INCODEL EXECUTIVE COMMITTEE MEETING
COSGO GENERAL ASSEMBLY

CHICAGO, ILLINOIS

JANUARY 17, 1947

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INTERSTATE COMMISSION
on the Delaware River Basin

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HON. ELLWOOD J. TURNER
CHAIRMAN

DR. M. P. CATHERWOOD
VICE CHAIRMAN

JAMES H. ALLEN
SECRETARY-TREASURER

MEMBERS OF COMMISSION

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STATE SANITARY ENGINEER

HON. GEORGE R. CLARK
MEMBER OF HOUSE OF REPRESENTATIVES

HON. GEORGE P. EDMONDS
MEMBER OF THE SENATE

HON. BURTON S. HEAL
RECORDER OF DEEDS, NEW CASTLE COUNTY

MR. W. B. McKENDRICK
STATE HIGHWAY DEPARTMENT

NEW JERSEY

HON. ROBERT C. HENDRICKSON
STATE TREASURER

HON. DUANE E. MINARD, JR.
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HON. JOSEPH C. PAUL
COMMISSION ON INTERSTATE COOPERATION

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MR. WILLIAM T. VANDERLIPP
DEPT. ECONOMIC DEVELOPMENT

NEW YORK

HON. FLOYD E. ANDERSON
MEMBER OF THE SENATE

HON. M. P. CATHERWOOD
COMMISSIONER, DEPARTMENT OF COMMERCE

HON. GEORGE W. FOY
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HON. NATHANIEL L. GOLDSTEIN
ATTORNEY GENERAL

HON. JOHN S. THOMPSON
MEMBER OF ASSEMBLY

PENNSYLVANIA

HON. FLOYD CHALFANT
SECRETARY, DEPARTMENT OF COMMERCE

HON. WELDON B. HEYBURN
MEMBER OF THE SENATE

HON. FRANKLIN H. LICHTENWALTER
MEMBER OF HOUSE OF REPRESENTATIVES

MR. F. A. PITKIN
DIRECTOR, STATE PLANNING BOARD

HON. ELLWOOD J. TURNER
MEMBER OF HOUSE OF REPRESENTATIVES

INCODEL EXECUTIVE COMMITTEE MEETING

Chicago, Illinois
January 17, 1947.

I. Minutes of Preceding Meeting.

II. Report of Executive Secretary.

III. Stream Pollution Abatement Programs.

IV. Schuylkill River Desilting Projects.

V. Water Supply Diversion Problems.

VI. Soil and Forest Conservation.

VII. Federal Projects and Programs,

VIII. Port and Transportation Development -- Philadelphia Metropolitan Region.

IX. Shad Fisheries.

X. Finances.

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Incodel Calendar
Business Meeting

NUMBER I. Reading of Minutes of Previous Meeting.

By Executive Secretary.

ACTION REQUIRED:

ACTION RECOMMENDED:

By:

ACTION TAKEN:

THE INTERSTATE COMMISSION ON THE DELAWARE RIVER BASIN

SUMMARY OF MINUTES

INCODEL EXECUTIVE COMMITTEE MEETING
Wilmington, Delaware
December 13, 1946.

An Incodel Executive Committee business meeting was held in Wilmington, Delaware, December 13, 1946 at which were present: Chairman Turner and Mr. Pitkin, from Pennsylvania, Mr. Paul from New Jersey, and Messrs. Beckett, Heal and McKendrick from Delaware. Also in attendance were Messrs. Allen and Boardman of the Incodel staff. Visiting with representatives of Incodel during a part of the meeting were Mr. Clayton M. Hoff, Executive Vice President, Brandywine Valley Association, and Mr. Wayne D. Heydecker, Secretary-Treasurer, Atlantic States Marine Fisheries Commission.

MINUTES OF THE PRECEDING MEETING

The minutes of the preceding Executive Committee meeting held at Port Jervis on September 27-28, 1946 were ordered to be received and filed upon motion made by Messrs. Pitkin and Paul and agreed to.

EXECUTIVE SECRETARY'S REPORT

In the Executive Secretary's report, the attention of the Committee was called to Mr. Powell's request that he be reinstated on the Incodel staff on a full-time basis. On motion made by Messrs. Paul and Pitkin, and agreed to, the Chairman and Executive Secretary were instructed to work out an arrangement under which Mr. Powell would be employed on a restricted time basis in the interest of affording him a further opportunity for a more complete recovery from his recent illness and consistent with the effective utilization of his time on Incodel

programs. It was further understood that Mr. Powell's salary would be adjusted in accordance with the working schedule adopted.

The Executive Committee also authorized its Chairman and Executive Secretary to make such arrangements as would, in their judgment, be best for Incodel in reference to expansion of its office space and renewal of its lease.

The Executive Secretary's report was ordered to be received and filed, after taking the above actions, upon motion made by Messrs. McKendrick and Beckett, and agreed to.

STREAM POLLUTION ABATEMENT

The staff report on stream pollution abatement included a summary concerning the status of progress in the furtherance of programs for the collection and treatment of municipal waste in Philadelphia, Camden and Port Jervis, and also generally throughout the various sections of the Basin. The Committee agreed that it would be appropriate for the Chairman or the office to make a statement pointing to the need of early action on the part of Philadelphia in reference to the construction of its sewage treatment plant, but suggested that a statement of this kind ought to be tied in with a situation of news-capturing value such as, for example, the awarding of contracts for the water works system improvements.

The staff was instructed to pursue its investigations further in reference to the status of stream pollution programs with particular reference to the development of an up-to-the-minute analysis for each of the principal municipalities and important industries in the watershed. Such study will include consideration as to whether there is a need for additional legislation on pollution abatement in Delaware. This question was raised as the result of Mr. Clayton Hoff's discussion of pollution situations on the Brandywine.

It was agreed that Mr. Boardman should be given the responsibility for this assignment.

The report on stream pollution abatement programs was ordered to be received and filed on motion made by Messrs. Paul and Heal, and agreed to.

SCHUYLKILL RIVER DESILTING PROJECT

The Committee gave careful consideration to a draft of a special report to Governor-Elect Duff regarding the Schuylkill River Desilting Project at a conference scheduled for December 16th, which was included with this agenda item.

The report on the Schuylkill River Desilting Project was ordered to be received and filed upon motion made by Messrs. Beckett and Paul, and agreed to.

WATER SUPPLY DIVERSION PROJECTS

The Committee ordered the report on water supply diversion projects to be received and filed upon motion made by Messrs. Beckett and Heal, and agreed to, after instructing its Executive Secretary to proceed with whatever arrangements were necessary to expedite the program for presentation of petitions to the United States Supreme Court relative to the substitution of the Incodel formula for the operation of the New York City water supply projects, and relative to the intent of the Court in retaining jurisdiction over water supply diversions.

SOIL AND FOREST CONSERVATION

The Executive Committee, in considering the report on soil and forest conservation, agreed that the staff should proceed to develop a bill concerning forest practice measures for presentation to the legislatures during their 1947 sessions, if such step was determined to be advisable. It was understood that the draft of bill and the whole subject would be considered further by the Committee at its next Executive Committee meeting in January before any final program was developed for presenting the proposals to the legislatures. Mr. Clayton M. Hoff, who had previously been invited to participate in this part of the

Committee's deliberations, requested the Committee to have Incodel assist the Brandywine Valley Association in advancing its programs on soil erosion prevention and stream pollution abatement. This was agreed to.

The office report on soil and forest conservation was ordered to be received and filed upon motion made by Messrs. Heal and Pitkin, and agreed to.

FEDERAL PROJECTS AND PROGRAMS

The Executive Secretary's discussion relative to the probable future status of federal projects and programs in view of the recent nation-wide elections was received by the Committee with great interest.

It was agreed that, among other things, careful consideration should be given to the advisability of holding a meeting in Washington during the next Congressional session to which would be invited the Senators and Congressmen serving the region. It was believed that past experience has proved that meetings of this kind present a splendid opportunity to inform representatives in Washington about Incodel programs in general, and about any specific requests relative to federal participation in them.

The informal staff report on federal projects and programs was ordered to be received and filed upon motion made by Messrs. Paul and Beckett, and agreed to.

