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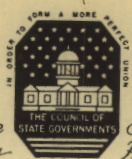
INCODEL MEETING

Hotel Roosevelt
New York City

January 12, 1949

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Delaware New Jersey New York Pennsylvania

INTERSTATE COMMISSION

on the Delaware River Basin

BROAD STREET STATION BUILDING • PHILADELPHIA 3 • PENNSYLVANIA

MR. F. A. PITKIN
CHAIRMAN
HON. FLOYD E. ANDERSON
VICE CHAIRMAN
MR. R. C. BECKETT
VICE CHAIRMAN
MR. WILLIAM T. VANDERLIPP
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JAMES H. ALLEN
SECRETARY-TREASURER

MEMBERS OF COMMISSION

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STATE SANITARY ENGINEER
HON. BURTON S. HEAL
RECORDER OF DEEDS,
NEW CASTLE COUNTY
HON. RALPH S. KEENAN
MEMBER OF HOUSE OF REPRESENTATIVES
MR. WM. A. MCWILLIAMS
STATE HIGHWAY DEPARTMENT
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HON. ROBERT C. HENDRICKSON
STATE TREASURER
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HON. JOSEPH C. PAUL
COMMISSION ON INTERSTATE
COOPERATION
MR. WILLIAM T. VANDERLIPP
DEPT. ECONOMIC DEVELOPMENT

NEW YORK

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HON. GEORGE W. FODY
MEMBER OF ASSEMBLY
HON. NATHANIEL L. GOLDSTEIN
ATTORNEY GENERAL
HON. HAROLD KELLER
COMMISSIONER, DEPARTMENT OF COMMERCE
HON. JOHN S. THOMPSON
MEMBER OF ASSEMBLY

PENNSYLVANIA

HON. WELDON B. HEYBURN
MEMBER OF THE SENATE
HON. FRANKLIN H. LICHTENWALTER
MEMBER OF U. S. CONGRESS
HON. ORUS J. MATTHEWS
SECRETARY, DEPARTMENT OF COMMERCE
MR. F. A. PITKIN
DIRECTOR, STATE PLANNING BOARD
HON. CHARLES C. SMITH
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185 W. State Street
Trenton, N. J. INGODEL MEETING

Hotel Roosevelt, New York City
January 12, 1949

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TRENTON, NJ 08625-0520

- I. Minutes of Preceding Meeting.
- II. Executive Secretary's Report.
- III. Stream Pollution Abatement.
- IV. Schuylkill River Restoration Project.
- V. Water Supply Diversion Legislation.
- VI. Soil and Forest Conservation.
- VII. Multiple Purpose Development of Delaware River.
- VIII. Delaware Basin Tri-State Water Supply Project.
- IX. Underground Water Resources.
- X. Port and Transportation - Philadelphia Metropolitan Region.
- XI. Route 97 Council.
- XII. Finances.

NUMBER 1:

Minutes of Preceding Meeting.

STATEMENT:

See attached copy.

ACTION REQUIRED:

Review, discussion, suggestions
and approval.

ACTION RECOMMENDED:

By:

ACTION TAKEN:

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THE INTERSTATE COMMISSION ON THE DELAWARE RIVER BASIN

SUMMARY OF MINUTES

Incode1 Executive Committee Meeting
Detroit, Michigan
December 3, 1948

A meeting of Incode1's Executive Committee was held on December 3, 1948, during the Council of State Governments' General Assembly at the Book Cadillac Hotel, Detroit, Michigan.

Present were: Chairman Pitkin, of Pennsylvania; Senator Anderson, also Assemblymen Milmoë and Ostertag, of New York; Messrs. Beckett and Heal, also Senator Dickerson, of Delaware; Judge Richard Hartshorne, of New Jersey; and Incode1 Executive Secretary, James Allen.

MINUTES OF PRECEDING MEETING

The minutes of the preceding meeting, held at Inlet, New York, were approved as read upon motion made by Senator Anderson, seconded by Mr. Beckett and agreed to.

