

516<sup>th</sup> MEETING OF PSAECO  
THURSDAY, March 13, 2014

SENATE MAJORITY CAUCUS ROOM  
STATE CAPITAL  
HARRISBURG

Call to order at 10:00 AM: President Patty Streams-Warman

Pledge of Allegiance and Invocation: Judy Moser

Swearing in of PSAECO Officers and Executive Committee by Dauphin County Judge  
Congratulations

Approval for the minutes from November 14, 2013  
No Meeting February due to weather  
First Motion: Donna Lutz  
Second by: Judy Moser  
Approved by All  
Minutes accepted.

**Treasurer's Report**

Treasurer's report accepted from December, January, and February  
Motion to accept: Glenna Walter  
Second by: Denny Kwiatkowski  
All in favor

A special get well to Jeff from the Associations in thoughts and prayers. He was reported to have a successful operation and is on the road to recovery.

**Executive Committee: Judy Moser**

Judy will have Legislative Report to hand out at April meeting. Don Petrille spoke about the by-law changes and to consider new language in writing member submitted in advance annually or prior to the meeting. Jeff Shank answered that would work if submitted but would need clarification in the new by-law. Many discussions on how the new language would receive this authority in writing in advance. Did that mean for the year, just before a meeting or within an appointed time period to satisfy the by-laws. Bob wanted to know if this could even be amended and recognized this as an elected officer position. Jeff wants to review and then will circulate that ability and see who we want to grant that authority to. Patty does have a copy of the new by-laws. Motion to table John Shank and second by Barb Blair (see copy by-laws)  
Patty Streams-Warman in agreement with tabling this discussion at this time.

**Page 2 Meeting November 17, 2013 PSAECO**

**SOLICITORS REPORT: Jeff R Shank, solicitor**

Northumberland Co case now pending appellate court in PA Courts, wanted more information on the case before decision can be made. The second case from the Recorder and Deeds from Indiana County for HB942 overturned the court case how to index oil and gas interests. Third case is 1215 introduced will have a public hearing concerning this bill held for April 29<sup>th</sup> 10:30am.

**Legislative Report:**

Nothing to report on legislative issues at this time.

**Audit Committee:**

Nothing to report on audit issues at this time.

**Communication-Judy Moser**

Nothing to report on communication's at this time.

Motion to accept these Committee reports

First: Judy Moser

Second: Donald Petrille

All in Favor

**County Rewrite**

Mike expressed his thanks for the efforts and they have not been in vain so far with the work that has been done. On the Governor's desk is the moderation of the third class code which took 11 years to get to this point to have it signed into law. Act 47 has taken Mike's attention at this point. Although the municipal finance recovery act does effect counties that have already been in the initial recovery program. It is considered voluntary at this time. A consultant will be brought into help the counties who request help at any level. HB1773 urban affairs committee this week. Also a thank you for cards and sympathy and kind words for the loss of his father.

**Unfinished Business:**

Nothing to report at this time

**New Business:**

Nothing at this time

Sympathy for Jan Kalajainen Mother in law passed away. Card to be sent.

Guest: Brianna Medevich House of Local Government

Sub Committee meeting on March 28<sup>th</sup>, 2014

Motion to Adjourn Terry A. Adamik    Second: Diane Marburger    All in favor

Secretary Patricia M. Ross Coroner Blair County

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