will you 16 call the roll? 17 MR. ISABELLA: Yes, Mr. President. 18 Commissioner Boop. PRESIDENT BOOP: Present. 19 MR. ISABELLA: Commissioner Palone. 20 21 MRS. PALONE: Present. 22 MR. ISABELLA: Commissioner Isabella. 23 Present. Commissioner Schleiden. 24 MR. SCHLEIDEN: Present. 25 MR. ISABELLA: Commissioner Schreffler.

1 MR. SCHREFFLER: Present. 2 MR. ISABELLA: Commissioner Hill. 3 MR. HILL: Here. 4 MR. ISABELLA: Commissioner Delaney. 5 MR. DELANEY: Present. 6 MR. ISABELLA: All present and accounted 7 for, Mr. President. 8 PRESIDENT BOOP: Thank you, Mr. 9 Secretary. 10 Commissioners, you have before you the 11 minutes of the June 26 meeting. You've had an 12 opportunity to review those. Is there a motion 13 that those minutes be approved? 14 MR. SCHLEIDEN: So moved. 15 PRESIDENT BOOP: Commissioner Schleiden. 16 Is there a second? 17 MR. ISABELLA: Second. 18 PRESIDENT BOOP: Commissioner Isabella. 19 If there's no other question or comment 20 on the minutes, all those in favor of the minutes 21 from June that they be approved indicate by saying 22 aye. 23 (Signified aye.) 24 PRESIDENT BOOP: Opposed same sign. 25 (No response.)

MR. ISABELLA: Unanimous, Mr. President.
 PRESIDENT BOOP: Thank you, Mr.
 Secretary.

I did not receive from the lobby any
forms for public testimony or public comment.
Before we get into the business meeting, is there
public comment or public testimony?

8 Yes. We would recognize you if you want 9 to come up to the podium. Just if you'd please 10 state your name and you may address the Board.

MS. SMITH: Good morning. My name is Jessie Smith and I am the Special Deputy Secretary for dog law enforcement at the Department of Agriculture.

15 I wanted to come today to speak briefly 16 about the proposed revisions to the dog law 17 regulations. The proposed revisions were published in December of 2006. They've drawn a 18 19 lot of press and a lot of interest since then, 20 particularly from the sporting community. So I 21 wanted to come and talk about those very briefly 22 and then answer whatever questions you may have. 23 The proposed revisions came from the fact

25 1996. The dog industry is rapidly changing, like

that the dog law regulations were last revised in

1 many other industries. In 1996, there was no such 2 thing as dog daycare. There was no such thing as 3 a kennel rescue network where dogs were brought by 4 the thousands from one state to another to be 5 adopted. There have been a number of changes in 6 the dog breeding industry.

7 The other thing that occasioned these 8 revisions besides just changes in the way people 9 do business is the fact that our wardens had been 10 coming to us at the Department of Agriculture and 11 saying, "I have a situation particularly a 12 commercial kennel situation where I don't think 13 the dogs are being treated humanely and there 14 isn't anything I can do about that."

15 The current regulations prescribe a cage 16 size, which is very small. For a dog that's two 17 feet long, there's a 6.25 square foot cage size 18 requirement. So that's about a two by three-foot 19 cage, six-foot head clearance. If you're 20 transporting your dog somewhere and you have your 21 dog in a field trial for an afternoon that's fine, 22 but these are regulations that relate to the 23 primary living space of the dog where the dog is 24 all the time.

25 One of the practices in commercial

1 breeding is to have dogs more or less permanently 2 caged. Our regulations now don't require that 3 those dogs be taken out of the cages, that they be exercised, that they be removed whenever the cage 4 5 is cleaned. Changes are proposed in that area. Changes are proposed in the area of 6 7 We require that dogs have water six hours water. out of 24. As our wardens have said, "If I go 8 9 there and the dog doesn't have water, what do you want me to do? Wait 18 hours and see what 10

11 happens?"

12 So we have made other proposals to try to 13 improve the health, safety and welfare of all dogs 14 in the Commonwealth.

There are certain things that we haven't done in the proposal and I want to talk about them briefly. We are not requiring anybody who doesn't have a kennel license now to get one. We're revising the regulations.

20 The law says if you don't have 26 dogs 21 through in a year you don't need a kennel license. 22 Those are dogs that you either own or you are 23 keeping for someone else, like in a boarding 24 kennel situation where actually with any number of 25 dogs a boarding kennel needs to be licensed.

If you have a field trial, if you have a 1 2 dog show, which the Department of Agriculture does 3 all the time with the Farm Show, if you have a 4 campground that permits dogs, if you have a bunch 5 of dogs over to your house for the afternoon, you do not need a kennel license. Any kind of 6 7 temporary event like that or some instance where dogs are on your property, but they're under the 8 9 care of somebody else, like training is something 10 that did not and does not require a kennel license 11 and that's based on the law.

I think the other major point is there are many sporting dog kennels in Pennsylvania, most of which are not licensed and don't have to be licensed, because they don't have 26 dogs. We got 16,000 comments on the regulations, all agency all-time record. Most of those were positive.

18 Many of those were also from people who did not have kennel licenses who I think 19 20 mistakenly thought that these new regulations were 21 doing something to sweep them in, when they had 22 not been required to get a license before. There 23 is nothing that has changed there. If you don't 24 need a license now, you're not going to need a 25 license under the new regulations because the 26

1 dogs is in the law and remains the same.

2 We have a dog law advisory board. We 3 have three members of our board who owns sporting 4 dogs, one who owns beagles, one who owns 5 Brittanys, one who owns German Shorthaired Pointers and has a boarding kennel for them. 6 Two 7 of those members of the board actually don't have 8 licenses because although they raise sporting 9 dogs, they don't have 26 through in a year.

10 We are responding to all the comments. 11 You can imagine what kind of a task that is, which 12 is why we had a 90-day comment period that ended 13 in mid-March. We got the synthesized comments 14 from the Regulatory Review Commission in the 15 middle of April, where they looked at all the 16 public comments and tried to analyze them and reflect them. 17

18 We are still working on the comment 19 response document and revised regulations. I'll 20 have them out by the end of the year. Anybody who 21 has written to us form letters we're answering as 22 one, but anybody who has written an individual 23 letter we're answering it individually and that 24 will be published on our web site and also in the 25 Pennsylvania Bulletin.

1 So what I'm asking you today is just to 2 keep an open mind with this. We're at the 3 beginning of very complex regulatory process made more complex because of the dog law itself. 4 Ιt 5 says we have to have a public hearing on these regulations. That is not typical since the advent 6 7 of work, but it says in the dog law that we have 8 to do it.

9 So we will be doing that in early 2008, taking testimony and written testimony. That will 10 11 be on the second draft of the regulations. The 12 third draft will then come out with a short 13 comment period and then the regulations will be 14 put into final form to be voted on by the House 15 and Senate Agriculture and Rural Affairs 16 Committee.

17 We have gotten a couple of comments from 18 sporting dog owners that I think are very well 19 taken. Probably number one is exercise, because 20 these regulations were written with the view to 21 the permanently kenneled dog. So the revisions, 22 the proposed revisions require exercise for the 23 first time and said you can walk the dog on a 24 leash or you can turn the dog out in an exercise 25 area.

1 Sportsmen said very practically, "Well, 2 what about us? We hunt our dogs. They run for 3 hours, so that's their exercise." We agree with 4 that and that's a change that we will make in the 5 second revision of the regulations.

6 We also got some complaints about some of 7 the new record keeping requirements to make sure 8 that there was a record of dogs, feeding, water 9 and that kind of thing. That is something that we 10 have committed to make some changes so that that's 11 less burdensome.

12 We had many kennels, not just sporting 13 dog kennels say, "Well, this is the setup we have. 14 It works, but we don't have exactly the drainage 15 that you're proposing. We don't have exactly the 16 slope that you're proposing, but we don't have any 17 problems with our kennel. Our dogs are in good 18 shape so why should you prescribe these particular 19 engineering requirements to us?" Again, that's 20 something that we're taking under consideration.

21 Sporting dogs tend to be housed in packs. 22 There's nothing in the regulations that say that 23 the dogs can't be housed in packs. Again, that's 24 been another confusion, because we specify what 25 cages have to be like if dogs are caged. But if your dogs are in your home or your dogs are in a pack where they're living together in a large enclosed run situation where they're not separated into cages, we certainly would not be requiring that. That's just the requirements if the dogs are caged.

7 At this point I know your time's very 8 valuable. I know you have a big agenda for today, 9 so I'd just like to let you ask me any questions 10 you might have about the proposed revisions to the 11 dog law regulations or how they affect sporting 12 dogs and the sporting community.

13 PRESIDENT BOOP: Do the Commissioners 14 have questions?

15 Commissioner Isabella.

16 MR. ISABELLA: Yes, thank you.

Ms. Smith, yesterday there were a lot of good, honest people that were here and testified about the proposed regulations and they were really scared, scared that there's dog police and maybe they will be put out of business.