REPORT OF EXECUTIVE SECRETARY

The report of the Executive Secretary, calling attention to the statements in the agenda items, and particularly to the employment of Mr. Harvey R. Frantz, beginning November 15, 1948, was ordered to be received and filed upon motion made by Mr. Heal, seconded by Senator Anderson and agreed to.

STREAM POLLUTION ABATEMENT

The staff report on stream pollution abatement referred to

progress being made by municipalities in treatment of sewage; the advisability of securing judicial approval of municipal use of non-debt revenue bonds and the Incodel November 15 meeting concerning discussion of the Federal Pollution Control Act.

The Committee was particularly interested in the matter of validating the municipal use of non-debt revenue bonds, and authorized the Executive Secretary to pursue this project item diligently.

The report was ordered to be received and filed upon motion made by Mr. Beckett, seconded by Mr. Heal and agreed to.

SCHUYLKILL RIVER RESTORATION PROJECT

The staff report on the Schuylkill River restoration project, which referred to the excellent progress being made, was ordered to be received and filed upon motion made by Senator Anderson, seconded by Mr. Heal and agreed to.

WATER SUPPLY DIVERSION LEGISLATION

The staff report on water supply diversion legislation called the Committee's attention to the fact that, although the Attorneys General of New York, New Jersey and Pennsylvania had each prepared his version of a petition asking the Supreme Court to clarify the intent of its retention of jurisdiction over water supply projects in the Delaware Basin, a conference of the legal officials had not been held.

Judge Hartshorne informed the Committee that he expected to be in Washington about the middle of December to attend a meeting in the offices of the United States Supreme Court and would be glad to seek the advice of the administrative officer of the Court as to the best manner in which the

Incode1 program could be presented. Judge Hartshorne stated that he would not make the inquiry, of course, if the Attorneys General had any objections.

Your Executive Secretary was instructed to send Judge Hartshorne a memorandum explaining the Incode1 program in order that he could make the inquiry during his anticipated conference in Washington. He was also instructed to solicit the approval of the Attorneys General in the matter of having Judge Hartshorne make the inquiry.

The report on the water supply diversion legislation was ordered to be received and filed upon motion sponsored by Senator Anderson and Mr. Beckett and agreed to.

SOIL AND FOREST CONSERVATION

The staff report on soil and forest conservation, purely an informative statement, was ordered to be received and filed upon motion sponsored by Messrs. Anderson and Heal and agreed to.

MULTIPLE PURPOSE RESERVOIRS ON THE DELAWARE RIVER

As a result of information given to him on November 29, the Executive Secretary was able to inform the Executive Committee that the Federal Power Commission had agreed to dismiss the application of the Electric Power Company of New Jersey, Inc. for a permit to construct dams and reservoirs on the Delaware River for the production of hydroelectric power. This information supplemented that contained in the office report on the subject.

The report was ordered to be received and filed on motion made by Messrs. Heal and Milmo and agreed to, Mr. Milmo having been authorized by Assemblyman Foy to act for him at this meeting.

DELAWARE BASIN TRI-STATE WATER SUPPLY PROJECT

The office report on the Delaware Basin tri-state water supply project included, in addition to a summary statement, a copy of the minutes of the Technical Committee on Regional Water Supply meeting held in Philadelphia on October 21, 1948, and also a copy of preliminary draft of a proposed act authorizing an investigation to determine the advisability of a regional water supply project.

The subject was discussed in considerable detail. It was suggested that the office devote as much attention to this problem as possible in order that a program could be crystallized and discussed with all interested parties, including members of the Interstate Cooperation Commissions of New York, New Jersey and Pennsylvania, at the earliest convenient opportunity. A recommendation was made that consideration be given to calling a meeting, probably in New York City, sometime in January, of the Regional Water Supply Committee and its Technical Committee, Incodel, and the three Commissions on Interstate Cooperation.

The report on regional water supply project was ordered to be received and filed upon motion sponsored by Messrs. Anderson and Beckett and agreed to.

