

PAC Fall Business Meeting Minutes

PA State Museum, Harrisburg

Presidents Report (Beverly Chiarulli)

PAC elections are in progress. All positions are up for reelection, including the Board. Submit nominations to Nominations Committee. New Officer's and Board Members to be announced at Spring PAC meeting.

Treasury Report (Beverly Chiarulli), (Lisa Dugas out sick)

Shortage of income. Need members to pay dues. Need new members to increase income and members to pay back dues. Would PAC consider a lifetime membership, a "one and done" payment? Budget and Revenue has a \$400.00 - \$500.00 per year deficit. PA Heritage sponsor is \$500.00 for a table at the conference. Should we continue to partner? Scott Heberling is a representative in PA Preservation. Can he help coordination? Paul will ask.

Membership Report (Mike Stanilla) -- 6 new members accepted this year:

1. Susanne Haney
2. Hannah Harvey
3. Justin McKeel
4. Susan Prezzano
5. Jessica Schumer
6. Amanda Valko

Consulting Party Report (Rick Geidel) (Lisa Dugas out sick)

Rick Geidel made a resolution that PAC make Lisa Dugas the Section 106 coordinator. Lisa should be contacted with consulting party requests. PAC will contact Kara Russell (PennDOT) about this.

PHMC Report

State Museum (Kurt Carr)

The Susquehannock workshops had a great turnout with about 160 people registered. Creating a farm show exhibit and brochure series. Ft. Hunter excavations – looking for stockade trench. Found a trench with 18th century artifacts, but it turned out to be a sewer pipe. Considering a replacement for the Ft Hunter exhibit. Mammal Hall is being updated with new gallery plan. The lab is currently processing collections donated by avocational archaeologists.

SHPO (Doug McLearn)

The new review system, PASHARE, is targeted for implementation at the end of 2019. Environmental Review, Grants, Markers and CLTs, will also be integrated into the

system. The consultant who developed New York State SHPO's system is involved in developing PASHARE.

Markers (Hannah Harvey)

Focusing on creating more historic markers for Archaeology. PHMC is accepting nominations until December 31st. Karan Galle is the contact at PHMC for historic markers. The nominator pays for the markers, around \$1500.00 to \$2000.00 (but could cost less for Archeology). Should PAC take this on as a project? PAC could work with local groups and possibly the SPA? Motion to set up a group to explore development, 1-2 proposals. Paul Raber seconded by Sarah Neusius, Angela Jaillet-Wentling, Amanda Valko.

PASS Files (Hannah Harvey)

Currently working to clean up old problems like the sites associated with the Gettysburg Battlefield and the Allegheny National Forrest were not in the files. Collected the data and integrating it into the system now.

CRGIS (Hannah Harvey)

The new release had an issue with attachments. Submittals with attachments got an error message, and system is getting errors in map displays. Working to manually correct this. It should be fixed by November or December.

PennDOT Report (Chris Kula)

Retirements - Ira Beckerman retired in early October and Kara Russell is acting as Cultural Resources Unit Chief. Chris retired in April but went back to work for PennDOT part time. Kevin Mock now has the Archaeology Supervisor position previously held by Chris.

Handbook Update - The Cultural Resources Handbook is currently under revision to reflect the Amended Section 106 PA signed in December 2017. More detailed procedures on handling burials and cemeteries are being added, among other changes.

Public Outreach – PennDOT does a lot of public outreach through seeking consulting parties and creating products for the public as part of mitigation for adverse effects. We are working with several ideas on how we can better engage the public on projects and get them involved in Section 106.