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Department of the Treasury
Internal Revenue Service

Return of Organization Exempt From Income Tax

2008

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code
(except black lung benefit trust or private foundation)

► The organization may have to use a copy of this return to satisfy state reporting requirements

Open to Public Inspection

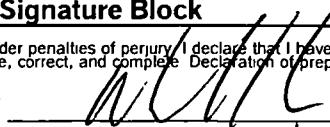
For the 2008 calendar year, or tax year beginning 7/01, 2008, and ending 6/30, 2009

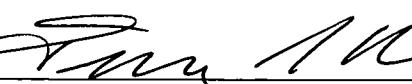
B Check if applicable		Please use IRS label or print or type. See specific instructions.		PENNSYLVANIA ENVIRONMENTAL COUNCIL, INC 130 LOCUST STREET #200 HARRISBURG, PA 17101		D Employer Identification Number 23-7286159
<input type="checkbox"/> Address change		<input type="checkbox"/> Initial return		<input type="checkbox"/> Termination		E Telephone number 717-230-8044
<input type="checkbox"/> Name change		<input type="checkbox"/> Amended return		<input type="checkbox"/> Application pending		F Name and address of principal officer DONALD S. WELSH SAME AS C ABOVE
I Tax-exempt status <input checked="" type="checkbox"/> 501(c) (3) (insert no.)		<input type="checkbox"/> 4947(a)(1) or		<input type="checkbox"/> 527		H(a) Is this a group return for affiliates? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
J Website: ► WWW.PECPA.ORG						H(b) Are all affiliates included? <input type="checkbox"/> Yes <input type="checkbox"/> No If 'No,' attach a list (see instructions)
K Type of organization <input checked="" type="checkbox"/> Corporation		<input type="checkbox"/> Trust	<input type="checkbox"/> Association	<input type="checkbox"/> Other ►	L Year of Formation 1973	M State of legal domicile PA

Part I Summary

Activities & Governance	1 Briefly describe the organization's mission or most significant activities: <u>PEC WORKS TO REVITALIZE COMMUNITIES, PROTECT WORKING FARMS, PRESERVE CRITICAL WILDLIFE HABITAT, PROTECT LAKES, STREAMS AND RIVERS.</u>																																																																						
	2 Check this box ► <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its assets.																																																																						
Revenue	3 Number of voting members of the governing body (Part VI, line 1a)	3	37																																																																				
	4 Number of independent voting members of the governing body (Part VI, line 1b)	4	37																																																																				
Expenses	5 Total number of employees (Part V, line 2a)	5	38																																																																				
	6 Total number of volunteers (estimate if necessary)	6	37																																																																				
Net Assets or Fund Balances	7a Total gross unrelated business revenue from Part VIII, line 12, column (6)	7a	0.																																																																				
	b Net unrelated business taxable income from Form 990-T, line 340	7b	0.																																																																				
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Part II Signature Block

Sign Here	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.		
		Date 2-09-10	
	Signature of officer Chief Operating Officer, Michael W. Hudson	Type or print name and title	

Paid Preparer's Use Only	Preparer's signature 	Date 1-8-10	Check if self-employed <input type="checkbox"/>	Preparer's identifying number (see instructions)
	Firm's name (or yours if self-employed), address, and ZIP + 4 ► MAHER DUESSEL, CPA'S ► THREE GATEWAY CENTER SIX WEST PITTSBURGH, PA 15222	EIN ► 25-1622758	Phone no ► (412) 471-5500	

May the IRS discuss this return with the preparer shown above? (see instructions)

BAA For Privacy Act and Paperwork Reduction Act Notice, see the separate instructions.

TEEA0112L 12/22/08 Form 990 (2008)

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9-14

Part III Statement of Program Service Accomplishments (see instructions)

1 Briefly describe the organization's mission.

SEE SCHEDULE O

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ?

If 'Yes.' describe these new services on Schedule O

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services?

If 'Yes,' describe these changes on Schedule O

4 Describe the exempt purpose achievements for each of the organization's three largest program services by expenses. Section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.

4a (Code: 00000000) (Expenses \$ 2,241,770. including grants of \$ 45,000.) (Revenue \$ 1,110,506.)

