

ENVIRONMENTAL ADVISORY COUNCIL MINUTES
RE-ORGANIZATION MEETING
JANUARY 5, 2016

The re-organizational meeting of the Hampton Township Environmental Advisory Council was held Tuesday, January 5, 2016, at the Hampton Township Municipal Building, 3101 McCully Road, Allison Park PA. Mr. Heggstad called the meeting to order at 7:00 p.m. Present at roll call were Mr. Heggstad, Ms. Gallogly, Mr. Meneilly, Ms. Rieger, Ms. Spence, and Mr. Wilson. Amanda Lukas, Land Use Assistant, was also present.

Mr. Heggstad proceeded with the re-organizational meeting. Mr. Heggstad was re-appointed by Township Council as Chairperson. Ms. Gallogly and Mr. Wilson were both re-appointed by Council for another term. Mr. Bondi did not seek re-appointment. As such, Township Council will need to appoint a new EAC member to fill this vacancy.

ELECTION OF A VICE-CHAIRPERSON

MR. MENEILLY MADE A MOTION TO NOMINATE MS. SPENCE AS THE VICE-CHAIRPERSON FOR 2016. MS. RIEGER SECONDED. VOTE WAS UNANIMOUS BY THE SIX (6) MEMBERS PRESENT. MOTION CARRIED.

Ms. Spence will serve as the Vice-Chairperson for 2016.

ELECTION OF SECRETARY

MS. SPENCE MADE A MOTION TO NOMINATE MS. GALLOGLY AS THE SECRETARY FOR 2016. MR. MENEILLY SECONDED. VOTE WAS UNANIMOUS BY THE SIX (6) MEMBERS PRESENT. MOTION CARRIED.

Ms. Gallogly will serve as the Secretary for 2016.

SCHEDULE MEETING DATES FOR THE REMAINDER OF 2016

The remainder of the meeting dates for 2016 were scheduled as follows:

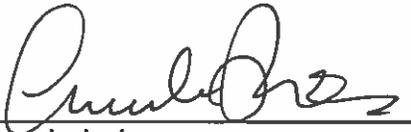
MONDAY	2/1/16
MONDAY	3/7/16
MONDAY	4/4/16
MONDAY	5/2/16
MONDAY	6/6/16
TUESDAY	7/5/16
MONDAY	8/1/16
TUESDAY	9/6/16
MONDAY	10/3/16
MONDAY	11/7/16
MONDAY	12/5/16

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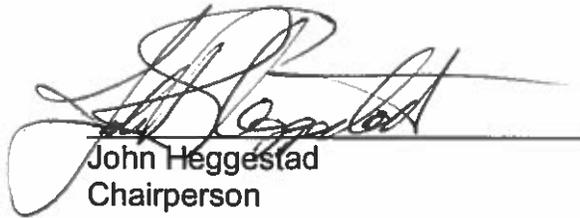
ADJOURNMENT

The re-organizational meeting adjourned at 7:05 P.M.

Respectfully Submitted,



Amanda Lukas
Recording Secretary



John Heggstad
Chairperson