I know the intention of the regulations are to put out puppy mills, which I agree. The only thing, I'm not going to debate with you today all the revisions and the changes which you were 1 talking about today. The only thing I ask if you 2 would just step back, do a little bit slower and 3 just seek more public input from these regs. 4 That's all.

MS. SMITH: Well, I appreciate that. 5 Beyond the 16,000 public comments, which we'll 6 7 respond to, there will then be a public hearing. 8 We've been meeting with public groups. Groups 9 have been expressing their various concerns. The 10 regulatory process is designed for maximum input. 11 We're not even a third of the way through that 12 process at this point, so we will definitely be 13 taking that input.

14 I appreciate your comment.

MR. ISABELLA: Thank you. No more questions.

17 PRESIDENT BOOP: Thank you.

18 Commissioner Delaney, did you have a 19 question or comment?

20 MR. DELANEY: Yes.

21 Madame Secretary, thank you for coming 22 here today. We appreciate you being with us. As 23 Commissioner Isabella said, we had several from 24 the community voice their concerns to us 25 yesterday. Actually, many of their concerns that 1 they mentioned to us I had written down here and 2 actually you already addressed many that you're 3 going to fix.

4 For instance, the daily exercise requirement by hunting dogs. You say now that 5 that's a regulation that you've reconsidered. 6 I 7 evaluated a lot of the data here, the information, 8 and myself I have two Springer Spaniels that I 9 hunt with and it really concerned me. I looked at 10 the number of 26, and I think we share the same 11 We want the dogs to be taken care of. thing.

Most of us take care of our dogs like they are family members. So the sporting dog community was just really concerned with the really strict regulations that the regular breeders, the small time folks, were going to be restricted to.

I think we share the same concern, to take care of the puppy mills, to make sure that these dogs are healthy and all the same values as you. But they thought that their voice wasn't getting through.

Now, from what you said today, already the requirement that if there's a temporary hunt and you're going to have 26 dogs all together, the

1 housing requirements would not be the same, would
2 I be correct in saying that?

3 MS. SMITH: That's correct.

The requirements in the regulations refer to primary enclosure, which means the dog's living space. They relate to the size that that living space has to be.

8 If a dog is in a temporary kennel, like a 9 Vari kennel on an airplane or in the back of your 10 car or being transported that particular 11 regulation doesn't relate. It has to do with the 12 dog's permanent living space.

MR. DELANEY: See, what I saw it says that this regulation will apply even to temporary housing. So if there was a foxhound or there's a hunt and they had all of the dogs together that this regulation would be too constrictive for their needs, even though this would only be a temporary thing. I think that was just one.

The daily exercise requirement. If you have a hunting dog and you're going to hunt that dog for four hours, that seems to be like it's enough exercise for a dog, yet the requirement says 20 minutes a day. So it seems like you're addressing those concerns, would I be correct in

1 that, saying that?

2 MS. SMITH: Yeah. You bring up a good 3 point, because there's two different things there. 4 With the exercise, we just got it wrong, because 5 we didn't include something like the hunting dog or a dog that's in a big indoor/ outdoor run that 6 7 runs back and forth all the time and has a lot of 8 space to run in. That's something that we got 9 wrong and we are fixing so that there's other 10 exercise alternatives.

11 With the temporary home that's 12 interesting, because that has nothing to do with 13 sporting dogs. There is the phenomenon that I 14 mentioned of kennel rescue networks where people 15 are working with thousands of dogs a year and 16 often bringing them from other states, but they're not kennels per se, because they don't have a 17 18 kennel and they put these dogs in hundreds of what everyone calls foster homes. 19

20 We were struggling for another phrase for 21 that that didn't sound like it related to children 22 in foster homes and we came up with temporary 23 home. Temporary home is obviously not the right 24 phrase, because it's caused a lot of confusion and 25 people have thought if I have a dog come visit me for a couple of hours then I'm that dog's
 temporary home and that brings me into the kennel
 regulations.

4 That is not the idea. Temporary home was 5 meant to relate to someone who is fostering a rescue dog for a period of time, not so that we 6 7 can inspect their home like a kennel, but so that 8 we have some track of these dogs. We can go to 9 the organization and they can say Commissioner Delaney has five of our dogs and then we can come 10 11 to you and say do you have five of this 12 organization's dogs? Do they have licenses or 13 kennel tags from the organization? Do they have 14 their rabies shots?

15 It's unfortunate, because that has been 16 widely misinterpreted, which tells us that we need 17 to be much more specific about what is intended by 18 the phrase "temporary home."

MR. DELANEY: Okay, ma'am, thank you.
 20 PRESIDENT BOOP: Other Commissioners?
 21 Commissioner Hill.

22 MR. HILL: Thank you, ma'am, for coming.
23 Face-to-face conversations are a lot more helpful
24 than letters most of the time.

25 I just wanted to say that not so much in

1 the particular detail of the regulations but just 2 the general sense of the hunting community of 3 dogs, and I'll mention two books, both by Gene 4 Hill, no relation to me: <u>Sunlight and Shadows</u> and 5 Tears and Laughter.

6 Truly, the relationship between hunters 7 and their dogs is storied, literally and 8 figuratively. I am also a person who rescued a 9 dog in January. I drove to Grand Rapids. It was 10 my fifth consecutive rescued dog. The dog is now 11 being fitted for a custom vest.

Just to have that sensitivity in mind, well, he will sink like a stone if doesn't. It's a floatation and orange vest. I won't criticize him any further either. But it is a tremendous and warm relationship.

Your sensitivity to that I think will not only be in developing the regulations but also in interpretation of them; I think this is really what the community wants to hear.

21 MS. SMITH: Thank you very much for your
22 comment.

I was fortunate enough to go and tour
both the Cheshire and Radnor hunts in Chester
County and I decided that if I get another shot at

this world I want to come back as one of the
 Cheshire hunt foxhounds.

3 MR. HILL: That's exactly the point. 4 Thank you. Everyone here that has -- well, 5 there's a million stories much better than mine. 6 PRESIDENT BOOP: Mr. Schleiden. 7 MR. SCHLEIDEN: Madame Secretary, thank you very much for coming today. Excuse my voice. 8 9 In the past working with the Department 10 of Agriculture on issues that they had relative to 11 some things that we were doing, we've been able to sit down and talk between staff. Would you have a 12 13 problem with the Commissioners directing some of 14 our staff personnel to meet with you or meet with 15 your staff to review that from the sporting side 16 of the issue?

MS. SMITH: Absolutely not. We wouldwelcome that.

Our only restraint at this point, which is part of the regulatory review process itself, is the comment period is closed. We can't take additional comments from the public until we answer the 16,000 we already have and set up a public meeting, but in terms of meeting with groups to see what their interest and concerns

1 are, meeting with staff of other agencies we've 2 met a couple of times with her. We're very open 3 to that.

4 MR. SCHLEIDEN: Thank you.

5 PRESIDENT BOOP: Any other Commissioners?
6 MR. HILL: I just have one follow-up.
7 Regarding the public hearing, do you have a sense
8 of the date or the location or are there multiple
9 dates and locations?

10 MS. SMITH: The public hearings will be 11 in early 2008, because we've committed to have the 12 comment response document done and the regulations 13 revised by the end of the year. I'm sure there 14 will be one at the Farm Show. I don't know if 15 we'll do remote locations.

16 It's tough to do remote locations at 17 times, because we don't necessarily have the 18 professional sound system and some of the things 19 that you need to run the hearing, but there will 20 definitely be one early 2008, over at the Farm 21 Show. There may be some remote locations, but I 22 don't want to commit to that at this point, 23 because I'm not sure about that.

24 MR. HILL: With Farm Show weather, it 25 might even be tough to do one there.

1 PRESIDENT BOOP: Anyone else? 2 MR. SCHMIT: On behalf of all the Board, 3 Deputy Secretary, we appreciate very much your 4 coming and sharing these comments with us. 5 Hopefully, we can provide some input at some point, as Commissioner Schleiden suggested. It's 6 7 been very helpful for you to come here this morning with us, so thank you on behalf of all the 8 9 Board.

10 MS. SMITH: Sir, thank you very much. 11 I've brought a few points, because as you know 12 when you get up to speak you sit down and 13 immediately say, I forgot about whatever. So I'm 14 going to give your Deputy Executive Director, Mr. 15 Schmit, my points to pass out. If there's 16 something that you're wondering about that I may 17 not have addressed, hopefully, it's in the points.

18 Thank you very much.

19 PRESIDENT BOOP: While that's being 20 passed out, if we could turn to page 2 of the 21 agenda? I don't see anyone else who wants to make 22 public comments. Seeing no one I would move to 23 the formal part of the agenda.

24 The item which appears on page 2 this is 25 the one item at the October meeting for adoptive

1 rule making, which if approved will be adopted.
2 Mr. Pouss, on page 2 would you give us
3 the item?

