

THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 2693 Session of  
1998

INTRODUCED BY DeLUCA, GIGLIOTTI, WALKO, DERMODY, TRELLO,  
PRESTON, LEVDANSKY AND ROBINSON, JUNE 9, 1998

REFERRED TO COMMITTEE ON URBAN AFFAIRS, JUNE 9, 1998

AN ACT

1 Amending the act of July 28, 1953 (P.L.723, No.230), entitled,  
2 as amended, "An act relating to counties of the second class  
3 and second class A; amending, revising, consolidating and  
4 changing the laws relating thereto," further providing for  
5 terms of members of the Allegheny Regional Asset District.

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

8 Section 1. Section 3111-B of the act of July 28, 1953  
9 (P.L.723, No.230), known as the Second Class County Code, added  
10 December 22, 1993, (P.L.529, No.77), is amended to read:

11 Section 3111-B. Governing Board.--(a) The powers and duties  
12 of the district shall be exercised by a board that reflects the  
13 racial and ethnic diversity of the county and composed of the  
14 following members:

15 (1) Four members appointed by the governing body of the  
16 county who shall serve at the pleasure of the governing body of  
17 the county and who shall be selected in the following manner:

18 (i) Two members who shall be selected from nominations made  
19 by the chairman of the board of county commissioners.

1 (ii) Two members who shall be selected from lists of  
2 nominees submitted by the members of the board of county  
3 commissioners other than the chairman. A separate list  
4 containing at least three nominees shall be submitted by each of  
5 the members of the board of county commissioners other than the  
6 chairman. One member of the board of the district shall be  
7 selected from each list of nominees.

8 (2) Two members appointed by the mayor of the city who shall  
9 serve at the pleasure of the mayor.

10 (3) One member appointed by the vote of at least five of the  
11 members appointed pursuant to paragraphs (1) and (2) from a list  
12 of nominees provided by regional economic and community  
13 development organizations.

14 (4) One nonvoting member appointed by the Governor who shall  
15 serve at the pleasure of the Governor.

16 (b) The term of office of members of the board appointed  
17 under subsection (a)(1) and (2) shall be coincident with the  
18 term of office of the appointing authority of the members and  
19 until their successors are appointed and qualified. [The term of  
20 office of members of the board appointed under subsection (a)(3)  
21 shall be for a term of two years and until their successors are  
22 appointed and qualified.] The initial terms of office for board  
23 members appointed on or after January 1, 1999 shall be as  
24 follows:

25 (1) The four members appointed by the governing board of the  
26 county under subsection (a)(1) shall be for a term of three  
27 years.

28 (2) The two members appointed under subsection (a)(2) shall  
29 be for a term of two years.

30 (3) The member appointed under subsection (a)(3) shall be

1 for a term of one year.

2 All terms for members appointed thereafter shall be for a term  
3 of four years. A person appointed to the board when a vacancy  
4 occurs during the term of office of a member of the board shall  
5 serve for the remainder of the term.

6 (c) The governing body of the county shall select one of the  
7 members of the board appointed under subsection (a)(1) as the  
8 interim chairman of the district and shall, within ten (10) days  
9 of the effective date of the creation of the district, set a  
10 date, time and place for the initial organizational meeting of  
11 the board. The members shall elect from among themselves a  
12 chairman, vice chairman, secretary, treasurer and such other  
13 officers as they may determine. A member may hold more than one  
14 office of the board at any time. Members may serve successive  
15 terms as officers of the board.

16 (d) The board shall meet as frequently as it deems  
17 appropriate but at least once during each quarter of the fiscal  
18 year. In addition, a meeting of the board shall be called by the  
19 chairman if a request for a meeting is submitted to the chairman  
20 by at least two members of the board. A majority of the members  
21 appointed to the board shall constitute a quorum for the purpose  
22 of conducting the business of the board and for all other  
23 purposes, except that, for the purposes of making decisions  
24 regarding personnel matters, contracts and capital and operating  
25 budgets and deciding whether to enter into cooperation and  
26 support agreements with regional assets not included within the  
27 district's initial financial plan, an affirmative vote of at  
28 least six members of the board shall be required. The act of  
29 July 3, 1986 (P.L.388, No.84), known as the "Sunshine Act,"  
30 shall apply to the board.

1       Section 2.   This act shall take effect in 60 days.