UNDERGROUND WATER RESOURCES

The suggestion was made in the staff report on underground water resources that it probably would be advantageous to have the Pennsylvania and New Jersey appropriations of \$15,000 per year each specifically earmarked for the ground water investigations in the Philadelphia-South Jersey region.

The Executive Secretary was instructed to make further inquiries in regard to this recommendation with such officials of state government as Admiral Draemel in Pennsylvania and Mr. Howard T. Critchlow in New Jersey.

The report on underground water resources was ordered to be received and filed upon motion made by Messrs. Heal and Anderson and agreed to.

PORT AND TRANSPORTATION

The staff report on port and transportation, informing the Executive Committee of the completion of the Knappen Engineering Company's survey of this problem for the Delaware River Joint Commission, was ordered to be received and filed upon motion sponsored by Senator Anderson and Mr. Beckett and agreed to.

ROUTE 97 COUNCIL

The staff report on Route 97 Council was ordered to be received and filed upon motion made by Messrs. Beckett and Heal and agreed to.

ANNUAL REPORT

The office statement calling attention to the fact that printed copies of the annual report were being distributed to the Commission's mailing list was ordered to be received and filed upon motion sponsored by Messrs. Heal and Beckett and agreed to.

FINANCES

Upon motion made by Senator Anderson, seconded by Mr. Heal

and agreed to, the staff report covering the financial status of the Commission, as of November 30, 1948, was ordered to be received and filed, and the bills current and payable for the months of September, October and November, in the amounts of \$4,183.21, \$3,214.89 and \$4,807.36, respectively, were approved.

* * * * *

NUMBER II:

Executive Secretary's Report.

STATEMENT:

See attached copy.

ACTION REQUIRED:

Review, discussion, suggestions,
and approval.

ACTION RECOMMENDED:

By:

ACTION TAKEN:

THE INTERSTATE COMMISSION ON THE DELAWARE RIVER BASIN

EXECUTIVE SECRETARY'S REPORT

Incodel Meeting
Hotel Roosevelt, New York City
January 12, 1949

The principal purpose of this meeting is to consider and take action on the report of the technical sub-committee, serving Incodel's Regional Water Supply Committee, recommending that the States of New York, New Jersey and Pennsylvania authorize a comprehensive investigation to determine the advisability of the future construction of an integrated water project in the Upper Delaware Basin to meet the water supply requirements of the municipal subdivisions in the three States and to provide for other beneficial purposes, including flood control, salinity control, recreation, production of hydro-electric power and the like.

Reports and data on this subject are covered in separate documents to be considered as a special item of business.

This agenda deals with reports on other Incodel activities.

You have all been advised of the untimely death of Vice Chairman Richard C. Beckett on December 16, 1948 following an automobile accident the preceding Sunday. The Commission undoubtedly wishes to adopt a resolution and appropriately memorialize Mr. Beckett's passing.

Miss Ruth L. Sampson has accepted an Executive Nominations appointment for the period of the Pennsylvania 1949 legislative session. Miss Sampson desires to be granted a leave of absence if this can be arranged.

* * *

NUMBER III:

Stream Pollution Abatement.

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 Meeting
Hotel Roosevelt, New York City
January 12, 1949

Situations are popping fast and furious in the matter of abatement of pollution in the Delaware River.

Since about the middle of December, with infrequent breaks, there have been atrocious tastes and odors in Philadelphia water supply coming from the Delaware River. Investigators for the City and the States of Pennsylvania and New Jersey, according to press reports, attributed the condition to a variety of causes.

With the view of ending long distance sparring, Incodel called these representatives into a meeting on January 5th. As a result, the facts were frankly discussed. It was agreed that industries on both the Pennsylvania and New Jersey sides of the river were discharging wastes contributing to the objectionable tastes and odors but that the situation had been aggravated by an extraordinary discharge, either accidental or deliberate, of wastes from the Beker Chemical plant at Phillipsburg, New Jersey. Representatives of the New Jersey Department have recommended that the Company appear at a hearing to show cause why it should not be compelled to cease its fouling of the Delaware River. It was further agreed that both States should require all industries discharging material capable of producing tastes and odors in municipal water supplies to adequately treat such wastes.