PORT AND TRANSPORTATION DEVELOPMENT - PHILADELPHIA METROPOLITAN AREA

The staff report on port and transportation development referred to the joint statement made November 1st by Governors-Elect Duff and Driscoll, pledging their cooperation in the development of programs for the improvement of port and transportation facilities in the Philadelphia metropolitan region. The Committee also was informed that consideration was being given to asking Incodel to make a thorough investigation of this problem.

The Committee was pleased with this report and requested the Chairman, Mr. Pitkin and its Executive Secretary to watch developments with the view of steering the situation along the proper lines.

The report was ordered to be received and filed, upon motion made by Messrs. Paul and Heal, and agreed to.

FINANCES

Upon motion made by Messrs. Paul and Heal, and agreed to, the report showing the financial status of the Commission as of November 30, 1946 was approved as were the Incodel accounts, current and payable, for the months of September, October and November, in the amounts of $2,191.13, $2,332.35 and $2,277.41, respectively.

ADJOURNMENT

The meeting was adjourned at 5:10 P.M. with the understanding that the next Executive Committee meeting probably would be held about the middle of January during the Council of State Government's General Assembly in Chicago.

* * * *

Incodel Calendar
Business Meeting

NUMBER II. Report of Executive Secretary.

STATEMENT: See Attached Copy.

ACTION REQUIRED: Review, discussions, suggestions, and approval.

ACTION RECOMMENDED:

By:

ACTION TAKEN:

THE INTERSTATE COMMISSION ON THE DELAWARE RIVER BASIN

REPORT OF EXECUTIVE SECRETARY

Incodel Executive Committee Meeting
Chicago, Illinois
January 17, 1947.

This report includes the usual agenda items covering the current and prospective activities of the Commission. No further reference is made to such problems in this report of the Executive Secretary.

OFFICE RENTAL AND EQUIPMENT

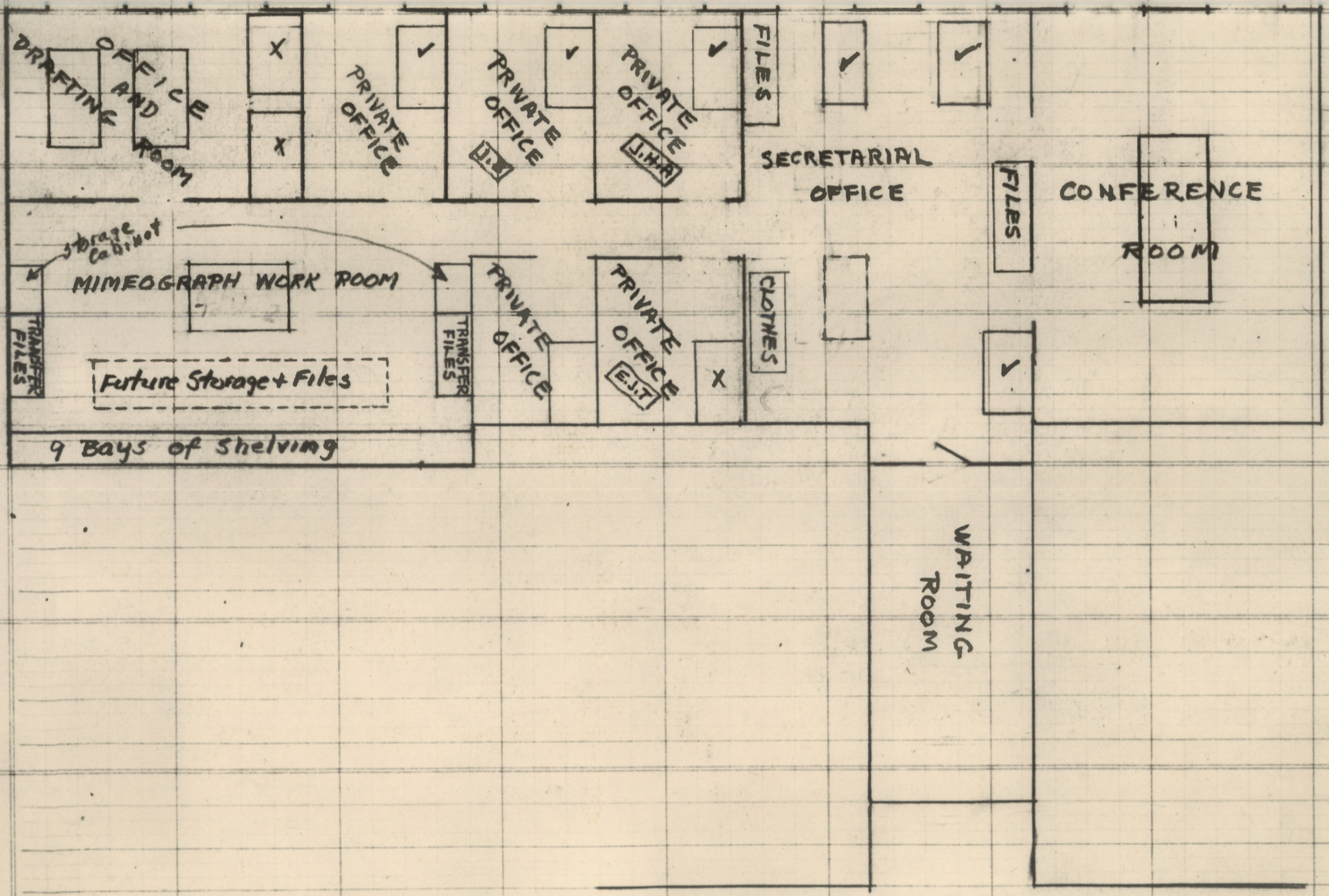
The Committee is advised that the Chairman and Executive Secretary's negotiations for increased office space have been virtually completed. We have been assured that office facilities will be provided on the third floor of the building which is being presently occupied. These headquarters will contain almost 100% more space than we are presently occupying, for which an annual rental of $3,000.,an increase of less than 35%, will be required. A rough sketch showing the proposed layout of the new office is appended.

The present tenant will be out of these offices January 15, and it is expected that Incodel will be able to move in within a few weeks thereafter.

A study has been made of the office requirements for new equipment. Fortunately a considerable part of this can be purchased from the Receiver, The Department of Banking of Pennsylvania, which is being currently disbanded. Quotations have been received for the purchase of used equipment from the Receiver consisting, among other things, of desks, filing cabinets, typewriter, and electric fans. Two letters covering these quotations are appended for your information. The Executive Committee's approval of the purchase of these supplies is desired.

The Committee is also requested to approve the purchase of additional new equipment from Dubin & Company, with whom the Commission has been dealing since its inception. A letter giving quotations for a part of these requirements also is appended. In addition, other equipment will be needed including a table and chairs, or bench, or sofa for a waiting room in the new offices, and a coat and hat rack.

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DRAFTING
OFFICE AND ROOM
X
X
PRIVATE OFFICE
PRIVATE OFFICE
J.H.R.
PRIVATE OFFICE
J.H.R.
FILES
SECRETARIAL OFFICE
FILES
CONFERENCE ROOM
storage cabinet
MIMEOGRAPH WORK ROOM
TRANSFER FILES
Future Storage + Files
TRANSFER FILES
PRIVATE OFFICE
PRIVATE OFFICE
E.J.T.
X
CLOTHES
9 Bays of Shelving
WAITING ROOM

C
O
P
Y

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF BANKING
CLOSED BANK SECTION

William C. Freeman
Secretary of Banking
-Receiver

January 9, 1947

Mr. James H. Allen, Executive Secretary
The Interstate Commission on the
Delaware River Basin
581 Broad Street Station Building
1617 Pennsylvania Boulevard
Philadelphia 3, Pennsylvania

Dear Mr. Allen:

This will confirm arrangements made with you for the purchase of the following furniture:-

1 - 18" Underwood Typewriter			$ 65.00
2 - 60" Flat Top Desks	@ $35.00		70.00
2 Swivel Chairs	@ 7.50		15.00
1 - 66" Flat Top Desk			65.00
1 Swivel Chair			15.00
2 Legal size "Mahogany" filing cabinets	@ $25.00		50.00
			$ 280.00

Will you please prepare your check payable to Secretary of Banking, Receiver.