SUSTAINABLE COMMUNITIES AND LAND USE - PEC WORKS TO DEVELOP, SUPPORT AND IMPLEMENT PROGRAMS AND POLICIES THAT REVITALIZE COMMUNITIES. PEC CREATES AND SUPPORTS PROJECTS THAT LINK LAND USE PLANNING AND HISTORIC PRESERVATION WITH THE RESTORATION OF TOWN AND CITY CENTERS. TO ACCOMPLISH THIS, PEC COLLABORATES WITH DOWNTOWN AND COMMUNITY REVITALIZATION ORGANIZATIONS, PROMOTES GREENWAY AND TRAILS, AND ENCOURAGES MORE SUSTAINABLE APPROACHES TO TRANSPORTATION. OUR PIONEERING WORK ON BROWNFIELD POLICY HELPED SHAPE PENNSYLVANIA'S LAND RECYCLING PROGRAM, WHICH HAS LED TO THE REUSE OF FORMER INDUSTRIAL SITES THROUGHOUT THE COMMONWEALTH. PEC ADVOCATES SOUND LAND USE PRACTICES AT THE STATE, REGIONAL, AND LOCAL LEVELS AND PROVIDES PROGRAMS AND PUBLICATIONS WHICH EDUCATE LOCAL OFFICIALS AND THE GENERAL PUBLIC ON SOUND LAND USE PRACTICES, TOOLS, AND TECHNIQUES.

4b (Code: 130000) (Expenses \$ 1,887,567. including grants of \$ 269,000.) (Revenue \$ 566,156.)

WATER RESOURCES - PEC IS A LEADER IN ENGAGING CITIZENS IN PROTECTING LAKES, STREAMS AND RIVERS. WE BELIEVE THAT INCREASING PUBLIC AWARENESS OF THE VALUE OF HEALTHY WATERSHEDS WILL STIMULATE CITIZENS TO PROTECT WATER RESOURCES IN THEIR COMMUNITIES AND THROUGHOUT THE STATE. PEC HAS ALSO ESTABLISHED NATIONAL MODELS FOR WATERSHED PROTECTION THROUGH OUR WORK ON FRENCH CREEK, THE ALLEGHENY RIVER, THE MONONGAHELA RIVER, THE OHIO RIVER, THE LAKE ERIE BASIN, THE SUSQUEHANNA RIVER, THE DELAWARE RIVER, AND IN THE LAKE ERIE BASIN. OUR WORK TO REDUCE EXCESS NUTRIENTS USING MARKET BASED TECHNIQUES IN THE CHESAPEAKE BAY DRAINAGE IS NOW INFORMING STATE AND NATIONAL POLICY ON NUTRIENT TRADING.

4c (Code: 00000000000000000000000000000000) (Expenses \$ 267,304. including grants of \$ 500.) (Revenue \$ 160,808.)

ENERGY AND CLIMATE - PEC WORKS AT BOTH THE MICRO AND MACRO LEVELS. THROUGH OUR COMMONWEALTH COMMUNITY ENERGY PROJECT WE DEMONSTRATE THAT WHEN CITIZENS ARE INFORMED ABOUT ENERGY USE THROUGH HOME ENERGY AUDITS, THEY WILL MAKE CHANGES THAT SAVE MONEY AND REDUCE ENERGY CONSUMPTION. THROUGH OUR WORK WITH THE STATE TREASURER AND THE SUSTAINABLE ENERGY FUNDS, WE DEMONSTRATE THAT INSTITUTIONAL INVESTORS CAN BE CONVINCED TO TARGET A PORTION OF THEIR INVESTMENTS TOWARD CLEAN TECHNOLOGY AND RENEWABLE ENERGY. AND THROUGH OUR GROUNDBREAKING WORK WITH STATE AGENCIES, WE ARE SHOWING THAT IT IS POSSIBLE TO USE EXISTING STATE ASSETS - SUCH AS FORESTS AND GEOLOGICAL RESOURCES - TO HELP ABSORB EXCESS CARBON FOR PERMANENT SEQUESTRATION.