On January 13th a meeting will be held in the office of the Commissioner of the New Jersey Department of Health to act upon the request

*to Bergama
Jan 14*

of officials of the City of Camden for a postponement in its program for the construction of sewage facilities. The Incodel office has asked that the request for postponement be denied. In reply Incodel representatives have been requested to appear at the hearing to present the bases for their objections.

The New Jersey Department of Health and the Incodel office are working closely in the joint effort to compel the Calco Company, Gloucester, New Jersey, to dispose of its wastes properly. The answer apparently lies either in the construction of a treatment plant or in hauling the offensive material out to sea.

The office has been pressing the Sanitary Water Board to issue orders to Easton and, if it determines necessary, to other municipalities in the Lehigh Basin to embark upon the construction of sewage treatment plants immediately. It is anticipated that such orders will be issued following the January meeting of the Sanitary Water Board.

On January 6th Governor Duff's attention was called to the Incodel program to plug the loop-hole that exists as the result of the unfavorable ruling by the Pennsylvania Supreme Court in the so-called Abington Township case decided in 1939 in reference to the use of non-debt revenue bonds by municipalities for the construction of pollution abatement projects. The Governor requested Incodel to pursue this matter diligently with both the Sanitary Water Board and the Attorney General.

* * *

NUMBER IV:

Schuylkill River Restoration 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 RESTORATION PROJECT

Incodel Meeting
Hotel Roosevelt, New York City
January 12, 1949

The office, with the approval of the Commission, is prepared to assist in advancing any measures Governor Duff and the Pennsylvania administration may wish to assure the continuance of the splendid progress of prosecuting the Schuylkill River Restoration Project.

It is understood that it is desired to make an additional \$25,000,000 available to complete the State's part in this program. It is believed that it will be desirable to ask the 81st Congress to authorize the necessary appropriation for federal participation.

Incodel stands ready to be of assistance in respect to both the State and Federal activities.

* * *

NUMBER V:

Water Supply Diversion Legislation

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 LEGISLATION

Incode1 Meeting
Hotel Roosevelt, New York City
January 12, 1949

Judge Richard Hartshorne, Chairman of the New Jersey Commission on Interstate Cooperation, recently was in conference with representatives of the office of the United States Supreme Court. Having advance knowledge of this appointment, the office, with the approval of the Attorneys General, accepted Judge Hartshorne's offer to make inquiry as to how the question could best be raised with the Court to give the States a clear-cut explanation of the provision in the Court's decree in the Delaware Diversion Case regarding retention of jurisdiction.

Appended hereto are a letter from Judge Hartshorne to your Executive Secretary and a memorandum by one of the officers of the Supreme Court concerning this problem.

* * *

State of New Jersey
COMMISSION ON INTERSTATE COOPERATION

Essex County Court House
Newark 2, New Jersey

January 3, 1949

Mr. James H. Allen
Interstate Commission on the Delaware River Basin
Broad Street Station Building
Philadelphia 3, Pennsylvania

Re: No. 5 Original - State of New Jersey v. State
of New York, et al.

Dear Jim:

In regard to your request to me of December 7 to ascertain informally, on behalf of the Attorneys-General of the states of New York, New Jersey and Pennsylvania, as to how to ascertain from the United States Supreme Court the true meaning of the clause in question in the court's decree in the above case, I had hoped to be able to talk the matter over with Chief Justice Vinson, who I happen to know personally, while I was in Washington in the Supreme Court Building on other matters.

However, my plans were perforce changed. Consequently I talked the matter over with Mr. Shafroth, of the Office of the Administrator of the Federal Courts, who came up here, and who, in turn, took same up with Mr. Cropley, Clerk of the United States Supreme Court, with the outcome as stated in the enclosure herein.

I presume the three Attorneys-General can now proceed without difficulty with their petition for clarification, or, perchance, amendment.

Sincerely yours,

(signed) Richard Hartshorne

RH:ETD
Enc.