Very truly yours,

William C. Freeman
Secretary of Banking

s/ G. B. Kennedy
Special Assistant

GBK/crs

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF BANKING
CLOSED BANK SECTION

C
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Y

William C. Freeman
Secretary of Banking-Receiver

January 10, 1947

Mr. James H. Allen, Executive Secretary
The Interstate Commission on the
Delaware River Basin
581 Broad Street Station Building
1617 Pennsylvania Boulevard
Philadelphia 3, Pennsylvania

Dear Mr. Allen:

This will confirm arrangements made with you for the purchase of the additional following furniture:-

2 - Electric Fans	@ 25.00	$ 50.00
1 - Legal size metal filing cabinet, slightly dented (Mahogany)		20.00
1 - Legal size metal filing cabinet (Mahogany)		25.00
1 - Legal size metal filing cabinet (Green)		25.00
1 - Letter size metal filing cabinet (Mahogany)		20.00
		$140.00

Will you please prepare your check payable to Secretary of Banking, Receiver.

Very truly yours,

William C. Freeman
Secretary of Banking

s/ G. B. Kennedy

G. B. Kennedy
Special Assistant

GBK/crs

C
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Y

DUBIN COMPANY
OFFICE FURNITURE
260 SOUTH FIFTH STREET
PHILADELPHIA, PENNA.

January 7th, 1947

Interstate Commission on the Delaware River Basin
Broad Street Station Building
Philadelphia 3, Pa.

Attention: James H. Allen

Dear Mr. Allen:

Confirming my visit to your office, and your letter of January 6, we are pleased to quote you on your office furniture and steel shelving requirements.

(6) Bays of shelving 7'3" high, 6 shelves per bay, 18" deep, 36" wide, with solid backs and sides. Each bay complete erected .....41.16@

(2) Walnut finish steel suspension letter files with locks..... 79.50@

(2) Walnut finish wood sectional bookcases, 3 sections each..... 59.00@
Complete unit

(4) Steel transfer files..... 6.25@
Each Drawer

We have all the above in stock and could hold them for your delivery instructions which would be approximately two to four weeks. Thank you for the opportunity to serve you, and please advise the writer if you want us to hold these for your instructions.

Very truly yours,

DUBIN COMPANY

s/ W. R. Adams

W. R. Adams

WRA/ac

Incodel Calendar
Business Meeting

NUMBER III. STREAM POLLUTION ABATEMENT PROGRAMS.

STATEMENT: See attached copy.

ACTION REQUIRED: Review, discussion, suggestions, and approval.

ACTION RECOMMENDED:

By:

ACTION TAKEN:

THE INTERSTATE COMMISSION ON THE DELAWARE RIVER BASIN

STREAM POLLUTION ABATEMENT

Incodel Executive Committee Meeting
Chicago, Illinois
January 17, 1947.

Pursuant to the recent instructions of the Executive Committee, the office has had Mr. Boardman make a study and analysis of the status of physical and financial planning for the construction of municipal and industrial waste treatment plants in the Delaware watershed. This investigation has resulted in the preparation of an up-to-the-minute inventory of the stream pollution situation in the region. The data has been recorded on a series of tabulations for each State section of the watershed.

The results of the survey were presented to members of Incodel's Quality Committee at a conference held in Philadelphia on January 10, 1947, attended by Mr. Holmquist from New York, Messrs. Moses and Elias, of Pennsylvania, and Mr. Beckett, of Delaware. Mr. Croft was unable to attend and, although he promised to do so, failed to send someone to represent him.

The Quality Committee carefully reviewed the recently compiled material and discussed each of the most important items in the basin-wide program.

The Committee gave special attention to the development of a new time schedule for the construction of sewage treatment plants in the municipalities situated along the interstate Delaware River that discharge their wastes directly into the Delaware. A copy of a table showing the results of this analysis is appended directly hereto.

In essence, the new schedule calls for the initiation of construction in Philadelphia and Camden during the present year, the work to be completed in the first named within a period of five years, and in the New Jersey

municipality before the end of 1949. The time schedule provides that all municipalities above Philadelphia-Camden having sewer systems shall complete the construction or expansion of treatment plant works by the end of 1949. Hancock, New York, and Belvidere, New Jersey, which have no recognized system of sewers are given until 1950 to install such facilities and to build appurtenant treatment plants.

Municipalities in the region below Philadelphia and Camden on both sides of the river are called upon to meet their responsibilities before 1950.

It is recommended that an immediate start be made upon the preparation of plans for Wilmington and that the construction of its sewerage project be completed before the end of 1951. Mr. Beckett and Mr. Boardman discussed the Wilmington situation with Mayor Wilson on January 9 with encouraging results. He indicated his desire to have that City participate in the clean-up program and requested Mr. Boardman to furnish him with additional details in order that he might pursue the matter further. Municipalities below Wilmington are given until 1953 to fulfill their obligations in the Incodel program.

It was agreed that each State Department of Health would press for prosecution of stream pollution facilities on the intra-state tributaries in accordance with a schedule consistent with that for the interstate Delaware.

The Committee recommended that Incodel should be of further assistance in advancing the basin-wide pollution abatement program by directing a communication or a report to each of the municipalities in the watershed having a responsibility in the work. Such report would set forth the Incodel goal of attacking the problem on a basin-wide basis, compliment the municipalities for their progress in preparing plans and specifications for physical construction, and remind them of the importance of correlating such physical

planning with a financial program. It was the opinion of the members of the Committee that the above statement should be supplemented by a digest setting forth the various available means of financing municipal waste treatment projects.

The office intends to make a separate study of the industrial waste situation and to also review these results, when completed, with the Commission's Quality Committee.

The staff once more has the pleasure to report a pleasing development regarding the Philadelphia sewage collection and treatment project. In a report made to the Philadelphia Real Estate Board on January 9, Mayor Samuel informed the realtors that the City-wide sewage treatment project estimated to cost $42,000,000 was the number one project in the City's $106,000,000. postwar improvement program. Mayor Samuel promised that all projects including sewage treatment plants would get under way during 1947.

* * * *

INTERSTATE COMMISSION ON THE DELAWARE RIVER BASIN

CONSTRUCTION SCHEDULE
for
MUNICIPAL SEWAGE TREATMENT FACILITIES

The following table lists, by zones, the type of existing sewage treatment facilities for each municipality now discharging domestic sewage in the interstate Delaware River together with the time schedule for municipal construction projects necessary to maintain and improve the quality of the Delaware River in accordance with the minimum requirements established by the Interstate Commission and agreed to by the State Departments of Health of Delaware, New Jersey, New York and Pennsylvania.

MUNICIPALITY	TYPE OF EXISTING SEWAGE TREATMENT (FACILITIES)	REQUIREMENTS REGARDING ADDITIONAL SEWAGE TREATMENT (TYPE)	(COMPLETION DATE)
ZONE 1			
Hancock, New York	None	Complete	1950
Port Jervis, New York(1)	None	Complete	1948
Belvidere, New Jersey(2)	None	Complete	1950
Easton, Pennsylvania	Primary	Complete	1948
Phillipsburg, New Jersey	Primary	Complete	1948
ZONE 2			
Trenton, New Jersey	Primary	Complete	1949
Florence, New Jersey	Primary	Complete	1949
Burlington, New Jersey	Primary	Complete	1949
Bristol, Pennsylvania	Primary	Complete	1949
Beverly, New Jersey	Primary	Complete	1949
Riverside, New Jersey	Primary	Complete	1949

(1) See footnotes on following page.
(2) See footnotes on following page.

MUNICIPALITY	TYPE OF EXISTING SEWAGE TREATMENT (FACILITIES)	REQUIREMENTS REGARDING ADDITIONAL SEWAGE TREATMENT (TYPE)	(COMPLETION DATE)
ZONE 3			
Riverton, New Jersey	None.	Primary.	1949
Philadelphia, Pa.	Primary for about 20% of sewage flow.	Primary and Secondary for 100% of flow.	1951
Camden, New Jersey	Primary for about 20% of sewage flow.	Primary and Secondary for 100% of flow.	1949
Central Delaware County Communities, Pa.	None.	Primary and Secondary.	1949
Gloucester, New Jersey	None.	Primary and Secondary.	1949
Lower Delaware County Communities, Pa.	None.	Primary.	1949
ZONE 4			
Wilmington, Delaware	None.	Primary.	1951
New Castle, Delaware	None.	Primary.	1953
Bellefont, Delaware	None.	Primary.	1953
Delaware City, Delaware	None.	Primary.	1953

(1) The New York City Board of Water Supply and the City of Port Jervis have entered agreement. The plans are approved and legal requirements have been met. Bids for construction of the plant will be received shortly.