4d Other program services. (Describe in Schedule O)

(Expenses \$) including grants of \$) (Revenue \$)

4e Total program service expenses ► \$ 4,396,641. (Must equal Part IX, Line 25, column (B))

Part IV Checklist of Required Schedules

	Yes	No
1 Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? If 'Yes,' complete Schedule A	1 X	
2 Is the organization required to complete Schedule B, Schedule of Contributors?	2 X	
3 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If 'Yes,' complete Schedule C, Part I	3 X	
4 Section 501(c)(3) organizations Did the organization engage in lobbying activities? If 'Yes,' complete Schedule C, Part II	4 X	
5 Section 501(c)(4), 501(c)(5), and 501(c)(6) organizations. Is the organization subject to the section 6033(e) notice and reporting requirement and proxy tax? If 'Yes,' complete Schedule C, Part III	5	
6 Did the organization maintain any donor advised funds or any accounts where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? If 'Yes,' complete Schedule D, Part I	6 X	
7 Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas or historic structures? If 'Yes,' complete Schedule D, Part II	7 X	
8 Did the organization maintain collections of works of art, historical treasures, or other similar assets? If 'Yes,' complete Schedule D, Part III	8 X	
9 Did the organization report an amount in Part X, line 21; serve as a custodian for amounts not listed in Part X; or provide credit counseling, debt management, credit repair, or debt negotiation services? If 'Yes,' complete Schedule D, Part IV	9 X	
10 Did the organization hold assets in term, permanent, or quasi-endowments? If 'Yes,' complete Schedule D, Part V	10 X	
11 Did the organization report an amount in Part X, lines 10, 12, 13, 15, or 25? If 'Yes,' complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable	11 X	
12 Did the organization receive an audited financial statement for the year for which it is completing this return that was prepared in accordance with GAAP? If 'Yes,' complete Schedule D, Parts XI, XII, and XIII	12 X	
13 Is the organization a school described in section 170(b)(1)(A)(ii)? If 'Yes,' complete Schedule E	13 X	
14a Did the organization maintain an office, employees, or agents outside of the U.S.?	14a X	
b Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, and program service activities outside the U.S.? If 'Yes,' complete Schedule F, Part I	14b X	
15 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or assistance to any organization or entity located outside the United States? If 'Yes,' complete Schedule F, Part II	15 X	
16 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or assistance to individuals located outside the United States? If 'Yes,' complete Schedule F, Part III	16 X	
17 Did the organization report more than \$15,000 on Part IX, column (A), line 11e? If 'Yes,' complete Schedule G, Part I	17 X	
18 Did the organization report more than \$15,000 total on Part VIII, lines 1c and 8a? If 'Yes,' complete Schedule G, Part II	18 X	
19 Did the organization report more than \$15,000 on Part VIII, line 9a? If 'Yes,' complete Schedule G, Part III	19 X	
20 Did the organization operate one or more hospitals? If 'Yes,' complete Schedule H	20 X	
21 Did the organization report more than \$5,000 on Part IX, column (A), line 1? If 'Yes,' complete Schedule I, Parts I and II	21 X	
22 Did the organization report more than \$5,000 on Part IX, column (A), line 2? If 'Yes,' complete Schedule I, Parts I and III	22 X	
23 Did the organization answer 'Yes' to Part VII, Section A, questions 3, 4, or 5? If 'Yes,' complete Schedule J	23 X	
24a Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, and that was issued after December 31, 2002? If 'Yes,' answer questions 24b-24d and complete Schedule K. If 'No,' go to question 25	24a X	
b Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?	24b	
c Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?	24c	
d Did the organization act as an 'on behalf of' issuer for bonds outstanding at any time during the year?	24d	
25a Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in an excess benefit transaction with a disqualified person during the year? If 'Yes,' complete Schedule L, Part I	25a X	
b Did the organization become aware that it had engaged in an excess benefit transaction with a disqualified person from a prior year? If 'Yes,' complete Schedule L, Part I	25b X	
26 Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? If 'Yes,' complete Schedule L, Part II	26 X	
27 Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, or substantial contributor, or to a person related to such an individual? If 'Yes,' complete Schedule L, Part III	27 X	

Part IV Checklist of Required Schedules (continued)