Office of the Clerk
SUPREME COURT OF THE UNITED STATES
WASHINGTON 13, D. C.

Memorandum to Mr. Shafroth

In re: No. 5 Original - State of New Jersey v. State of New York, et al.

Mr. Cropley turned the attached papers over to me and requested that I look them over and make whatever suggestion deemed appropriate.

As I get the picture, the only matter upon which the parties desire advice is as to the proper manner in which the attention of the Court should be called and a ruling sought to reconcile the difference of opinion as to the construction to be placed upon the next to the last paragraph of the Court's opinion, 283 U.S. 336, 348.

One of the parties, as I understand it, feels that the Court's approval is only required as to any project within the specific limits of the decree whereas the other two States feel that it is necessary to read the decree as requiring approval of all projects involving a diversion of Delaware river waters. I have sought to find a precedent to which I might refer which presented a somewhat analogous situation but neither memory nor research reveal any that I consider helpful. I think, however, the parties are worrying unnecessarily because I think this is one of the many situations which might arise in litigation of this nature and, consequently, falls squarely within the proviso for seeking the Court's instructions. What they entitle the paper presented to the Court is really not very material. What is sought is a clarification of the decree by an amendment thereto and whether the petition is designated as one for clarification or for amendment seems immaterial.

(signed) H. B. Willey

H3W:ds

December 31, 1948

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 Meeting
Hotel Roosevelt, New York City
January 12, 1949

No extended report is being made in reference to progress in prosecuting Incodel's Soil and Forest Conservation program at this meeting.

Mr. Harvey R. Frantz has been busily engaged, since becoming associated with the office on November 15th, in making proper contacts and in providing technical assistance throughout the entire Upper Delaware Valley. Of particular significance is the fact that Mr. Frantz is making progress in finding markets for pulp timber and mine props cut from privately owned woodlands under appropriate forest management procedures.

* * *

NUMBER VII:

Multiple Purpose Development of
Delaware River.

STATEMENT:

See attached copy.

ACTION REQUIRED:

Review, discussion, suggestions,
and approval.

ACTION RECOMMENDED:

By:

ACTION TAKEN:

THE INTERSTATE COMMISSION ON THE DELAWARE RIVER BASIN

MULTIPLE PURPOSE RESERVOIRS ON THE DELAWARE RIVER

Incodel Meeting
Hotel Roosevelt, New York City
January 12, 1949

Under date of December 2, 1948, the Federal Power Commission denied the request of the Electric Power Company of New Jersey, Inc. for a permit to construct dams and reservoirs on the Delaware River for the production of hydro-electric power. A copy of the Commission's Order is appended.

If the experience of the past is any guide, it may be expected that the Electric Power Company will make another effort to secure a licence in the future.

* * *

UNITED STATES OF AMERICA
FEDERAL POWER COMMISSION

Before Nelson Lee Smith, Chairman; Thomas C. Buchanan,
Commissioners: Claude L. Draper, Leland Olds and Harrington Wimberly.

November 30, 1948

In the Matter of)
)
The Electric Power Company) Projects Nos. 1950 and 1978
of New Jersey, Inc.)

ORDER DISSOLVING STAY AND RESCINDING ORDER FIXING HEARING

- (1) By order issued December 12, 1947, the Commission dismissed incomplete applications filed by the Electric Power Company of New Jersey, Inc. for license under the Federal Power Act for Projects Nos. 1950 and 1978, both applications being for a proposed hydroelectric development to be located on Delaware River (a navigable water of the United States) in Sussex and Warren Counties, New Jersey; Pike, Monroe and Northampton Counties, Pennsylvania; and Orange County, New York, with a dam and power facilities at the Tocks Island, Belvidere and Chestnut Hill sites, respectively.
- (2) By order issued January 14, 1948, the order of December 12, 1947, dismissing the incomplete applications was stayed until further order of the Commission and the applicant was allowed six months from January 14, 1948, within which to complete its applications in accordance with the Commission's rules and regulations. The January 14, 1948 order further provided that upon completion of the applications as provided therein a public hearing be held respecting the matters involved and issues presented in this proceeding, such hearing to be held at a time and place to be thereafter fixed by the Commission. On June 1, 1948, the time allowed for completion of the applications was extended to and including September 12, 1948.
- (3) On September 9, 1948, the applications were supplemented by the filing of a record of borings and geological formations at the proposed dam sites on the Delaware River together with maps purportedly showing the lands to be affected by the projects.
- (4) The applications for license, including the supplemental material filed on September 9, 1948, do not furnish sufficient engineering and other data necessary for a complete