(2) There is no recognized sewerage system in Hancock and Belvidere. However, the New York and New Jersey Departments of Health have investigated conditions and sewerage and sewage treatment will be required.

Incodel Calendar
Business Meeting

NUMBER IV. Schuylkill River Desilting Project.

STATEMENT: See attached copy.

ACTION REQUIRED: Review, discussion, suggestions, and approval.

ACTION RECOMMENDED:

By:

ACTION TAKEN:

THE INTERSTATE COMMISSION ON THE DELAWARE RIVER BASIN

SCHUYLKILL RIVER DESILTING PROJECT

Incodel Executive Committee Meeting
Chicago, Illinois
January 17, 1947.

Three days after the last Executive Committee meeting, Chairman Turner, Commissioner Pitkin and Secretary Allen conferred with Governor-Elect Duff in Harrisburg about the status of the Schuylkill River desilting project. A prepared report briefly summarizing the situation and offering specific recommendations covering the future prosecution of the work was presented to Mr. Duff.

The Governor-Elect informed the Incodel group that he agreed wholeheartedly with its analysis concerning the past lack of progress and was favorably impressed with its recommendations for the future. He stated, however, that until he took office as Governor, he would take no further steps to advance the project but implied that he intended that the "dirt would fly" shortly after inauguration.

A report in the January 11th issue of the Philadelphia Inquirer stating that Governor Duff probably would appoint Rear Admiral Milo F. Draemel Secretary of Forests and Waters is evidence that the Governor meant what he said. Admiral Draemel is the former Commandant of the Philadelphia Navy Yard, a good friend of Incodel and an ardent supporter of its programs to clean up up the Delaware and Schuylkill Rivers.

* *

Your attention is called to the fact that your Executive Secretary has been asked to serve as Chairman of the March 11th meeting of the Philadelphia Section of the American Society of Civil Engineers which will be devoted to a

discussion of the Schuylkill River Restoration project. Colonel Frech, of the Army Engineers, and Mr. Evan Evans, of the Lehigh Coal and Navigation Company have accepted invitations to participate in this forum. It was planned to have Chairman Turner present a paper relative to the Commonwealth of Pennsylvania's responsibility in this project. Unfortunately Mr. Turner cannot handle the assignment due to the pressure of legislative duties. Your Secretary would like to obtain a person to handle this part of the program, and any suggestions you may have will be greatly welcomed.

If Admiral Draemel is appointed Secretary of Forests and Waters, a special effort will be made to get him to accept the assignment.

* * * *

Incodel Calendar
Business Meeting

NUMBER V — WATER SUPPLY DIVERSION PROBLEM.

STATEMENT: See attached copy.

ACTION REQUIRED: Review, discussion, suggestions, and approval.

ACTION RECOMMENDED:

By:-

ACTION TAKEN:

THE INTERSTATE COMMISSION ON THE DELAWARE RIVER BASIN

WATER SUPPLY DIVERSION PROBLEMS

Incodel Executive Committee Meeting
Chicago, Illinois
January 17, 1947

At the preceding meeting, the Executive Committee was advised that your Executive Secretary had apparently resolved the situation regarding the fear on the part of New York City Board of Water Supply officials that New Jersey would raise an objection to the City's proposed petition involving the use of the definition of "mean-annual-yield", a circumstance which had retarded the program to petition the United States Supreme Court for a modification of its decree in the New York-New Jersey Diversion Case permitting New York City to operate its Delaware water supply project under the conditions of the Incodel Reciprocal Legislation. Immediately after the meeting a report was submitted to Mr. Richard H. Burke, Counsel for the Board of Water Supply, summarizing the results of your Secretary's conference with Mr. Critchlow which had resulted in Mr. Critchlow's assurance that he would not object to the use of the definition as contained in the New York State statute.

Although Mr. Burke promised, both before and since that meeting, to send the office a copy of his proposed petition and has been reminded several times of that promise, it has not been received. He has explained that the reason for non-compliance is that Commissioner Huie instructed him not to make the material available until Commissioner Huie had personally conferred with Mr. Critchlow about the problem. A conference for this purpose has been arranged for January 13. Mr. Burke has suggested that your Secretary should arrange to see him after the Critchlow-Huie conference, if possible during the week of January 20.

The office has been unsuccessful in its effort to meet with Deputy Attorney General Ryan for the purpose of getting more exact information relative to the proposed petition of the State of New York. Mr. Ryan has explained that Attorney General Goldstein wishes to go over the entire problem in considerable detail with the members of the New York State Joint Legislative Committee before discussing it with representatives of Incodel or taking any further steps to advance the program. It is believed that the Attorney General wishes to inform the members of the Committee of the significance of the Supreme Court's decision in reference to the petition from both a favorable and unfavorable point of view.

Since a great many of the members of the New York State Committee are scheduled to be present at the General Assembly meeting currently being held, it is recommended that the Executive Committee should arrange to hold a conference with that Committee for a detailed discussion of the entire proposed program for petitioning the United States Supreme Court to give its approval to the principles of the Incodel program for water supply diversion projects.

The Committee's attention is called to the story in the Thursday, January 9th edition of the Newark Evening News stating that Governor-Elect Driscoll of New Jersey had announced the appointment of Russell E. Watson as his personal counsel. Mr. Watson's especial interest is water supply and stream pollution abatement. It is believed that he never has been completely convinced that the Incodel reciprocal water supply diversion legislation will be of greater benefit to New Jersey than the rules of release contained in the U.S. Supreme Court decree.

* * *

Incodel Calendar
Business Meeting

NUMBER VI — Soil and Forest Conservation.

STATEMENT: — See attached copy.

ACTION REQUIRED: — Review, discussion, suggestions, and approval.

ACTION RECOMMENDED:

By:

ACTION TAKEN:

THE INTERSTATE COMMISSION ON THE DELAWARE RIVER BASIN

SOIL AND FOREST CONSERVATION

Incodel Executive Committee Meeting
Chicago, Illinois
January 17, 1947.

Within the month which has intervened since the last Executive Committee meeting, another Soil Conservation District has been established within the Delaware watershed. Delaware County, New York joined the ranks with Lehigh and Berks Counties, Pennsylvania on January 3rd. This is a splendid start for the new year.

Delaware County, in which the water supply projects for New York City will be located, is another region in which Incodel has been active. Last summer Mr. Powell spent a part of a week there in order to participate in a campaign for the establishment of a district.

The office now plans to concentrate considerable attention to Northampton, Bucks and Chester Counties in Pennsylvania. A district in each of these areas is advisable, and it is believed that this is an opportune time to strive for their creation.

FOREST CONSERVATION

Pursuant to instructions given by the Executive Committee at its last meeting, the office has made a study concerning the advisability of sponsoring or supporting a measure for the institution of a sound forest practice law in New Jersey, Pennsylvania and Delaware during the current legislative sessions. New York passed such a measure last year.

The New York measure is quite moderate in effect, its principal object being to create forest districts serviced by district Forest Practice Boards.

N.J. STATE LIBRARY
P.O. BOX 520

The membership of the Board is predominated by owners of forest lands. Its primary function is to make a study of the forest resources of the district in which it operates and to formulate practical regulations for their protection. The New York law provides that upon approval of forest practices so formulated, the State will provide technical assistance and advisory services designed to assist forest owners in carrying out desirable forest practices. The law does not contain any regulatory provisions.

In New Jersey, State Forester, Mr. Charles A. Wilber, has made a special study of the forest situation. In consequence, he has drafted a bill which it is expected will be introduced in the legislature this year.

A study of this measure made by the office indicates that it is reasonable and sound. It provides for the division of the State into forest districts, the creation of a forest practice committee for each of such districts, and the delegation of the duty to the committee to formulate acceptable forest practice regulations. The New Jersey proposal provides for a referendum on the proposed rules by the forest owners of a district. In the case of a favorable vote by two-thirds of such owners and the subsequent approval by the Council of Forestry, Geology, Parks and Historic Sites, New Jersey Department of Conservation, the rules become effective and have the force of law within the district in which they apply. Provision is made for amendments of the rules from time to time as conditions require. The bill provides for a penalty of $1.00 per thousand feet board measure or 50¢ per cord of forest products cut in violation of the established rules. The measure would be enforced by the Department of Conservation.