MR. POUSS: Thank you, Mr. President.
The first item relates to adoption of a
proposed amendment to §133.41, Title 58 of Pa.
Code.

8 To effectively manage the wildlife 9 resources of this Commonwealth, the Game 10 Commission, at its June 26, 2007 meeting, proposed 11 the following change:

12 To Amend §133.41 (relating to 13 classification of mammals) to update 14 Pennsylvania's list of native endangered and 15 threatened species with current recommendations 16 provided by scientific technical committees of the 17 Pennsylvania Biological Survey.

18 The Executive Director and staff
19 recommend final adoption of this amendment to 58
20 Pa. Code as shown on Exhibit A, which is on page 3
21 of your agenda.

Essentially what it indicates is that the following mammals are classified as endangered: the Northern flying squirrel.

25 PRESIDENT BOOP: You've heard the reading

1 of the item. It's properly before us at this 2 time. Is there a motion? 3 MR. SCHREFFLER: So moved. 4 PRESIDENT BOOP: Commissioner Schreffler 5 has made a motion. 6 Is there a second to the motion? 7 MRS. PALONE: Second. 8 PRESIDENT BOOP: Commissioner Palone. 9 Is there any discussion on the agenda 10 item? 11 (No response.) 12 PRESIDENT BOOP: Hearing none, we will 13 vote. 14 All in favor indicate by saying aye. 15 (Signified aye.) 16 PRESIDENT BOOP: Opposed same sign. 17 (No response.) 18 MR. ISABELLA: Unanimous, Mr. President. 19 PRESIDENT BOOP: Thank you, Mr. 20 Secretary. 21 The Chair would recognize Director Palmer 22 who is here at the podium to assist us and we'll 23 now turn to page 4. You're now reading the proposed rule making. You'll have a number of 24 25 items on proposed rule making.

The first one, Mr. Pouss, is quite
 lengthy. Maybe you could summarize it for us? I
 believe all the Commissioners have had a chance to
 read it.

5 MR. POUSS: Would you like me to read the 6 commentary first?

7 PRESIDENT BOOP: Read the commentary 8 first and then just summarize it.

9 MR. POUSS: The proposal is to amend 58 10 Pa. Code, §137.1, which requires a person 11 importing lawfully acquired wildlife, or part 12 thereof, for menagerie, educational or scientific 13 purposes to obtain an importation permit, but does 14 not require an importation permit for exotic 15 wildlife dealer or exotic wildlife possession 16 permit holders.

17 In an effort to create consistency in the 18 regulations and increase the Commission's 19 capabilities to address wildlife epidemiological 20 concerns, the Commission is proposing to amend 21 §137.1 (relating to importation, sale and release 22 of certain wildlife) to specifically require 23 propagation, exotic wildlife dealer and exotic 24 wildlife possession permit holders to acquire an 25 importation permit prior to importing any wildlife 1 into this Commonwealth.

2	The Commission is also proposing to amend
3	§137.1 to prohibit the importation, possession,
4	sale and release of all non-human primates and the
5	Conure-Nanday, sometimes referred to as the Black-
6	hooded Parakeet, in response to human health and
7	safety and wildlife habitat health purposes.
8	You can see the proposed changes to
9	§137.1. A lot of them are specifically one word
10	changes, adding "while" in subsection (a), "and/or
11	possess" relating to domestic cats, and "and/or
12	possess" in subsection (2) relating to Canidae.
13	Subsection 7, 8, 9, 10 and 11 as they
14	exist now are deleted. Language is added under
15	those subsections.
16	Finally, under subsection (2) a person
17	wishing to import wildlife for a menagerie, exotic
18	wildlife possession, exotic wildlife dealer or
19	propagation purposes shall be in possession of a
20	permit prior to submitting an application.
21	I guess that's the best I can summarize
22	it at this point.
23	PRESIDENT BOOP: Thank you, Mr. Pouss.
24	Commissioners, before you is the first
25	item of proposed rule making.

1 Is there a motion? 2 MR. SCHREFFLER: I'd like to make a 3 motion. 4 PRESIDENT BOOP: Yes, Commissioner Schreffler. 5 6 MR. SCHREFFLER: I'd like to make a 7 motion to table this to further study. 8 PRESIDENT BOOP: Your motion is to table 9 and return to committee for further discussion? 10 Is there a second to Commissioner Schreffler's motion? 11 12 MR. ISABELLA: Second. 13 PRESIDENT BOOP: I would recognize 14 Commissioner Isabella. 15 So it's been properly moved and seconded 16 that we table. Is there discussion on the motion that's 17 18 on the floor? 19 (No response.) 20 PRESIDENT BOOP: Hearing none, all those in favor of tabling this action item indicate by 21 22 saying aye. 23 (Signified aye.) 24 PRESIDENT BOOP: Opposed same sign. 25 (No response.)

MR. ISABELLA: Unanimous, Mr. President. 1 2 PRESIDENT BOOP: Thank you, Mr. 3 Secretary. 4 We'll now move to pages 6 and 7. The 5 next item of proposed rule making. 6 Mr. Pouss. 7 MR. POUSS: The next item also involves 8 an amendment to 58 Pa. Code. This one is §141.20. 9 Various hunters and sporting organizations have called for the Commission to 10 11 review and/or reconsider the current regulatory 12 mandate that turkey hunters wear at least 100 13 square inches of solid fluorescent orange-colored 14 material on the head while moving about or 15 relocating during the spring turkey season. 16 Safety of hunters afield is without a doubt one of 17 the paramount concerns of the Commission, 18 especially as it relates to hunters shooting other 19 hunters in mistake for game. 20 Notwithstanding anecdotal indications 21 that the protective material requirement does in 22 fact prevent some accidents, the available 23 statistical data relating to HRSI's during the 24 spring turkey season is indeed devoid of clear 25 evidence that the protective material requirement

has made any appreciable reduction in the
 occurrence of HRSI's.

3 After thorough discussion and review, the Commission has determined that it is prepared to 4 5 eliminate the protective material requirement for the spring turkey season, however, it will remain 6 7 attentive to the effect such removal has on the 8 occurrence of HRSI's. Therefore, the Commission 9 is proposing to amend §141.20 (relating to protective material required) to eliminate the 10 11 removal of this requirement. The Commission 12 recommends that hunters consider continuing to 13 wear orange. 14 You can see the proposed change on pages 15 6 and 7 of your agenda. 16 The Executive Director and staff 17 recommend the Commission approve this change. 18 PRESIDENT BOOP: Commissioners, the item 19 is before us proposed rule making. 20 Do we have a motion? 21 MR. DELANEY: President, I'll make that 22 motion.

23 PRESIDENT BOOP: Commissioner Delaney.
24 Is there a second to Commissioner
25 Delaney's motion?

1 MR. HILL: Second. 2 PRESIDENT BOOP: Commissioner Hill. 3 Properly moved and seconded. 4 Is there discussion on the item? 5 (No response.) 6 PRESIDENT BOOP: Hearing none, we will 7 vote. 8 All those in favor indicate by saying 9 aye. 10 (Signified aye.) 11 PRESIDENT BOOP: Opposed same sign. 12 (No response.) MR. ISABELLA: Unanimous, Mr. President. 13 14 PRESIDENT BOOP: Thank you, Mr. 15 Secretary. 16 Moving to pages 8 and 9 of the agenda. 17 The next proposed item. 18 MR. POUSS: Thank you, Mr. President. 19 The next item involves an amendment to 20 §143.12 of Title 58 of the Pennsylvania Code. 21 The Pennsylvania Game Commission's hunter 22 education program has grown in recent years to 23 include not only the basic Hunter-Trapper 24 Education curriculum for all first-time license 25 buyers, but also a mandatory Remedial Hunter

Education training program and a Cable Restraint
 Certification curriculum required for certain
 trapping activities.

A voluntary advanced training program, titled "Successful Bowhunting" was developed to improve bowhunters' knowledge, skills and abilities. Future curriculum expansion is envisioned with additional species-specific and discipline-specific advanced training programs.

10 With this growth, many agency staff and 11 volunteer instructors have benefitted from these 12 training programs, resulting in an improvement in 13 their knowledge and skills. This regulation 14 formalizes the ability for the agency to waive 15 course registration fees associated with certain 16 hunter education training programs, thereby allowing staff and volunteer instructors to 17 18 participate in these and future training programs 19 without being charged a fee. This waiver would be 20 further defined by formal, written hunter 21 education policy and would be subject to review 22 and approval by the Director.