understanding of the project and necessary to check its safety, adequacy, and economic feasibility; and do not show definitely the lands to be occupied by the project, all as required by the Federal Power Act and the rules and regulations thereunder.

The Commission finds that:

Applicant has failed to complete its applications for license for Projects Nos. 1950 and 1978 within the time allowed by the Commission's order of January 14, 1948, and the subsequent extension dated June 1, 1948. Therefore, the January 14, 1948 stay of the Commission's order of December 12, 1947, dismissing the incomplete applications should be dissolved and that part of the January 14, 1948 order fixing a hearing should be rescinded.

It is ordered that:

- (5) The stay of the order of December 12, 1947, dismissing incomplete applications for license for Projects Nos. 1950 and 1978 is hereby dissolved.
- (6) The order of January 14, 1948, is hereby rescinded insofar as it fixed a hearing in this proceeding.

By the Commission.

J. H. Gutride,
Acting Secretary

Date of Issuance: December 2, 1948

NUMBER VIII:

Delaware Basin Tri-State Water
Supply 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

DELAWARE BASIN TRI-STATE WATER DEVELOPMENT PROJECT

Incodel Meeting
Hotel Roosevelt, New York City
January 12, 1949

The results of the study of the technical sub-committee serving Incodel's Regional Water Supply Committee in the matter of the future development of an integrated water project in the Delaware River Basin are contained in a separately bound report entitled, "Preliminary Study relative to Advisability of Future Construction of an Integrated Development Project, consisting of a series of Dams and Reservoirs on the Main Channel of the Delaware River and its Tributaries".

On January 6th Chairman Pitkin, Congressman Lichtenwalter, State Representative Smith and your Executive Secretary discussed the results of the technical committee's report with Governor Duff. The Governor is agreeable to Pennsylvania's participation in an intensive investigation in cooperation with the States of New Jersey and New York as recommended by the technical committee.

No further discussion of this item is made herein.

* * *

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TRENTON, NJ 08625-0520

NUMBER IX:

Underground Water Resources.

STATEMENT:

See attached copy.

ACTION REQUIRED:

Review, discussion, suggestions,
and approval.

ACTION RECOMMENDED:

By:

ACTION TAKEN:

THE INTERSTATE COMMISSION ON THE DELAWARE RIVER BASIN

UNDERGROUND WATER RESOURCES

IncodeI Meeting
Hotel Roosevelt, New York City
January 12, 1949

An appropriation of \$15,000 per year each by Pennsylvania and New Jersey has been provided for in the budgets of administrative agencies of the two States for 1949, to match an appropriation of \$30,000 a year by the United States Geological Survey, for an intensive investigation of the ground water resources in the formation underlying Philadelphia and South Jersey.

Governor Duff, at the conference with Pennsylvania members of Incodel, stated that he was in accord with the Commission's feeling that proposed State appropriations should be definitely ear-marked for the purpose for which they are being made. Chairman Pitkin was requested to take the necessary steps to bring this about in Pennsylvania. It is desired that the New Jersey members of Incodel attempt to have the funds appropriately ear-marked in that State. Your Executive Secretary is prepared to assist in any manner.

* * *

What is form of this

NUMBER X:

Port and Transportation -
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 - PHILADELPHIA METROPOLITAN AREA

Incode1 Meeting
Hotel Roosevelt, New York City
January 12, 1949

Your staff is awaiting advice concerning the results of the review of the Knappen Engineering Company report on the Port of the Delaware River by the Delaware River Joint Commission before taking further steps concerning the port development project.