It is the office's conviction that the proposed New Jersey bill would be a good measure and should receive the support of Incodel. The penalties for

violation, however, should be greatly increased.

A forest practice bill has been introduced in the legislature of Pennsylvania during the past three legislative sessions. In the 1945 session, the bill was introduced by Senator Crowe, of Monroe County. It failed to get out of Committee. Although the provisions of the Pennsylvania proposal are not set forth in as great detail as the bill just described for New Jersey, in substance, it would be quite similar to the New Jersey proposal. A difference of opinion exists in the office as to the type of bill, if any, which should be considered by Pennsylvania in the current legislative session. The choice lies between a bill substantially the same as has been introduced in the past sessions providing for the establishment, after study, of regulatory control and a bill which, as its primary objective, would authorize the appointment of District Foresters to service and advise forest owners in the matter of economic management and scientific development of forest lands, but contain no regulatory provisions of any kind.

The question resolves itself to a determination of whether the time has arrived when regulation is needed. It is your Executive Secretary's opinion that that point has been reached.

A copy of the New York Act, the proposed New Jersey Bill, the bill introduced in the 1945 Pennsylvania Session, and a draft of a proposed non-regulatory, technical servicing measure for Pennsylvania are appended.

* * * *

STATE OF NEW YORK

Chapter 52, Laws of 1946

AN ACT to amend the conservation law, in relation to the cooperative formulation and application of forest practice standards.

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. Chapter six hundred forty-seven of the laws of nineteen hundred eleven, entitled "An act relating to conservation of land, forests, waters, parks, hydraulic power, fish and game, constituting chapter sixty-five of the consolidated laws," is hereby amended by adding thereto a new section, to be section sixty-d, to read as follows:

Section 60-d. Forest practice standards. 1. General purpose. In order that the practice of forestry may be encouraged, that the damage caused by unplanned over-cutting may be avoided and that the industries of the state dependent upon forest products may be stabilized as far as possible, the cooperative program provided in this section is hereby authorized.

2. Forest Districts. The conservation commissioner shall establish not to exceed twenty forest districts of one or more counties each, which shall include all counties of the state not wholly included within a city and may employ for each district a technically trained forester to be known as a district forester, and assistant foresters to carry out the purposes of this section.

3. District forest practice boards. A district forest practice board shall be established in each of the forest districts provided

for in subdivision two of this section. A district forest practice board shall consist of three members from each county included within, the forest district. The three members from each county shall be appointed by the chairman of the board of supervisors of such county with the approval of said board of supervisors, except in a county having a county president, a county executive or other chief executive officer, and in any such county, such president, county executive or other chief executive officer shall appoint the three members representing such county with the approval of the board of supervisors of such county. One of the said three members may be a member of the board of supervisors. At least two members shall be individual owners or representatives of corporate owners of forest or farm woodland in the county. The chairman of each soil conservation district within a forest district or his representative shall be an ex-officio member without vote. The term of office of any supervisor appointed to a district forest practice board shall be two years unless he shall cease to be a member of the board of supervisors within such two years in which event his membership on the district forest practice board shall expire on the date he shall cease to be a member of the board of supervisors. The term of office of the other members of a district forest practice board shall be three years. All terms shall commence on the date of the approval of the respective appointments by the board of supervisors. Any vacancy in the membership of a district forest practice board shall be filled in the same manner as the original appointment for the balance of the unexpired term during which such vacancy occurs. Any district forest practice board shall be deemed to be in existence and qualified to function when any county in any such district shall have provided its representation. Each district forest practice board shall elect one of its

members to serve as chairman and another as secretary. The district forester however may serve as secretary of the board if the board so requests, but in any event his services shall always be available to the board.

4. State Forest Practice Board. There shall be a state forest practice board which shall consist of one representative from each existing district forest practice board, and, as ex-officio members of the board without vote, the dean of the New York state college of forestry, the dean of the New York state college of agriculture, and the chairman of the New York state conference board of farm organizations, or their representatives. Each member other than the ex-officio members shall be elected by and from the membership of the respective district forest practice boards for a term of three years from the day of his election, unless within such period he shall cease to be a member of the district forest practice board which elected him in which event he shall cease to be a member of the state board on the day he ceases to be a member of such district board. Any vacancy in the state board other than in the office of an ex-officio member shall be filled for the balance of the unexpired term so vacated by election from its membership by the district forest practice board as to which such vacancy occurred. The members of the state forest practice board shall elect one of their voting members to serve as chairman. The director of lands and forests of the conservation department may act as secretary for the board if the board so elect, otherwise a secretary shall be elected from the membership. The state forest practice board shall meet at the call of the chairman or secretary when and where necessary within the state. Members of the state forest practice board except ex-officio members shall be paid their necessary traveling expenses when

attending meetings of the board from moneys appropriated to the department of conservation for travel and shall be paid on vouchers certified by the chairman of the state forest practice board upon the audit of the comptroller in the manner provided by law.

5. Duties of district forest practice boards. The district forest practice boards shall, subject to the approval of the state forest practice board and the conservation commissioner, and in order to procure for cooperating owners of forest and farm woodland state assistance, determine the forest practice standards necessary for their districts. After such standards have been approved by the state forest practice board and the conservation commissioner, the district forest practice boards shall formally adopt such standards and promote their application. The said boards may approve forest working plans submitted by land owners in lieu of compliance with the forest practice standards adopted, provided the standards embodied in said plans are equivalent to those adopted by the boards.

6. Duties of the state forest practice board. It shall be the duty of the state forest practice board to pass upon and approve or disapprove the forest practice standards or forest working plans approved by the district forest practice boards. If such forest practice standards or forest working plans be approved by the state forest practice board and by the conservation commissioner, state assistance shall be available thereafter, as provided in this section to cooperating forest and farm woodland owners within the forest districts the forest practice standards or working plans of which are so approved. The state forest practice board shall, subject to the approval of the conservation commissioner, determine from the recommendations of the district forest practice

boards uniform forest practice standards for similar forest types within the various natural forest regions of the state. It shall also have the following duties and powers:

a. To act in an advisory capacity to the conservation commissioner in connection with forest practice standards;

b. To adopt such policies in the carrying out of district forest practice programs, as it deems appropriate;

c. To keep the several district forest practice boards informed of the activities and experience of all other forest practice boards in the state and to facilitate an interchange of advice and experience between such district forest practice boards and cooperation between them;

d. To approve and coordinate the programs of the several district forest practice boards;

e. To cooperate with the conservation commissioner in securing the assistance of the United States and any of its agencies and of any other agencies within or without the state either public or private when deemed advisable by the board in the work of such districts.

7. State Assistance. Upon the establishment of district forest practice boards, the conservation commissioner shall provide a district forester to assist each of the boards and cooperating forest and farm woodland owners within the district. Upon the adoption and promulgation of forest practice standards, the district forest practice boards shall notify all the owners of forest and farm woodlands in their districts that the conservation commissioner is prepared to assist cooperating owners in connection with the application of approved forest practice standards. The commissioner shall provide to cooperating forest and

farm woodland owners technical services in connection with forest operations including but not limited to, the marking of timber, marketing assistance, reforestation and silvicultural operations in immature stands.

8. Cooperating Owner. A cooperating forest or farm woodland owner shall be an owner of forest or farm woodland within a forest district who shall agree with the conservation commissioner or his representative to comply with the approved forest practice standards or a working plan of the forest district, in which his land is located, for a specified period of time which may be extended from time to time by mutual consent and may be reduced to writing at the option of the commissioner. The failure of such owner to comply with the provisions of such agreement will relieve the commissioner and the state forthwith from the obligation to render to any such failing owner any state assistance provided for in section seven. A district forester may give temporary test or sample services to non-cooperating owners with such owners' consent and without agreement.

Section 2. This act shall take effect immediately.