23 The proposed changes are shown on pages 824 and 9 of your agenda.

25 The Executive Director and staff

1 recommend the Commission approve this change. 2 PRESIDENT BOOP: You've heard the 3 reading, Commissioners. The item is before us. 4 Is there a motion? 5 MR. ISABELLA: Motion. 6 PRESIDENT BOOP: Commissioner Isabella. 7 Is there a second? 8 MRS. PALONE: Second. 9 PRESIDENT BOOP: Commissioner Palone. 10 Properly moved and seconded. 11 Is there discussion on the item? 12 (No response.) 13 PRESIDENT BOOP: Hearing none, all those 14 in favor indicate by saying aye. 15 (Signified aye.) 16 PRESIDENT BOOP: Opposed same sign. 17 (No response.) 18 MR. ISABELLA: Unanimous, Mr. President. 19 PRESIDENT BOOP: Thank you, Mr. 20 Secretary. 21 Moving now to the next item, which 22 appears beginning on page 10 and continues I 23 believe to page 16. 24 Again, Mr. Pouss, if you give us the 25 commentary and then just briefly summarize the

1 item.

2 MR. POUSS: This item involves proposed 3 amendment to Chapter 147, Subchapter P, of Title 4 58 of the Pennsylvania Code.

5 The Commission has been working in 6 consultation with the Wildlife Rehabilitation 7 Council to update and amend the wildlife 8 rehabilitation regulations to redress concerns the 9 Commission and Council share respecting current 10 deficiencies.

11 Some notable changes in the proposal include the creation of a new rehabilitating 12 13 facility caging and sanitation requirements for 14 all wildlife, new special requirements for the 15 rehabilitation of rabies vector species and new 16 application, qualification and testing standards 17 for permit applicants. Therefore, the Commission 18 is proposing to amend §§147.301 through 147.307, 19 §147.309 and §147.311 to update and correct 20 regulatory deficiencies in these provision.

You can see the proposed changes on pages 10, 11, and 12 of your agenda. There's a definition of rabies vector species and some additional single word type changes relating to nonreleasable wildlife being held.

1 Also, provisions relating to facility 2 cages, sanitation and rabies vector species, 3 permit applications and also a letter from a 4 sponsoring wildlife rehabilitator and a sponsoring 5 veterinarian. The changes do go to pages 13, 14 and 15. 6 7 The Executive Director and staff 8 recommend the Commission approve these changes. 9 PRESIDENT BOOP: Commissioners, the item 10 as it appears on pages 10 through 16 at the 11 printed agenda are before us this morning. 12 Is there a motion on the item? 13 MR. ISABELLA: Motion. 14 PRESIDENT BOOP: Commissioner Isabella. 15 Is there a second? 16 MR. SCHLEIDEN: Second. PRESIDENT BOOP: Commissioner Schleiden. 17 Is there discussion on this item before 18 19 the Board? 20 MR. SCHLEIDEN: Mr. President. 21 PRESIDENT BOOP: Yes. The Chair 22 recognizes Mr. Schleiden. 23 MR. SCHLEIDEN: Director Palmer, on page 24 11, question on paragraph (1), subparagraph (3) 25 rabies vector species. It says outside caging for

these species would include physical barriers,
 such as double wiring, solid wall barrier or other
 types of protective fencing.

A lot of menageries, for instance, they are required to have a four-foot barrier outside most of the wildlife unless you're driving through.

8 Is that what you're talking about here? 9 It could have a split rail fence or anything of 10 that nature to keep that distance away or does it 11 have to have a heavy double wiring?

12 MR. PALMER: We're specifying exactly 13 what you're saying. It's similar to the menagerie 14 requirement that would prevent someone, a member from the public where an animal's here and a 15 16 rehabilitation facility, specifically a rabies 17 vector species, to prevent someone from sticking 18 their hand into the cage and getting bit while 19 this animal is being treated.

20 Because the facilities do differ, there's 21 some flexibility within item (3), whether it's a 22 solid wall or whether it's two sets of wire, 23 because the few facilities that are out there we 24 didn't want to impose a lot of unnecessary 25 additional burden to, but we did want to take

protection measures for the rabies vector species 1 2 to require that there will be some form of double 3 caging that would prevent human access to those 4 animals. 5 MR. SCHLEIDEN: In other words, these items can be listed as examples of types and not 6 7 misinterpreted by our people who are inspecting? 8 MR. PALMER: That's correct. 9 MR. SCHLEIDEN: As one of those. Okay, 10 thank you. 11 PRESIDENT BOOP: Other Commissioners have 12 questions or comments? 13 (No response.) 14 PRESIDENT BOOP: If not, the item has 15 been properly moved and seconded. 16 All in favor indicate by saying aye. 17 (Signified aye.) 18 PRESIDENT BOOP: Opposed same sign. 19 (No response.) 20 MR. ISABELLA: Unanimous, Mr. President. 21 PRESIDENT BOOP: Thank you, Mr. 22 Secretary. 23 Then if we could turn to page 17 the next 24 item of proposed rule making to begin there on page 17 and continues to page 19. 25

1 Mr. Pouss, if you could give us the 2 reading?

3 MR. POUSS: This item involves the 4 addition of a Subchapter V, §§147.761-147.765 to 5 Chapter 147 of Title 58 of the Pennsylvania Code. 6 On July 3, 2007, Governor Rendell signed 7 into law House Bill 881, which in relevant part, amended section 2121 of the act (relating to 8 9 killing game or wildlife to protect property) to authorize the Commission to permit other 10 11 individuals to assist eligible landowners in the 12 destruction of wildlife causing agricultural 13 damage on their property.

14 This bill became effective September 1, 2007. However, before the Commission can begin 15 16 the issuance of any permits to authorize this 17 activity, the Commission must define and create 18 the regulatory structure to implement this new 19 program. To that end, the Commission is proposing 20 to create Subchapter V (relating to agricultural 21 damage depredation permit) in Chapter 147 22 (relating to special permits) to define and create 23 agricultural damage wildlife depredation permits. 24 You can see the proposed changes on pages 25 17, 18, 19 of your agenda.

1 The Executive Director and staff 2 recommend the Commission approve this addition to 58 Pa. Code. 3 4 PRESIDENT BOOP: Commissioners, the item 5 is before you. Mr. Pouss indicted beginning on page 17 and ending on page 19 of the current 6 7 agenda. 8 Is there a motion? 9 MR. ISABELLA: Motion. 10 PRESIDENT BOOP: Commissioner Isabella. 11 Is there a second? 12 MR. DELANEY: Second. 13 PRESIDENT BOOP: Commissioner Delaney. 14 Is there discussion on the action item? 15 (No response.) 16 PRESIDENT BOOP: Hearing none, all those 17 in favor indicate by saying aye. 18 (Signified aye.) 19 PRESIDENT BOOP: Opposed same sign. 20 (No response.) 21 MR. ISABELLA: Unanimous, Mr. President. 22 PRESIDENT BOOP: Thank you, Mr. 23 Secretary. 24 If we could move now to pages 20 and 21 25 through 22?

Again, Mr. Pouss, if you would give us
 the comment area and a summary.

MR. POUSS: Thank you, Mr. President.
That item relates to amending Title 58 of
the Pennsylvania Code, §141.4 and Chapter 147, by
adding Subchapter W, which would include §§147.781
through 147.785.

8 Continental snow goose populations have 9 experienced rapid population growth and have 10 reached levels resulting in extensive, possibly 11 irreversible damage to their arctic and subarctic 12 breeding habitats, as well as negative impacts on 13 other bird populations in these habitats. The 14 Federal government has proposed via a Light Goose 15 Management Final Environmental Impact Statement to 16 reduce and stabilize snow goose populations 17 primarily by allowing additional hunting methods 18 and days.

19 The U.S. Fish and Wildlife Service 20 intends to establish a conservation order that 21 will authorize states, beginning in 2008, to use 22 hunters to harvest snow geese during the period 23 when all waterfowl seasons, excluding falconry, 24 are closed inside or outside the migratory bird 25 hunting season framework. Participating states

1 are required to monitor and assess hunting 2 activity and harvest conducted under this 3 conservation order and annually report to the U.S. Fish and Wildlife Service each September. 4 5 To let Pennsylvania waterfowl hunters take advantage of this additional taking 6 7 opportunity and participate in controlling 8 overabundant continental snow goose populations, 9 and to allow the Commission to assess accurately 10 hunter activity and harvest, this amendment to 58 11 Pa. Code creating a special snow goose 12 conservation hunt permit is being proposed. 13 You can see the proposed provisions on pages 20 and 21 of your agenda. 14 15 The Executive Director and staff 16 recommend the Commission approve this change and addition to 58 Pa. Code. 17 18 PRESIDENT BOOP: Commissioners, you've 19 heard the reading and the item is before us on 20 pages 20, 21 and 22 of the current agenda. 21 Is there a motion? 22 MR. SCHREFFLER: So moved. 23 PRESIDENT BOOP: Commissioner Schreffler. 24 Is there a second to Commissioner 25 Schreffler's motion?