The Commission is requested to consider the desirability of asking for an opportunity to confer with representatives of the Delaware River Joint Commission in this matter.

* * *

NUMBER XI:

Route 97 Council.

STATEMENT:

See attached copy.

ACTION REQUIRED:

Review, discussion, suggestions,
and approval.

ACTION RECOMMENDED:

By:

ACTION TAKEN:

THE INTERSTATE COMMISSION ON THE DELAWARE RIVER BASIN

ROUTE 97 COUNCIL

Incode1 Meeting
Hotel Roosevelt, New York City
January 12, 1949

There are no new developments to report in reference to Incode1's association with the New York State Route 97 Council. Officers of the Council have been asked to advise Incode1 as to its program for the Council's annual meeting. No word has been received.

* * *

NUMBER XII

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 Meeting
Hotel Roosevelt, New York City
January 12, 1949

The financial status of the Commission, as of December 31, 1948, and statements covering bills current and payable for the month of December, 1948, in the amount of \$3,569.37, are appended hereto for consideration and action of the Commission.

Commission member Senator Phillips has volunteered to help secure Incodel's requested appropriation of \$3,000 per year from the State of Delaware. This matter previously had been handled by Mr. Beckett.

Your Executive Secretary has asked Governor-Elect Elbert N. Carvel for an opportunity to meet with him to explain the workings and activities of the Commission. Your Chairman and Executive Secretary had the pleasure of meeting the Governor-Elect at the Council of State Governments' meeting in Detroit, Michigan, December 3rd, and believe that he will support the Commission. Governor Carvel will not be inaugurated until January 17th. This probably explains why no word has been received from him setting a time for the conference to discuss Incodel's affairs.

* * *

THE INTERSTATE COMMISSION ON THE DELAWARE RIVER BASIN

FINANCIAL STATUS AS OF

DECEMBER 31, 1948

JULY 1948 to JUNE 1949 BUDGET

<u>Budget Classification</u>	<u>Allocation</u>	<u>Expenditures</u>	<u>Balance</u>
Salaries	\$27,900.00	\$13,385.79	\$ 14,514.21
Rent	3,648.00	1,624.00	2,024.00
Equipment	800.00	29.75	770.25
Supplies	1,000.00	410.26	589.74
Printing	2,000.00	2,033.05	- 33.05
Telephone & Telegraph	800.00	281.55	518.45
Postage and Express	500.00	251.94	248.06
Travel	3,500.00	1,410.91	2,089.09
Conferences	2,800.00	2,545.08	254.92
Financial Audits	400.00	325.00	75.00
Consulting Service	1,000.00	50.00	950.00
Retirement Fund	5,638.00	4,932.93	705.07
Miscellaneous	1,000.00	491.12	508.88
	<u>\$50,986.00</u>	<u>\$27,771.38</u>	<u>\$23,214.62</u>
Budget Interim Operating Reserve			10,662.30
Accounts Payable			187.20
			<u>\$34,064.12</u>

1948-1949 APPROPRIATIONS

	<u>Total</u>	<u>Received</u>	<u>Balance Due</u>
Delaware	\$ 2,500.00	\$ 1,250.00	\$ 1,250.00
New Jersey	12,000.00	0.00	12,000.00
New York	10,000.00	5,000.00	5,000.00
Pennsylvania	25,000.00	17,000.00	8,000.00
			<u>\$26,250.00</u>
BANK BALANCE:			
Account No. 1			1,819.98
Account No. 2			3,606.64
ACCOUNTS RECEIVABLE			2,387.50*
			<u>\$34,064.12</u>

* State of Delaware unpaid 1946-47 appropriation \$200.00 plus State of New York unpaid 1947-48 appropriation \$2,187.50.