(Copied Nov. 5, 1946 - NNM)

PROPOSED FOREST REGULATION ACT FOR NEW JERSEY

An act to provide for forest practices which will promote the maximum sustained productivity of the forest lands in New Jersey.

SECTION 1 - Statement of purposes.

This is an act to declare the existence of a public interest in the forest resources and forest lands of the State of New Jersey; to declare the necessity of good forest practice in conserving and maintaining the productivity of such forest lands and in the processes of harvesting such forest resources for the economic welfare of the State and the continuance of the forest industry; to establish forest districts in the State in which standards of forest practice shall be adopted to promote the maximum sustained productivity of the forests; to authorize the creation of forest practice committees whose duty shall be to formulate and adopt forest practice rules and approve forest management plans for the approval of the Council and to serve in an advisory capacity to the Council; to specify the manner in which forest practice rules shall be approved and administered and enforced.

Because the public interest is affected by the management of timber lands, and cut over lands in the State, it is declared to be the policy of the State of New Jersey (1) to encourage and promote and require such development, use and management of all such lands as will maintain the continuous production of forest products to the end that adequate supplies of forest products be assured for the needs of the people for their farms, homes and industries, and (2) to encourage and assist private ownership in the development, use and management of privately owned timber lands or cut over lands.

SECTION 2 - In this act the following definitions shall apply unless the context clearly requires otherwise.

The term "Council" shall mean the Council of Forestry, Geology,

Parks and Historic Sites of the State Department of Conservation; the term "Commissioner" shall mean the State Commissioner of Conservation; the term "Committee" shall mean district forest practice committee; the term "timber land" shall mean land upon which is growing a crop of trees of any species which are of sufficient size and quality to be capable of furnishing raw material usable in the manufacture of lumber or other forest products; the term "cut-over land" shall mean land which has borne a crop of commercial timber from which at least 70% of the merchantable original growth timber stand has been removed or destroyed by logging, fire, insects or tree diseases and which is now supporting or capable of growing a crop of commercial timber and other forest products and which is not used for other commercial or agricultural uses. The term "timber owner" shall mean any person, co-partnership, firm, corporation or company, or a recognized agent or representative of such ownership owning commercial timber, timber land, cut-over land or timber rights on lands of another other than a government agency. The term "timber operator" shall mean any person, co-partnership, firm, corporation or company or a recognized agent or representative of such agency who cuts and removes timber and other forest products from timber or cut-over lands. The term "rules" shall mean district forest practice rules.

SECTION 3 - Forest Districts.

For the purpose of assisting in administering the provisions of this act a forest practice committee of seven shall be established, three of whom shall be appointed by and hold office at the pleasure of the Commissioner. Of the three members appointed by the Commissioner one shall be a farmer owning not less than 100 nor more than 1,000 acres of timber land in the forest district, one shall be a non-farmer owner owning 1,000 acres or more of

commercial timber land in the district, who does not conduct any logging or milling operations, one shall be a timber operator resident in or operating regularly in the forest district. In addition the State Forester, the State Secretary of Agriculture and the Director of the State Agricultural experiment Station and the Secretary of the State Farm Bureau shall ex-officio be members of the committee and the State Forester shall be secretary of such committee but shall not have the power of a vote. The appointed members of the committee shall receive no compensation for their services or expenses in connection with the services on said committee.

SECTION 4 - Duties of the forest practice committee.

The district forest practice committee shall advise and assist the Council and the lumber industry in the establishment of forest conservation practice on privately owned land. The committee in advising and in assisting the Council shall not interfere with any of the powers and duties of the Council now or hereafter established by law nor have any authority in conflict with such powers and duties of the Council.

It shall be the duty of each committee to develop forest practice rules for the forest district to fulfill the purposes of this act. Such rules shall apply to timber land and cut-over land and shall include but not be limited to fire protection devices and practices, to protection against operations in logging which unnecessarily injure or destroy young timber growth or timber growing conditions of the soil, to protection from and prevention of damage by forest insects and diseases and to provisions for restocking by either natural or artificial methods of land after cutting.

The committee shall adopt rules for the forest district after due notice and hearings held for this purpose. Such rules shall be submitted

to the private timber owners with timber ownership in the district by a mail referendum, the ballots to be mailed by first class mail to all timber land and cut-over land owners listed as the owners of 10 acres or more of such land on the records of the Tax Assessor of each municipality within the district. Ballots addressed to the post office address on the municipal Tax Assessors' records shall be assumed to have been delivered to the addressee. Ballots not returned by a specified date shall be considered to vote yes. An affirmative veto of two-thirds of the private owners entitled to vote shall be assumed to give approval to the rules submitted for referendum.

The committee may receive and approve forest management plans which may be submitted for their timber land or cut-over land by owners of timber land or cut-over land in the forest district as an alternate for the rules approved for that district.

If in the judgement of the Council such rules or such forest management plans are deemed sufficient to accomplish the purposes and intent of this act they shall be approved by the Council.

In the event that any of the rules so submitted are disapproved by the Council they shall be returned to the committee with recommendations for amendments. Action upon such recommended amendments shall follow the same procedure as hereinbefore provided for the initial adoption of the rules.

In the event that any forest management plan which has been submitted are disapproved by the Council they shall return such forest management plan to the committee and to the timber owner who submitted such forest management plan for concurrence in suggested amendments which in the judgement of the Council are necessary to fulfill the purposes and intent of this act.

Forest practice rules approved by the Council shall have the force of law within the Forest district in which such rules originated and for which they were promulgated and all owners of timber land or cut-over land in the forest district shall be subject to compliance with such forest practice rules; excepting, however, that if any owner of forest land has submitted a forest management plan, which has been approved by the Council he shall be subject only to compliance with such forest practices as may be a part of such approved forest management plan and except in cases where the owners of timber land or cut over land can give satisfactory proof that the timber land or cut-over land in process of cutting or to be cut are to be devoted in a bona-fide manner to some other permanent use than timber growing.

Upon receipt by the Council of a petition signed by 50% of the private timber land and cut-over land ownership in an established forest district requesting amendments to the rules of the forest district, the Council shall order the committee to review the petition and to conduct public hearings in connection therewith. Should the committee conclude, after such public hearings that the rules should be amended to meet any or all of the demands of such a petition they shall proceed to the adoption of such amendments under the procedure heretofore set forth for the adoption of the original rules.

SECTION 5 - Inspection and Administration.

The Director of the Division of Forestry, Geology, Parks and Historic Sites of the State Department of Conservation shall cause to have made by the State Forester periodic inspections of cutting operations to determine and to require compliance with the approved rules of forest practice and of approved forest management plans.

N.J. STATE LIBRARY
P.O. BOX 520
TRENTON, NJ 08625-0520

The State Forester, acting in accordance with the policies adopted by the Council and under the supervision and direction of the Director of the Division of Forestry, Geology, Parks and Historic Sites of the State Department of Conservation is charged with the administration of this act and may exercise all powers necessary to accomplish its purpose and intent.

SECTION 6 - Penalties.

Any owner of timber land or cut-over land or any timber operator who shall violate the rules approved by the Council for accomplishing the purposes and intent of this act or the provisions of an approved forest management plan shall be subject to a penalty of $1.00 per 1000 feet board measure or 50¢ per cord or other unit of forest products cut and removed from timber land in violation of such rules or forest management plans.

SECTION 7 - Enforcement.

All penalties under this act shall be sued for and recovered in the method prescribed for the collection of penalties in Title 13, Chapter 9 Revised Statutes.

SECTION 8 - Registration.

All timber operators engaged in the cutting and removal of timber and other forest products from forest lands for commercial purposes shall register on or before January 1 of each year with the State Forester to perform such operations. The fee for such registration shall be $1.00 per year.

Any timber operator who fails to register as provided for in this Section shall be prohibited from cutting or removing timber or other forest products for commercial purposes from forest lands under the same penalty as provided in Section 7 of this act.

(Copied for January 17,1947 meeting)

Printer's No. --700

THE GENERAL ASSEMBLY OF PENNSYLVANIA

SENATE BILL
No. 700

SESSION OF 1945

INTRODUCED BY MR. CROWE, APRIL 11, 1945.