1 MRS. PALONE: Second. 2 PRESIDENT BOOP: Commissioner Palone. 3 Is there discussion on the action item? 4 (No response.) 5 PRESIDENT BOOP: Hearing none, all those in favor indicate by saying aye. 6 7 (Signified aye.) 8 PRESIDENT BOOP: Opposed same sign. 9 (No response.) 10 MR. ISABELLA: Unanimous, Mr. President. 11 PRESIDENT BOOP: Thank you again, Mr. 12 Secretary. 13 Moving to page 23 of the agenda, the last item of proposed rule making. If you could give 14 15 us the reading, Mr. Pouss? 16 MR. POUSS: Yes, Mr. President. 17 County Treasurers who issue antlerless 18 deer licenses for Wildlife Management Units 2B, 5C 19 and 5D currently begin accepting applications 20 over-the-counter on the third Monday in September, 21 which is after the opening day of the new early 22 archery season for antlerless deer. 23 By moving over-the-counter sales to the 24 second Monday in September, it will allow the

25 County Treasurer to begin accepting applications

1 and have time to process and issue over-the-2 counter antlerless licenses prior to the opening 3 day of the new archery season. The proposed item would amend §143.52 of 4 5 Title 58 of the Pennsylvania Code to make that change in time. 6 7 The Executive Director and staff 8 recommend the Commission approve this change. 9 PRESIDENT BOOP: Commissioners, this is 10 the item before us, which appears on page 23. 11 You've heard the reading. 12 Is there a motion? 13 MR. SCHLEIDEN: So moved. 14 PRESIDENT BOOP: Commissioner Schleiden. 15 Is there a second to Commissioner 16 Schleiden's motion. 17 MR. SCHREFFLER: Second. PRESIDENT BOOP: I heard Commissioner 18 19 Schreffler first. Commissioner Schreffler is 20 second. 21 Is there discussion on the item? 22 (No response.) 23 PRESIDENT BOOP: Hearing none, we'll 24 vote. All those in favor indicate by saying aye. 25 (Signified aye.)

PRESIDENT BOOP: Opposed the same sign.
 (No response.)
 MR. ISABELLA: Unanimous, Mr. President.

4 PRESIDENT BOOP: Thank you, Mr.5 Secretary.

6 Moving to page 24, we're now leaving 7 proposed rule making and going to other business. 8 What appears on page 24, we have a number of 9 hunting license revocation matters before us. 10 Director Palmer, I assume that the list 11 that all Commissioners received yesterday in the 12 packet, this is what we're voting on? 13 MR. PALMER: That's correct. 14 PRESIDENT BOOP: There are no amendments 15 or changes to the list? 16 MR. PALMER: No amendments. 17 PRESIDENT BOOP: So the Commissioners 18 received this yesterday. We're voting on the 19 revocations that are set forth in the packet that 20 was received yesterday, which is titled "Hunting 21 License Revocations, October 2, 2007." 22 Is there a motion to approve? MR. ISABELLA: So moved. 23 24 PRESIDENT BOOP: Commissioner Isabella.

25 Is there a second?

1 MR. HILL: Second. 2 PRESIDENT BOOP: Commissioner Hill. 3 Is there any discussion on this item of 4 business? 5 (No response.) 6 PRESIDENT BOOP: Hearing none, all those 7 in favor indicate by saying aye. 8 (Signified aye.) 9 PRESIDENT BOOP: Opposed same sign. 10 (No response.) 11 MR. ISABELLA: Unanimous, Mr. President. 12 PRESIDENT BOOP: Thank you, Mr. 13 Secretary. 14 Thank you, Director Palmer. 15 We'll now move to the Bureau of Wildlife 16 Habitat Management. 17 After conferring with the Executive 18 Director, I believe this would be an appropriate 19 time to take a break. I have a little past 9:20. 20 We'll resume at 9:40. Try to come back at 9:40. 21 (Recess 9:20 A.M.) 22 (Reconvened 9:50 A.M.) 23 PRESIDENT BOOP: I'd like to call the 24 meeting back to order and we'll move now to page 25 25 on the agenda.

I would like to resume on page 25. We
 welcome you from the Bureau of Wildlife Habitat
 Management. We have a matter on pages 25 and 26
 that involves four options: Cambria County,
 Somerset County, Clearfield County and another in
 Clearfield County.

7 Mr. Pouss, again, the Commissioners have 8 all received this material and reviewed it, so if 9 you do want to summarize, certainly, you can do 10 so.

MR. POUSS: Thank you, Mr. President.
The first option, No. 50020 involves
41.48 acres more or less of land in Blacklick
Township, Cambria County, adjoining State Game
Lands No. 79 (as shown on Exhibit RED 1) which is
I believe on page 30 of your agenda.

17 The option price is \$31,000 lump sum. 18 The amount to be paid from the Game Fund will be 19 \$15,592 being part of a \$30,000 donation from 20 Stephen Szabados for the purchase of lands in the 21 Southwest Region.

The remainder will be paid from an escrow account set up by TJS Coal with regard to mining taking place on State Game Lands No. 153. Gas has been reserved for 15 years from the date of conveyance. The property is mostly forested with
 cherry, oak, maple and birch.

Approximately seven acres of the property have been previously mined and reclaimed to Department of Environmental Protection standards. The South Branch of Blacklick Creek is the easternmost boundary and creates nearly two acres of riparian wetlands associated with the one-half mile of stream frontage.

10 The next option is No. 50029 and relates 11 to 100 acres more or less of land in Shade 12 Township, Somerset County, being near State Game 13 Lands No. 93 (as shown on Exhibit RED 2). This is 14 a donation from Consol Coal Company, made possible 15 through the Conservation Fund. A township road 16 bisects the property and provides good public access to the tract. 17

18 The entire property is forested with young pole-size cherry, red oak, maple and aspen. 19 20 Only five percent of the tree species are in a 21 mature saw timber class. There is a small 22 tributary located on the eastern boundary of the 23 property. That would be the second option. 24 The third option is No. 50012. Ιt 25 involves 926 acres more or less of land in

Covington Township, Clearfield County, adjoining
 State Game Lands No. 100 (as shown on Exhibit RED
 3). The option price is \$962,000 lump sum, to be
 paid from the Penn State escrowed funds and it
 will therefore require approval of the U.S. Fish
 and Wildlife Service.

7 Approximately 20 percent of the property 8 is grasslands and reverting fields with the 9 remaining portions in woodlands. Access is 10 provided on the northwest corner from State Route 11 1016, commonly known as Keewaydin Road and by 12 Woolridge Road bisecting the western portion of 13 the property running north and southeast.

This tract will also provide vital access to a 113-acre parcel of State Game Lands No. 100, currently separated from the main portion of State Game Lands 100 by the West Branch of the

18 Susquehanna River.

19 Potter Run flows through the property 20 until it enters adjoining State Game Lands No. 100 21 and empties into the West Branch of the 22 Susquehanna River.

The final option, No. 50042, it involves
68 acres more or less of land in Karthaus
Township, Clearfield County, adjoining State Game

Lands No. 100 (as shown on Exhibit RED 3). The
 option price is \$136,000 lump sum to be paid from
 the Penn State escrowed funds and will therefore
 require approval of the U.S. Fish and Wildlife
 Service.

6 The majority of the property is forested. 7 Askey Road traverses the property running east and 8 west and the West Branch of the Susquehanna River 9 borders the southern boundary.

10 The Executive Director and staff 11 recommend the options listed above be accepted by 12 the Commission and authorize the Bureau of 13 Wildlife Habitat Management to proceed with the 14 acquisition of these tracts.

PRESIDENT BOOP: Commissioners, you've heard the reading concerning the four options, which appear on 25 and 26 of the agenda. The motion will be to accept and authorize the Bureau of Wildlife Habitat Management to proceed with acquisition.

21 Will someone make that motion?

22 MR. SCHLEIDEN: So moved.

23 PRESIDENT BOOP: Commissioner Schleiden.

24 Is there a second?

25 MRS. PALONE: Second.

1 PRESIDENT BOOP: Commissioner Palone.
2 Is there discussion on the item that
3 we're about to vote on?

4 MR. SCHLEIDEN: Mr. President.

5 PRESIDENT BOOP: Yes, recognize6 Commissioner Schleiden.

7 MR. SCHLEIDEN: Bill, I'm glad to see 8 that options 50012 and 50042 is using some of this 9 Penn State escrow funds. There's been a lot of 10 question as to our utilization and the time frame 11 that we have to use it in.

I noticed that this 926 acres and an additional 68 acres and when we did that trade on 14 176, I think that was for what, about 950 acres? MR. CAPOUILLEZ: Right.

MR. SCHLEIDEN: So we're moving right along doing what we told the sportsmen we would do in getting good replaceable land. The sooner we can do that, I think we already purchased, what was that, another 300 acres up there in Centre County?

22 MR. CAPOUILLEZ: Yes, sir. 23 MR. SCHLEIDEN: So we have a good record 24 now. We're finding the land and I wanted to 25 commend you and your staff on the work you're

1 doing there.