	Yes	No
28 During the tax year, did any person who is a current or former officer, director, trustee, or key employee		
a Have a direct business relationship with the organization (other than as an officer, director, trustee, or employee), or an indirect business relationship through ownership of more than 35% in another entity (individually or collectively with other person(s) listed in Part VII, Section A)? If 'Yes,' complete Schedule L, Part IV		
b Have a family member who had a direct or indirect business relationship with the organization? If 'Yes,' complete Schedule L, Part IV		X
c Serve as an officer, director, trustee, key employee, partner, or member of an entity (or a shareholder of a professional corporation) doing business with the organization? If 'Yes,' complete Schedule L, Part IV	X	
29 Did the organization receive more than \$25,000 in non-cash contributions? If 'Yes,' complete Schedule M		X
30 Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? If 'Yes,' complete Schedule M		X
31 Did the organization liquidate, terminate, or dissolve and cease operations? If 'Yes,' complete Schedule N, Part I		X
32 Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? If 'Yes,' complete Schedule N, Part II		X
33 Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If 'Yes,' complete Schedule R, Part I		X
34 Was the organization related to any tax-exempt or taxable entity? If 'Yes,' complete Schedule R, Parts II, III, IV, and V, line 1	X	
35 Is any related organization a controlled entity within the meaning of section 512(b)(13)? If 'Yes,' complete Schedule R, Part V, line 2		X
36 Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? If 'Yes,' complete Schedule R, Part V, line 2		X
37 Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? If 'Yes,' complete Schedule R, Part VI		X

BAA

Form 990 (2008)

Part V Statements Regarding Other IRS Filings and Tax Compliance

		Yes	No
1a Enter the number reported in Box 3 of form 1096, Annual Summary and Transmittal of US Information Returns Enter -0- if not applicable	1a	40	
b Enter the number of Forms W-2G included in line 1a Enter -0- if not applicable	1b	0	
c Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?	1c	X	
2a Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return	2a	38	
2b If at least one is reported on line 2a, did the organization file all required federal employment tax returns? <i>Note. If the sum of lines 1a and 2a is greater than 250, you may be required to e-file this return. (see instructions)</i>	2b	X	
3a Did the organization have unrelated business gross income of \$1,000 or more during the year covered by this return?	3a	X	
b If 'Yes' has it filed a Form 990-T for this year? <i>If 'No,' provide an explanation in Schedule O</i>	3b		
4a At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)?	4a	X	
b If 'Yes,' enter the name of the foreign country: ► See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts	4b		
5a Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?	5a	X	
b Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?	5b	X	
c If 'Yes,' to question 5a or 5b, did the organization file Form 8886-T, Disclosure by Tax-Exempt Entity Regarding Prohibited Tax Shelter Transaction?	5c		
6a Did the organization solicit any contributions that were not tax deductible?	6a	X	
b If 'Yes,' did the organization include with every solicitation an express statement that such contributions or gifts were not deductible?	6b		
7 Organizations that may receive deductible contributions under section 170(c).	7c	X	
a Did the organization provide goods or services in exchange for any quid pro quo contribution of more than \$75?	7d		
b If 'Yes,' did the organization notify the donor of the value of the goods or services provided?	7e	X	
c Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?	7f	X	
d If 'Yes,' indicate the number of Forms 8282 filed during the year	7g	X	
e Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	7h	X	
f Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	8	X	
g For all contributions of qualified intellectual property, did the organization file Form 8899 as required?	9a	X	
h For all contributions of cars, boats, airplanes, and other vehicles, did the organization file a Form 1098-C as required?	9b	X	
8 Section 501(c)(3) and other sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting organizations. Did the supporting organization, or a fund maintained by a sponsoring organization, have excess business holdings at any time during the year?			
9 Section 501(c)(3) and other sponsoring organizations maintaining donor advised funds.			
a Did the organization make any taxable distributions under section 4966?			
b Did the organization make any distribution to a donor, donor advisor, or related person?			
10 Section 501(c)(7) organizations. Enter:			
a Initiation fees and capital contributions included on Part VIII, line 12	10a		
b Gross Receipts, included on Form 990, Part VIII, line 12, for public use of club facilities	10b		
11 Section 501(c)(12) organizations. Enter:			
a Gross income from other members or shareholders	11a		
b Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them)	11b		
12a Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?	12a		
b If 'Yes,' enter the amount of tax-exempt interest received or accrued during the year	12b		

BAA

Form 990 (2008)

Part VI Governance, Management and Disclosure (Sections A, B, and C request information about policies not required by the Internal Revenue Code.)

Section A. Governing Body and Management

For each 'Yes' response to lines 2-7b below, and for a 'No' response to lines 8 or 9b below, describe the circumstances, processes, or changes in Schedule O. See instructions

	Yes	No
1a	37	
1b	37	
2		X
3		X
4		X
5		X
6	X	
7a	X	
7b		X
8a	X	
8b		X
9a		X
9b		
10	X	
11		X

1a Enter the number of voting members of the governing body

1b Enter the number of voting members that are independent

2 Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee or key employee?

3 Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors or trustees, or key employees to a management company or other person?