REFERRED TO COMMITTEE ON FORESTS AND WATERS--
GAME AND FISH, APRIL 11, 1945

AN ACT

To encourage the protection and development of forest resources in the Commonwealth in the interest of the owner and general public providing for the creation of various local advisory committees by the Department of Forests and Waters and the establishment of minimum standards of forest practice to have the force of law placing duties upon certain governmental officials and agencies and imposing penalties

The General Assembly of the Commonwealth of Pennsylvania hereby enacts as follows:

Section 1. It is hereby declared that the public welfare requires the rehabilitation and protection of forest lands for the purpose of conserving water ameliorating floods preventing soil erosion improving the conditions for wildlife and recreation and providing a continuing and increasing supply of forest products for farm use and for the wood-using industries of the State. Therefore it shall be the policy of the Commonwealth that all lands now or hereafter devoted to forest growth shall be kept in such condition as will tend to carry out these purposes. It shall

further be the policy of the Commonwealth to cooperate with owners and operators for the profitable management of all forest lands in the interest of the owner and the public.

Section 2. For the purpose of this act the Department of Forests and Waters is hereby authorized and directed to designate and set up forest districts in this State and in each such district an advisory committee of not less than five nor more than seven persons to be composed of representatives of forest owners and the public. The members of these committees shall receive no compensation for their services but shall be reimbursed for actual traveling expenses when such travel is authorized by the Department.

Section 3. The Department of Forests and Waters is hereby directed in consultation with the advisory committee in each district to draw up minimum standards of forest practice which will promote the purposes of this act in said district. The Department and the advisory committee shall hold one or more public hearings on these standards of forest practice in each district before submitting them to the Governor and the Forestry Commission. Upon approval by the Governor and the Commission the Department shall promulgate the said standards after which they shall have the force of law. Such standards shall be prepared and promulgated for each district not more than two years from the date of the passage of this act. These standards may be amended by the Department in consultation with the district committee after public hearings in the districts affected and after approval by the Governor and the Forestry Commission.

Section 4. Any person who desires to cut forest products in any one year in excess of the amount needed for sole use of the owner or the tenant of the

land and in no case exceeding twenty-five dollars in stumpage value shall give advance notice to the Department of his intention in such manner as the Department may prescribe.

Section 5. Whoever violates any of the provisions of this act or any rule or regulation promulgated hereunder shall upon summary conviction thereof be sentenced to a fine of not more than twenty dollars ($20.00) for the first offense and not more than two hundred dollars ($200.00) for each subsequent offense. Each day's violation shall constitute a separate offense.

Section 6. Nothing in this act shall be construed as preventing the clearing of forest land if the land so cleared is to be used for other than timber growing.

STATE OF PENNSYLVANIA

DRAFT OF A PROPOSED ACT ON FOREST PRACTICE

AN ACT

To declare the existence of a public interest in the forest lands of the Commonwealth; to declare the necessity of conserving and maintaining the productivity of such forest lands in the interests of the public safety, health and general welfare; to provide for the creation of a farm forester in each existing forest district of the Commonwealth, to require the licensing of operating sawmills; to fix the time when this act shall take effect.

The General Assembly of the Commonwealth of Pennsylvania hereby enacts as follows:

Section I: Be it hereby declared that the public welfare requires the protection and management of forest lands for the purposes of flood control, soil conservation, and the definite assurance to the people of this State of the preservation of an adequate source of forest products. Be it further declared to be the policy of the Commonwealth to encourage economic management and scientific development of the forest lands and to maintain and conserve these lands; and to encourage, assist, and where necessary, direct private ownership in the management and fullest economic development of such privately owned forest lands.

Section II: In order to ensure a more adequate future timber supply in the Commonwealth and improve forest practices on small holdings and to provide a system of definite aid to the private woodlot owner, especially the farmer, it is hereby directed that the Department of Forests and Waters is authorized and requested to make provisions for the appointment of a

farm forester for each of the existing forest districts of Pennsylvania that do not at present have the services of a farm forester. It shall be the duty of each individual farm forester to advise farmers in the establishment, protection, and management of farm woodlots and forest plantations and to advise on the harvesting, utilization and marketing of the products thereof in his district. He shall also assist any other private woodlot owner that may need his professional services. The farm foresters shall be placed under the jurisdiction of the Division of the Bureau of Forests. These foresters shall be appointed with or without the federal aid granted in the Norris-Doxey Act of 1937.

Section III: In order to provide the Commonwealth with accurate data on the number of board feet of lumber cut each year the Department of Forests and Waters is hereby authorized to require the registration and licensing of all operating sawmills, except those sawmills owned and operated by farmers or small woodlot owners to obtain lumber for home use on land to which they own title. Owners of more than one sawmill must obtain a license for each mill. Every operator shall be required to notify the Department of Forests and Waters whenever a new sawmill is established or an existing one moved to a new location. Licenses will be valid during the calendar year for which they are issued, and they shall be renewable each year thereafter upon payment of a registration fee. The fee shall be $10.00 a year and the receipts from the registration shall be expended for the extension of forestry on privately owned woodlots by the Department of Forests and Waters. Each operator or owner shall be required to submit the number of board feet of lumber cut by his mill during the year at the time he renews his license and if he fails to supply this data, the

Department of Forests and Waters has the authority to refuse the operator a new license.

Section IV: This act shall be put into effect no later than one year from the date of passage.

* * *

(For January 17, 1947 Meeting)

Incodel Calendar
Business Meeting

NUMBER VII — Federal Projects and Programs.

STATEMENT: See attached copy.

ACTION REQUIRED: Review, discussion, suggestions, and approval.

ACTION RECOMMENDED:

By:

ACTION TAKEN:

THE INTERSTATE COMMISSION ON THE DELAWARE RIVER BASIN

FEDERAL PROJECTS AND PROGRAMS

Incodel Executive Committee Meeting
Chicago, Illinois
January 17, 1947.

There has been little or no change in the status of developments concerning Incodel's activities in Federal projects and programs since the Executive Committee's last meeting in Wilmington, December 13, 1946.

In the intervening period, your Executive Secretary has explained to Mr. Robert A. Harrier, Managing Director of the Lehigh Valley Flood Control Council, the Committee's recommendations concerning steps to be taken to expedite the initiation of Federal investigations desired by the Flood Control Council in the Lehigh Valley. You will recall that these consist of the following three steps:

1. A letter to United States Senators and Congressmen apprising them of the advisability of the Lehigh Valley projects.
2. Personal visits by your Executive Secretary and Mr. Harrier with United States Senators and Congressmen as a follow-up to item 1.
3. A special conference in Washington, D.C. within the next two or three months, with Congressional representatives for the presentation of reports relative to the proposed projects and to afford an opportunity for informal discussion.

* * * *

Incodel Calendar
Business Meeting

NUMBER VIII: Port and Transportation Development - Philadelphia Metropolitan Region.

STATEMENT: See attached copy.

ACTION REQUIRED: Review, discussion, suggestions, and approval.

ACTION RECOMMENDED:

By:

ACTION TAKEN:

THE INTERSTATE COMMISSION ON THE DELAWARE RIVER BASIN

PORT AND TRANSPORTATION FACILITIES - PHILADELPHIA METROPOLITAN REGION

Incodel Executive Committee Meeting
Chicago, Illinois
January 17, 1947.

Your Chairman and Executive Secretary met with Commissioner Robert C. Hendrickson, of New Jersey, on December 28 for the purpose of perfecting the plans for calling upon Incodel to advance the joint pledge of Governors-Elect Duff and Driscoll concerning the formulation of programs for the development of port and transportation facilities for the Philadelphia metropolitan district. It will be recalled that a conference had been held prior to the last Executive Committee meeting with Governor-Elect Duff on this matter, and that Mr. Duff stated that he would be pleased to have Incodel conduct preliminary investigations regarding the problem. At that time we promised Mr. Duff that we would undertake to clear the situation with Governor-Elect Driscoll.

Mr. Hendrickson informed your Chairman and Secretary that Governor-Elect Driscoll had delegated him to act as his representative on interstate and federal matters and had given him a free rein and full responsibility to make decisions in his behalf on these matters. On this basis, Mr. Hendrickson assured us that Governor-Elect Driscoll would join with Governor-Elect Duff in his decision to have Incodel handle the first stages of the program. Information was given to Mr. Hendrickson as to the probable procedures for undertaking the assignment, the cost and the estimated time involved. He also was furnished with a brief statement which could be used by Governor-Elect Driscoll in his inaugural address, stating that he was requesting Incodel to make the study.