2 That's my comment, sir.

3 PRESIDENT BOOP: Other Commissioners, 4 comments, questions?

5 Commissioner Delaney.

6 MR. DELANEY: I also would like to 7 commend Bill for his work with this tract of land. 8 Since 93 percent of our game lands are forested 9 game lands, this is going to offer the small game 10 hunter and pheasant hunter some tremendous 11 opportunity. So rather than just worrying about 12 forest land you can see much of this is grassland 13 and reverting fields. I'm sure the sportsmen 14 appreciate that. 15 PRESIDENT BOOP: Others questions, 16 comments? 17 (No response.) 18 PRESIDENT BOOP: If not, we will vote on

19 accepting and authorizing that we proceed with 20 these four options.

21 All those in favor indicate by saying22 aye.

23 (Signified aye.)

24 PRESIDENT BOOP: Opposed the same sign.

25 (No response.)

MR. ISABELLA: Unanimous, Mr. President.
 PRESIDENT BOOP: Thank you, Mr.
 Secretary.

Moving to page 27, 28 and 29. For the audiences' benefit, these items that appear were time sensitive and the Commissioners did vote by notational vote. The vote was unanimous, but for the purposes of the record here today, we want to note the approval concerning the option in Cambria County and the AT&T class action.

So, Mr. Pouss, if you would give us a brief summary and then we'll follow?

13 MR. POUSS: Well, the first option, No. 50003 involves a land exchange involving a 50 by 14 15 1,000-foot tract of land, part of State Game Lands 16 No. 51 situate in Dunbar Township, Fayette County. 17 Trout Unlimited requires this property to convey 18 to property owner who will allow Trout Unlimited 19 to construct acid mine drainage treatment ponds on 20 his property.

There will be a restriction put on the land that no occupied dwellings shall be built on the property. The Commission will also except and reserve all oil, gas and mineral rights. The acid mine drainage ponds shall be constructed with a

Growing Greener grant received from the Department
 of Environmental Protection. The project has a
 high environmental benefit specially to Morgan
 Run, by alleviating acid mine drainage.

5 In addition, Trout Unlimited will cause 6 to be transferred from DEP 68 acres in Reade 7 Township, Cambria County, which will become part 8 of State Game Lands No. 158.

So that basically is that option.

9

10 The other action involved an AT&T class 11 action suit which was filed on behalf of three 12 individuals who owned similarly situated property 13 adjoining railroad corridors in Pennsylvania. The 14 complaint averred that AT&T had installed cable in 15 railroad corridors without the consent of the 16 underlying and adjoining property owners.

Plaintiffs sought compensatory and punitive damages against AT&T and on November 4, 2005, the class was certified to include all persons or entities possessing a fee simple interest in land for some period of time after the AT&T cable was installed, underlying or adjoining railroad corridors in Pennsylvania.

24 The Pennsylvania Game Commission is a 25 member of the class and for purposes of the litigation the PGC chose to opt-in and file timely
 claims for Landowner Benefits by the deadline.
 There's quite a bit more as far as
 description of what was involved in the class
 action suit.

6 PRESIDENT BOOP: I think everybody has it 7 in the agenda. It's set forth on pages 28 and 29, 8 so I think that is sufficient.

9 Just for purposes of the record will note 10 that the Board unanimously approved both of these 11 matters by a proper notational vote on August 27, 12 of this year.

13 Let's move now within the same bureau to 14 the oil/gas and minerals. We're looking at page 15 33 on the agenda. I believe this is the last item 16 from the Bureau.

17 Could you give us this item?

18 MR. POUSS: Yes, Mr. President.

19 This item involves deep mine daylighting
20 and acid mine drainage abatement project on State
21 Game Lands No. 268 in Tioga County.

22 The Pennsylvania Department of 23 Environmental Protection has requested approval to 24 conduct a mine reclamation and water quality 25 enhancement project encompassing a 30.8-acre portion of State Game Lands No. 268 in Morris
 Township, Tioga County (as shown on Exhibit OGM
 1).

4 The Rattler underground mine, operating 5 on the Bloss Coal seam from 1903 until 1959, resulted in severe acid mine drainage discharges 6 7 affecting the water quality and biologic life in 8 Paint Run, Stoney Fork and Babb Creek. Between 9 2001 and 2003, the Department of Environmental Protection in coordination with the Babbs Creek 10 11 Watershed Association and the Pennsylvania Game 12 Commission constructed passive treatment systems 13 and completed reclamation of 75 acres of abandoned 14 surface mine spoils. Unfortunately, the passive 15 mine drainage treatment systems are overwhelmed by 16 the severe acid mine drainage resulting in 17 continued water quality impairment of Paint Run.

18 In an attempt to minimize or abate the 19 severe acid mine drainage from the A2-4 discharge, 20 the Department of Environmental Protection 21 proposes to daylight a maximum of 15.3 acres of 22 the deep mine complex, recover all remaining coal 23 reserves including the One-Foot and Bloss coal 24 reserves, apply 2,500 tons per acre of lime or 25 waste lime, replace and re-grade mine spoil to

original contour, construct subsurface drains,
 construct erosion and sedimentation controls, and
 restore wildlife habitat.

4 The proposed operation will consist of two phases, with Phase I consisting of 8.2 acres 5 of daylighting and Phase II consisting of 7.1 6 7 acres of daylighting. The project will require 8 15.5 acres of support area including the existing 9 access road. The Department of Environmental Protection will award a contract to complete the 10 11 reclamation project.

12 The PGC, as a partner in the project, has 13 agreed to contribute its coal royalty value of the 14 remaining coal reserves for Phase I to the 15 project. Approximately 12,000 tons of recoverable 16 coal reserves are estimated for Phase I of the 17 project with a royalty value of \$42,500. The 18 Commission's royalty value will be directly applied to the project to offset the cost of 19 alkaline addition, the subsurface draining system 20 21 and the surface reclamation.

Upon the successful completion of Phase I, the successful bidder, the PGC and DEP may elect to continue and complete Phase II. The successful bidder and the Commission may, at the

Commission's discretion, require the successful
 bidder to enter into the Commission's standard
 cola mining lease agreement.

In exchange for the 5-year lease, the successful bidder will pay the Commission at a royalty rate of \$2.50 or 12 percent of the then current pit price, whichever the greater, for each and every marketable ton of coal mined and removed from the leased premises.

10 All royalty revenues generated from Phase 11 II will be deposited directly into the Game Fund. Approximately 10,224 tons of recoverable coal 12 13 reserves are estimated for Phase II of the project 14 with an estimated royalty value of \$36,800. 15 The project will be regulated by the 16 Commonwealth's and surface coal mining regulations and the Commission's standard lease agreement. 17

18 The staff has reviewed this proposal and 19 has determined that the total value of the 20 reclamation and water quality enhancement is equal 21 to or greater than the estimated value of the 22 coal.

23 The Executive Director and staff
24 recommend the proposed reclamation project and
25 lease be approved and the Commission authorize the

1 Bureau of Wildlife Habitat Management to proceed 2 with the leasing arrangement as listed above. 3 PRESIDENT BOOP: Thank you, Mr. Pouss. Commissioners, the item is before us. 4 5 You've heard the reading. Is there a motion? 6 7 MR. SCHLEIDEN: So moved. PRESIDENT BOOP: Commissioner Schleiden. 8 9 Is there a second? 10 MR. ISABELLA: Second. 11 PRESIDENT BOOP: Commissioner Isabella. 12 The motion is before us, properly moved 13 and seconded. 14 Is there discussion or question on the 15 item? 16 MR. SCHLEIDEN: Mr. President? PRESIDENT BOOP: Yes, recognize 17 18 Commissioner Schleiden. 19 MR. SCHLEIDEN: Bill, in layman's terms, 20 basically this was a drainage project that we were 21 having problems with and would have been on our 22 responsibility in the long run; is that correct? 23 Can you talk about that a little bit? 24 MR. CAPOUILLEZ: Yes, sir. Both of the 25 discharges are on the game lands and we've worked

in partnership with the Babbs Creek Watershed, as
 well as DEP, over the course of the last several
 years to try to abate those discharges for
 habitat, as well as for the right thing to do by
 stewardship of the land.

6 Those efforts, although they've been 7 pretty extensive, the water quality continues to 8 cause impact to the stream, so this is an option 9 that DEP presented to us by way of some Growing 10 Greener funds that they have which is allowing for 11 us to move forward and try to abatement that water quality further. Part of our partnering-ship is 12 13 to waive the royalty that we might be able to see 14 from that coal.

15 Quite frankly, they would never get a 16 permit under normal conditions to mine that coal 17 because of the fact that it creates mine drainage. So it wouldn't have been an asset that we would 18 19 have been trying recover in the future anyway, but 20 since they have to go in and abate it, there's no 21 sense leaving the coal there so they can remove it 22 and sell it, because the coal is in fact the 23 reason why the drainage occurs.

24 MR. SCHLEIDEN: Thank you, sir.

25 PRESIDENT BOOP: Other Commissioners

1 questions or comments?