INCODEL ACCOUNTS

CURRENT AND PAYABLE
(except where noted)Classified in Budget Form

I. Personal Services:		
1. Executive Secretary	\$ 650.00*
2. Engineer	408.33*
3. Engineer	300.00*
4. Conservationist	375.00*
5. Office Secretary	225.00*
6. Assistant Office Secretary	191.67*
7. Stenographer	150.00*
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		\$2,300.00*

*These amounts include Income Taxes withheld and Retirement Fund payments totaling \$187.20 and \$159.72, respectively.

II. Other Expenses:		
1. Rent:		
The Pennsylvania Railroad	\$ 284.00
The Pennsylvania Horticultural Society	25.00
2. Equipment		
3. Supplies:		
A. Pomerantz & Company	1.15
W. T. Peck & Company	112.00
Danzig & Bowers	5.65
4. Printing:		
The Drake Press	58.00
5. Postage & Express:		
John Boardman	15.00
Henry A. Rowan	45.99
6. Telephone & Telegraph:		
The Bell Telephone Company of Pennsylvania	..	35.68
The Western Union Telegraph Company	2.45
7. Travel:		
James H. Allen:		
Nov. 24, Trenton, N. J.	4.25
Nov. 29-Dec. 1, Washington, D. C.	36.67
Dec. 1-4, Detroit, Mich.	142.67
Dec. 7, Trenton, N. J.	3.75
Dec. 14, New York, N. Y.	22.68
Dec. 17, Trenton, N. J.	4.55
John Boardman:		
Dec. 2, Trenton, N. J.	7.30
Dec. 3, Local (P. O. with Annual Reports).		.50

7. Travel (Continued)

John Boardman-Continued

Dec. 15-16, Harrisburg, Pa.	\$	21.01
Dec. 20-21, New York, N. Y.		30.08

Harvey R. Frantz:

Nov. 15, Allentown, Pa.84
Nov. 16-18, Downsville, N. Y.; Hawley, Pa. etc.		14.95
Nov. 22, Phoenixville, Upper Darby, Pa.		10.26
Nov. 24, Allentown, Pa.		1.74
Nov. 30, Easton, Pa.		1.26
Dec. 1, Essenbach & Pottsville, Pa. .		9.63
Dec. 3, Philadelphia, Pa.		7.18
Dec. 6, Allentown, Pa.		3.34
Dec. 7, Allentown, Pa.		2.05
Dec. 8, Phoenixville, Pa.		7.02
Dec. 9, Easton, Pa.80
Dec. 10, Bath; Bangor, Pa., etc. . . .		6.72
Dec. 13, Philadelphia, Pa.		8.18
Dec. 14, Allentown, Pa.20
Dec. 15-18, Boston, Mass.		60.53
Dec. 20, Hellertown, Pa.20
Dec. 22, Poconos, Pa.		1.10
Dec. 23, Nazareth, Bath, Northampton, Pa.		2.10

Henry A. Rowan:

Nov. 29, Camden, N. J. (For Joint Commission Reports)		1.60
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8. Conferences:

F. A. Pitkin:

Dec. 3, Luncheon at Cosgo Meeting, Detroit, Michigan		8.45
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R. C. Beckett:

Dec. 1-5, Incodel Ex. Comm. & Cosgo Meetings, Detroit, Michigan		106.14
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James H. Allen:

Dec. 16, Luncheon, Citizen Com., Philadelphia Planning		2.00
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John Boardman:

Dec. 14, Dinner, Schuylkill River Project Mtg.		3.50
Dec. 23, Incodel Staff Conf. & Luncheon. .		18.52

9. Miscellaneous & Contingent:

John Boardman		6.44
Harvey R. Frantz.		4.00
Peerless Union Linen Service.		1.40
The American City		3.00
Chamber of Commerce of Phila.		1.00
The Pa. Water Works Operators' Assn.		2.00
Pa. Sewage & Industrial Wastes Assn.		4.00

December - 3

10. Retirement Fund:		
State Employees' Retirement Fund	\$	<u>110.84</u>
	Total	\$ 3,569.37
Received from "Automatic" Spr. Corp. of America,		
Credit - Rent.		<u>35.00</u>
NET TOTAL: Charged to "Budget Items"	\$	3,534.37