These developments have been reported to Governor-Elect Duff.

It is recommended that the Chairman's suggestions as to the method of approaching the problem should be adopted. Briefly, they call for a preliminary overall review of the port and transportation situation leading to the submission of a report, within the period of approximately four months to the Governors setting forth the results of the study. The principal objective will be to outline a definite policy for proceding with the planning of the most important and urgent items involved in the program, the methods to be followed and presentation of cost and time schedule estimates. It is anticipated that a definite policy regarding the development of some of the items of the program probably can be completed in time for submission and consideration of the 1948 Legislature in New Jersey, while the more advanced program should be ready for the consideration of the Legislatures in both Pennsylvania and New Jersey in 1949.

* * *

Incodel Calendar
Business Meeting

NUMBER IX: Shad Survey

STATEMENT: See attached copy.

ACTION REQUIRED: Review, discussion, suggestions, and approval.

ACTION RECOMMENDED:

By:

ACTION TAKEN:

THE INTERSTATE COMMISSION ON THE DELAWARE RIVER BASIN

SHAD SURVEY

Incodel Executive Committee Meeting
Chicago, Illinois
January 17, 1947.

You are aware of the repeated efforts of Mr. Wayne D. Heydecker, Secretary-Treasurer of the Atlantic States Marine Fisheries Commission, directed toward having Incodel and the administrative representatives of the State Health Departments in the region raise their sights relative to pollution abatement standards in the interests of the restoration of the shad fishery. The Commission, of course, wants to do everything that is reasonably practical to bring about this accomplishment and has so apprised Mr. Heydecker. To this end, it called upon him at the last Executive Committee meeting and several times since to furnish the office information supporting the conclusion of the United States Fish and Wildlife Service as to the degree of oxygen content of the river for the protection of the shad. This information has not yet been made available.

While awaiting it, the office has made a few casual inquiries regarding the problem, from which it is indicated that the standards advanced by Mr. Heydecker may be more than could be reasonably met by municipalities and industry. A special study will be made of this situation with a view of reaching a decision regarding standards which would be equitable to the advancement of both the stream pollution abatement program and the restoration of the shad fishery.

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N.J. STATE LIBRARY
P.O. BOX 520
TRENTON, NJ 08625-0520

Incodel Calendar
Business Meeting

NUMBER X. Finances

STATEMENT: See attached copy.

ACTION REQUIRED: Review, discussion, suggestions, and approval.

ACTION RECOMMENDED:

By:

ACTION TAKEN:

THE INTERSTATE COMMISSION ON THE DELAWARE RIVER BASIN

FINANCES

Incodel Executive Committee Meeting
Chicago, Illinois
January 17, 1947.

The financial status of the Commission as of December 31, 1946, is given in a table separately appended hereto. Also enclosed is statement of bills, current and payable, for the month of December, 1946, which the Commission is asked to approve.

* * * *

THE INTERSTATE COMMISSION ON THE DELAWARE RIVER BASIN

FINANCIAL STATUS AS OF

December 31, 1946

July 1946 to June 1947 Budget

Budget Classification	Allocation	Expenditures	Balance
Salaries	$27,200.00	$ 9,902.05	$17,297.95
Rent	3,000.00	1,020.00	1,980.00
Equipment	750.00	34.34	715.66
Supplies	750.00	448.30	301.70
Printing	1,800.00	1,775.69	24.31
Telephone & Telegraph	700.00	311.83	388.17
Postage & Express	300.00	202.47	97.53
Travel	2,200.00	830.90	1,369.10
Conferences	2,500.00	1,331.75	1,168.25
Miscellaneous	500.00	322.05	177.95
Financial Audits	300.00	325.00	- 25.00
	$40,000.00	$16,504.38	$23,495.62
Budget Interim Operating Reserve			6,195.40
Accounts Payable			219.40
			$29,910.42

1946-1947 APPROPRIATIONS

	Total	Received	Balance Due
Delaware	$2,500.00	$1,250.00	$1,250.00
New Jersey	8,750.00	4,375.00	4,375.00
New York	8,750.00	4,375.00	4,375.00
Pennsylvania	15,000.00	7,500.00	7,500.00
			$17,500.00

BANK BALANCE:	
Account No. 1	2,938.77
Account No. 2	8,895.20
ACCOUNTS RECEIVABLE	576.45
	$29,910.42

December, 1946

INCODEL ACCOUNTS

CURRENT AND PAYABLE
(except where noted)

Classified in Budget Form

I.	Personal Services:	
	1. Executive Secretary	$ 575.00*
	2. Engineer	358.33*
	3. Technician	240.00*
	4. Agronomist (Dec. 9-31)	204.00*
	5. Forester (Nov. 25-Dec. 31)	270.00*
	6. Office Secretary	170.00*
	7. Assistant Office Secretary	160.00*
	8. Stenographer	116.67*
		$2,094.00*

* These amounts include Income Taxes, totaling $219.40, which were withheld.

II.	Other Expenses:	
	1. Rent (Due December 1)	170.00
	2. Equipment	
	A. Pomerantz & Company (Lamp)	14.11
	3. Supplies:	
	A. Pomerantz & Company	78.91
	Central Stationery Company	5.00
	Standard Duplicator & Carbon Crafters, Inc.	2.40
	4. Printing:	
	Renninger & Graves	4.65
	5. Postage & Express:	
	Henry A. Rowan	20.00
	6. Telephone & Telegraph:	
	The Bell Telephone Company of Pennsylvania	43.58
	The Western Union Telegraph Company	3.45
	7. Travel:	
	James H. Allen:	
	Nov. 27, Trenton, N.J.	4.23
	Dec. 3, New York, N.Y.	13.39
	Dec. 4, Harrisburg, Pa.	13.44
	Dec. 11, Local	1.50
	Dec. 16, Harrisburg, Pa.	8.62
	Dec. 19, Harrisburg, Pa.	11.64
	Samuel A. Custer:	
	Dec. 4, Harrisburg, Pa.	6.36
	Dec. 5, Allentown, Pa.	6.95
	Dec. 11, Soil Conservation Service	1.05
	Dec. 13, West Chester, Pa.	4.93

7.	Travel (Continued)	
	Samuel A. Custer (Continued)	
	Dec. 17, Trenton, N.J.	1.25
	Dec. 18, West Chester, Pa.	4.73
	Dec. 19, West Chester, Pa.	5.83
	Dec. 20, West Chester, Pa.	4.93
8.	Conferences:	
	Bellevue-Stratford Co.	31.60
	Hotel DuPont	41.75
	Joseph C. Paul:	
	Dec. 13, Executive Committee Meeting, Wilmington, Delaware.	7.74
	James H. Allen:	
	Dec. 10, Phila. Section A.S.C.E.	2.50
	Dec. 13, Executive Committee Meeting, Wilmington, Delaware.	2.30
	Dec. 19, Pa. Governor-Elect Duff Victory Dinner . .	10.50
	John Boardman:	
	Dec. 6, S.E. Pa. Sewage Works Meeting, Reading, Pa.	12.40
	Dec. 11, Soil Conservation Service Conf.	1.65
	Dec. 13, Executive Com. Meeting, Wilmington, Del. .	4.60
	Dec. 17, N.J. Health Dept. & N.J. Forest Service, Trenton.	7.65
	Dec. 19, Pa. Governor-Elect Duff Victory Dinner . .	1.80
	Amos L. Powell:	
	Dec. 12, Pa. Council of Agricultural Association, Harrisburg, Pa.	8.95
9.	Miscellaneous & Contingent:	
	Ellwood J. Turner.	25.00
	James H. Allen	1.75
	John J. McClure (Bond Premium 12/15/46 - 12/15/47) .	35.00
	Peerless Union Linen Service	1.30
	Sewage Works Association of S.E. Pennsylvania. . . .	1.00
	Pa. Sewage Works Association	6.00
	American Water Works Association	10.00
	Superintendent of Documents	1.00
	The American Forestry Association.	4.00
TOTAL:	Incodel Accounts Current & Payable.	$2,743.44
	Received from Ellwood J. Turner, credited to "Supplies"	54.00
NET TOTAL:	Charged to Budget Items	$2,689.44