2 MR. SCHREFFLER: I'd like to make a 3 comment.

4 PRESIDENT BOOP: Yes, Commissioner5 Schreffler.

6 MR. SCHREFFLER: Bill, I just want to 7 commend you. I know this isn't the only one of 8 our acid mine drainage abatement projects that we 9 have. I know we've made special effort to help 10 with water quality and the acid mine drainage in a 11 number of other areas. I want to commend your 12 efforts here in doing this.

13 It's a little known fact about the Game
14 Commission and the good things that we're doing.
15 This is one of them that I'd like to emphasize.
16 Thank you.

MR. CAPOUILLEZ: Thank you, sir. Both the regions and the staff have been working diligently on that. Mike DiMatteo, Nate Havens, Denny Dusza and Land Management staff up there have been pushing those hard throughout the year. So they deserve a lot of the credit.

23 PRESIDENT BOOP: Commissioner Hill.

24 MR. HILL: Bill, I guess I'd also like to 25 mention Babbs Creek Watershed Association and it's 1 nice to see partners like that. I'm familiar with 2 Water Creek Association through all my years on 3 the State Board of Pennsylvania Trout and that's a 4 valuable partnership. They're volunteers like we 5 are and they do a lot of work. It's important for 6 game to have good water, too, so it's nice to see 7 that sort of collaboration.

8 PRESIDENT BOOP: Anyone else?

9 (No response.)

10 PRESIDENT BOOP: Okay, the item is before
11 us properly moved and seconded.

We're prepared to vote. All in favorindicate by saying aye.

14 (Signified aye.)

15 PRESIDENT BOOP: Opposed the same sign.

16 (No response.)

MR. ISABELLA: Unanimous, Mr. President.
18 PRESIDENT BOOP: Bill, I'd like to thank

19 you for your assistance this morning.

20 And Bureau Director Palmer and Bureau 21 Director DuBrock here would help us if we have any 22 questions I'm sure, so thank you all for being 23 here this morning.

24 Just a couple items before we move on.
25 The Chair would like to recognize Representative

Ed Staback, who has joined us. Mr. Staback, as
 many of you know, is the Majority Chair of the
 House Game and Fisheries Committee. Welcome,
 Representative Staback.

5 In looking forward to our next meeting in January, when we had originally set the date for 6 7 the January meeting, it was, the dates again 8 that's the meeting we have Sunday, Monday and 9 Tuesday. It's supposed to be on the twentieth, 10 twenty-first and twenty-second. I guess that just 11 simply slipped through and we realized that the 12 Commonwealth, for Martin Luther King Day, that is 13 a conflict so we are going to I believe need to 14 move our date to the following weekend, which is 15 the Sunday, the twenty-seventh and then Monday and 16 Tuesday, the twenty-eighth and twenty-ninth.

Again, not that we govern things based on this, but I know always some concern about when the Super Bowl is, but I believe that's the following weekend. So I think, Commissioners, that we do, before we leave here today, we do need to make that change.

23 So this is the recommendation from your 24 Executive Office that we do this, so since we 25 previously set the date for the twentieth, twenty-

1 first and twenty-second, if you turn back to page 2 1 on the agenda you'll see the new date. I would 3 ask that someone would make that motion to change those dates. 4 5 MR. ISABELLA: Motion. PRESIDENT BOOP: Commissioner Isabella. 6 7 Is there a second? MR. HILL: Second. 8 9 PRESIDENT BOOP: Commissioner Hill. 10 Any discussion? 11 MR. DELANEY: Yes, President Boop. Just 12 for the record, the start time on Sunday, the 13 twenty-seventh? 14 PRESIDENT BOOP: I think we have started 15 at 1 o'clock in the past, so I think we could go 16 with, yeah, that's a good point, 1 o'clock on 17 Sunday, and 8:30 on Monday and Tuesday. Those 18 that made the motion will accept those amendments? 19 What we've voting on now is to change our 20 January meeting from the twentieth, twenty- first 21 and twenty-second to the twenty-seventh, twenty-22 eighth and twenty-ninth, which will start at 1:00 23 on Sunday and 8:30 on Monday and Tuesday. 24 All in favor indicate by saying aye. 25 (Signified aye.)

1 PRESIDENT BOOP: Opposed same sign.

2 (No response.)

3 MR. ISABELLA: Unanimous, Mr. President.
4 PRESIDENT BOOP: Okay, thank you, Mr.
5 Secretary.

6 One of the problems in scheduling the 7 meetings and agendas, as many of you know who 8 serve on Boards, you never quite know how long 9 they're going to last when you need to schedule 10 things.

11 So we do have a presentation that was 12 scheduled for 10:30 this morning. Quite frankly, 13 we thought there would be maybe some more public 14 comment, particularly in light of some of the 15 comments yesterday, but that didn't materialize. 16 So at this point I'd like to recognize Dot Derr from our Bureau of Administrative 17 18 Services. She is the Bureau Director. 19 Dot, are the people involved in this

20 present now?

21 MS. DERR: Yes, they are.

22 PRESIDENT BOOP: Well, we thank you very 23 much for being early folks, because I know you 24 were told 10:30, so thank you.

25 I'm going to turn it over to our Bureau

1 Director, Dot Derr, for the presentation.

2 Thank you, Dot.

MS. DERR: Thank you, President Boop.
Thank you, Commissioners, Executive Director Roe,
Deputy Executive Director Schmit. Thank you for
this opportunity today.

On behalf of the Pennsylvania Game
Commission and all sportsmen and women of
Pennsylvania, I would like to acknowledge Bruce
Mackle, Wayne County Treasurer.

After 20 years of service to the citizens of Wayne County and to the Commonwealth of Pennsylvania, Bruce will be retiring at the end of this year. During Bruce's tenure, he has served on the Antlerless Deer Committee for 11 years and seven of those 11 years he has been the chairperson.

Bruce, if you would like to come up and sit down I think you'll be closer to us and folks that would like to speak on your behalf.

I would first like to invite the Nonorable Ed Staback to come up. He represents Lackawanna and Wayne Counties. As President Boop said, is also our Majority Chair for the House Game and Fisheries Committee. REPRESENTATIVE STABACK: Good morning,
 everyone.

3 First off, I wanted to thank the Game 4 Commission for inviting me and allowing me to be a 5 part of this morning's very, very special gathering, a tribute to a very, very dear friend 6 7 of mine in the likes of Bruce Mackle, who after 20 8 years of serving the people of Wayne County as the 9 County Treasurer, after so many years of serving 10 the sportsmen and sportswomen across the 11 Commonwealth as a member of the Antlerless Deer 12 Committee, serving as the chairman for a number of 13 years, has elected to retire.

14 After serving the people for 20 years, 15 this man has established a reputation as a family 16 man, a reputation as an elected public official 17 throughout the Wayne County area that is 18 impeccable, a reputation that can be challenged by 19 absolutely no man. In my view, his retirement is 20 certainly going to create a void within Wayne 21 County politics that's going to be very, very 22 difficult to fill in time to come.

But he has elected to retire and as such he has earned and deserved all the good things that go with retirement, including the tribute

1 being afforded him here this morning by all of us 2 and I'm simply pleased to have the opportunity to 3 be a part of it in some small way.

So, Bruce, congratulations on your decision to retire. I'm sure I'm speaking for everyone here when I say we hope and pray that God will bless your retirement years with good health and nothing but the very best that life could further offer both you and your family.

10 Congratulations, my friend, and good 11 luck.

12 (Applause.)

MS. DERR: Now representing Susquehanna,
Wayne and Wyoming County, the Honorable Sandra
Major.

16 REPRESENTATIVE MAJOR: Thank you and good
17 morning.

18 It's my distinct pleasure to be here this 19 morning to share in this very special event as we 20 gather to honor Bruce Mackle. Bruce has done a 21 wonderful job on behalf of the County Treasurers' 22 Association in his capacity of chairman of the 23 Antlerless Deer Committee.

As a former county treasurer myself, I 25 sincerely appreciate the job and sometimes the

1 thankless job that we do as county treasurers and 2 our position in dealing with the Game Commission. 3 Very often some of the decisions that you folks make here as Commission officers directly affect 4 5 the job that we do as county treasurers and we're definitely on those front lines dealing with those 6 7 constituents who want to buy those antlerless deer 8 permits.

9 So very often I do respect the job that 10 Bruce has done and certainly want to be here 11 today. I'd like to welcome my colleague, ask my 12 colleague, Representative Mike Peifer, who is here 13 with me also, and present a citation to you.

14 Representative Peifer, as you know,
15 represents Pike and Wayne Counties. Mike, I'm
16 sure you want to say a few words.

17 REPRESENTATIVE PEIFER: Like Sandy, I was 18 a former treasurer, too, in Pike County. It's 19 great to see our fellow treasurers from the 20 association here today. Thanks for making the 21 trip.

I will tell you every time we came to Harrisburg, or whether it was a Game Commission meeting, the one important thing that Bruce would stop in to make sure we had breakfast first. So we always had to leave quite early from Wayne or
 Pike Counties. That was 4:30/5:00 in the morning,
 so we could have a nice healthy breakfast before
 we came here.

5 Bruce Mackle is a family friend of mine. He's someone who is well-respected by the people. 6 7 It doesn't matter your political party 8 affiliation. It's a matter of serving the people. 9 He's made that pretty much known throughout his 10 tenure as treasurer that we're here to help our 11 constituents. We're here to help the Game 12 Commission. We're here to help the Treasurers' 13 Association solve problems.

14 We know that there are problems out there
15 and it's easy to throw stones, but finding answers
16 are much more difficult.

So we have a citation here from the House 17 18 of Representatives that is signed by myself, Ms. 19 Major, as well as Mr. Staback. It basically says, 20 "The House of Representatives of the Commonwealth 21 of Pennsylvania congratulates Bruce Mackle upon 22 his richly deserved recognition, partly recognizes 23 his exemplary record of service in keeping with 24 the highest ideals and traditions of this 25 Commonwealth offers best wishes for a happy and

1 fulfilling future."

2 So thank you, Bruce. Want to just take a 3 picture here with Bruce.

4 (Presentation given.)

5 MS. DERR: I'd like to invite Brian Grove 6 to come down. Brian represents Senator Lisa 7 Baker's office. Brian is Chief of Staff for 8 Senator Baker's office.

9 MR. GROVE: Commissioners, thank you for 10 inviting me here today as well on behalf of 11 Senator Baker.

Boy, Bruce, where do I start? I have never served as a county treasurer, but I have been a treasurer of many organizations over my life. The work is indeed difficult. I've never seen anyone perform it so well.

I, also, on behalf of Senator Baker, have a proclamation from the Senate, a citation from the Senate of Pennsylvania and I will spare everyone the whereas and wheretofors, but there's a part in here that I think definitely needs to be read.

23 "Throughout his career Mr. Mackle has 24 demonstrated remarkable knowledge, ability and 25 integrity in carrying out his many responsibilities, both to his county and to our
 Commonwealth, thus earning the respect and
 gratitude of all those who have received the
 benefit of his tireless devotion to duty."

5 The Senator is heartbroken that she 6 couldn't be here today. She had a commitment in 7 Monroe County and the district today and she's on 8 her way back. She has known Bruce for many years, 9 as have I. I fully believe that it's a loss for 10 Wayne County and for the Game Commission, but you 11 have chosen to step down.

I just want to say on behalf of the Senator and on behalf I think of everyone who knows you, your friendship, your work, your dedication and your integrity will be sorely missed. We appreciate everything you have done and are honored to work with you and serve with you.

19 Thank you very much.

20 (Applause.)

21

I'd also like to acknowledge a set of treasurers who are with us today and are here to show their appreciation for you, Bruce. The president of the County Treasurers' Association,

MS. DERR: Just a few more, Bruce.

1 newly elected I should say president of the County 2 Treasurers' Association is Rick Fornicola, from 3 Centre County, if you'll stand up, please. 4 We have Donna Schmitt from Somerset 5 County; Kathy Robbins from Sullivan County; Gerald Hepler from Mifflin County; Jim Van Steenberg from 6 7 Jefferson County; and Craig Ebersole from 8 Lancaster County. 9 Thank you for joining us. Oh, I'm sorry, 10 one more. Please. 11 MS. KIRKLAND: I'm Sandy Kirkland from 12 Indiana County. 13 MS. DERR: Thank you, Sandy. I missed 14 you coming in. I apologize. 15 Now I would like to ask President Boop 16 and Executive Director Roe to come down, if you'd 17 like to say a few words and present a print to Bruce in appreciation for his service. 18 19 EXECUTIVE DIRECTOR ROE: Well, I can't 20 pass up the opportunity not to talk about Bruce. 21 I'll make it very short. 22 When I took over the Director of the 23 Bureau of Administrative Services, I guess about 24 five years, six years, however long it's been, my 25 big introduction was, you got to go up to Top

Trees and meet with the county treasurers. I
 said, "Well, that will be simple."

3 Val and a couple other people started 4 laughing. I said, "Okay, what's the rest of the 5 story?" Actually, there wasn't a rest of the 6 story. When you meet with a group of 7 professionals and you start good communication 8 between the two groups, only good things can 9 happen.

10 Now, I won't say we agreed all the time 11 or maybe not the majority of the time, but we did 12 find a way to make things work for the hunters and 13 the trappers of Pennsylvania.

14 Bruce, as the chairman of that committee, 15 it was a great pleasure working with you. You 16 brought many good, innovative ideas to the process 17 and it only made it better all the way around, and 18 it will get better in the future for those of you 19 who are staying around for a few more years. We 20 promise.

21 So on behalf of the Game Commission, we 22 have a little presentation we want to do and 23 Commissioner Boop will help us give that. So, 24 Bruce, if you will please come up. Only 25 appropriate there would be a deer on here. 1 (Presentation given.)

2 PRESIDENT BOOP: I just would echo the 3 comments that everyone else had made. I think one of the marks that someone has been successful in 4 5 their career is they have their respect of their peers. The fact that so many of you county 6 7 treasurers are here today to share in this I think is a good indication that Bruce has earned the 8 9 respect of his peers.

10 On behalf of the Board, Bruce, we all 11 wish you the best.

MR. MACKLE: Wow. I'm speechless really.
I don't know where to begin. I can't begin to say
the same things, the words, the comments that all
have said.

But, anyway, Executive Director Carl Roe, Deputy Director Mike Schmit, as well as all the Game Commission Commissioners, I sincerely do want to thank you very much for an outstanding working relationship and to go one step further, more important to that, the excellent friendship that I will carry for the rest of my days.

I would also like to give many thanks to Cal -- where's Cal? Yeah, there you go, Cal, as well as Valerie. Is Valerie here? Yeah, there

1 you go. At any time, as well as our WCO, Frank 2 Dooley, up there in northeastern, PA. Just an 3 outstanding and just real good friends. Every one 4 of them was there instantly upon a phone call. 5 Anything I asked they were there and willing to work with not only me but the County Treasurers' 6 7 Association. They have been there anytime I 8 needed their much needed assistance and that goes 9 for all.

10 The Game Commission should be, can and 11 should be very, very extremely proud of these 12 people. You are surrounded by the company you 13 keep and believe you me there is outstanding 14 company within the ranks of the Pennsylvania Game 15 Commission.

16 Dottie Derr is a newcomer in my career 17 anyway, but she is doing a fine job working with them she has communication excellent with all 18 19 county treasurers throughout the state. She's 20 doing a fine job, as well as, I know that she will 21 be, my replacement is going to be Donna Schmitt. 22 She will be chairing this. And I know that Dottie 23 Derr and she will do just fine. There's no doubt 24 about it.

Dottie, thank you very much again for

1 putting this occasion together. It has made my 2 day.

3 I'm totally thrilled to have so many of 4 the legislators with us here today. I just am 5 speechless and I do thank you very, very much. 6 Now for a few words of our County 7 Treasurers' Association, just a few. The 8 Pennsylvania County Treasurers' Association is the 9 very best public relations organization that the 10 Game Commission could possibly have. 11 Let us both, not only the County

12 Treasurers' Association, the Pennsylvania Game 13 Commission, as well as our legislators, let us 14 work towards making the hunters more satisfied.

There's turmoil, there's no question 16 about it, but the three of us getting together 17 there's no doubt in my mind that we could make the 18 hunters very, very much more satisfied. With good 19 communication, cooperation and common sense we can 20 do it and we will do it.

21 Once again, folks, thank you very much 22 for making my day. Thank you.

23 (Applause.)

15

24 PRESIDENT BOOP: Commissioners, I believe 25 we've reached the end of our agenda for today. Ιf

there's no other matter to come before the Board 1 2 this morning, I'll entertain a motion to adjourn. 3 MR. SCHLEIDEN: Motion. PRESIDENT BOOP: Commissioner Schleiden's 4 5 motion to adjourn. 6 Is there a second? 7 MR. HILL: Second. 8 PRESIDENT BOOP: Commissioner Hill. 9 All in favor indicate by saying aye. 10 (Signified aye.) 11 PRESIDENT BOOP: We are adjourned. 12 Before we leave I'd like to thank 13 everyone for coming today and joining with us as 14 we work for the wildlife in the Commonwealth. We 15 will have a press conference with members of the 16 press immediately after the meeting. 17 I think our capable Mr. Feaser is here and he will coordinate that. He's back in the 18 19 back so all those members of the press that want 20 to participate, please see Mr. Feaser and we're 21 now adjourned. 22 Thank you very much. 23 (Meeting adjourned 10:32 A.M.)

## <u>C E R T I F I C A T I O N</u>

I hereby certify that the proceedings taken by me in the within matter are fully and accurately indicated in my notes and that this is a true and correct transcript of same.

<u>Me Pel</u> Public