4 Did the organization make any significant changes to its organizational documents since the prior Form 990 was filed?

5 Did the organization become aware during the year of a material diversion of the organization's assets?

6 Does the organization have members or stockholders?

7a Does the organization have members, stockholders, or other persons who may elect one or more members of the governing body?

b Are any decisions of the governing body subject to approval by members, stockholders, or other persons?

8 Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following:

a The governing body?

b Each committee with authority to act on behalf of the governing body?

9a Does the organization have local chapters, branches, or affiliates?

b If 'Yes,' does the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with those of the organization?

10 Was a copy of the Form 990 provided to the organization's governing body before it was filed? All organizations must describe in Schedule O the process, if any, the organization uses to review the Form 990 SEE SCHEDULE O

11 Is there any officer, director or trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If 'Yes,' provide the names and addresses in Schedule O

Section B. Policies

	Yes	No
12a	X	
12b	X	
12c	X	
13	X	
14	X	
15a	X	
15b	X	
16a		X
16b		

12a Does the organization have a written conflict of interest policy? If 'No,' go to line 13

b Are officers, directors or trustees, and key employees required to disclose annually interests that could give rise to conflicts?

c Does the organization regularly and consistently monitor and enforce compliance with the policy? If 'Yes,' describe in Schedule O how this is done SEE SCHEDULE O

13 Does the organization have a written whistleblower policy?

14 Does the organization have a written document retention and destruction policy?

15 Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision:

a The organization's CEO, Executive Director, or top management official?

b Other officers of key employees of the organization? SEE SCHEDULE O
Describe the process in Schedule O (see instructions)

16a Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?

b If 'Yes,' has the organization adopted a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and taken steps to safeguard the organization's exempt status with respect to such arrangements?

Section C. Disclosures

17 List the states with which a copy of this Form 990 is required to be filed ► PA

18 Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (501(c)(3)s only) available for public inspection. Indicate how you make these available Check all that apply

Own website Another's website Upon request

19 Describe in Schedule O whether (and if so, how) the organization makes its governing documents, conflict of interest policy, and financial statements available to the public. SEE SCHEDULE O

20 State the name, physical address, and telephone number of the person who possesses the books and records of the organization:
► MICHAEL HUDSON 130 LOCUST ST, STE 200 HARRISBURG PA 17101 717-230-8044

Part VII Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors
Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

1a Complete this table for all persons required to be listed Use Schedule J-2 if additional space is needed.

• List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation, and **current** key employees Enter -0- in columns (D), (E), and (F) if no compensation was paid

• List the organization's five **current** highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) or more than \$100,000 from the organization and any related organizations

• List all of the organization's **former** officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations

• List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations.

List persons in the following order individual trustees or directors, institutional trustees; officers, key employees; highest compensated employees; and former such persons

Check this box if the organization did not compensate any officer, director, trustee, or key employee

(A) Name and Title	(B) Average hours per week	(c) Position (check all that apply)					(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		or director	Individual trustee	Institutional trustee	Officer	Key employee			
PAUL KING									
CHAIRMAN	1	X		X			41,250.	0.	0.
ANTHONY BARTOLOMEO									
VICE CHAIR	1	X		X			0.	0.	0.
ANN COBURN									
VICE CHAIR	1	X		X			0.	0.	0.
ED DROGARIS									
VICE CHAIR	1	X		X			0.	0.	0.
CHARLES DILKS									
TREASURER	1	X		X			0.	0.	0.
JOLENE CHINCHILLI									
SECRETARY	1	X		X			0.	0.	0.
RICHARD ALLAN									
DIRECTOR	0.5	X					0.	0.	0.
ROBERT BARKANIC									
DIRECTOR	0.5	X					0.	0.	0.
TERRY BOSSERT									
DIRECTOR	0.5	X					0.	0.	0.
GARY BROWN									
DIRECTOR	0.5	X					0.	0.	0.
THOMAS CHESNICK									
DIRECTOR	0.5	X					0.	0.	0.
ROBERT COLLINGS									
DIRECTOR	0.5	X					0.	0.	0.
BETTY CONNER									
DIRECTOR	0.5	X					0.	0.	0.
SETH COOLEY									
DIRECTOR	0.5	X					0.	0.	0.
DIANE ELLIOTT									
DIRECTOR	0.5	X					0.	0.	0.
ROBERT FORBES									
DIRECTOR	0.5	X					0.	0.	0.
TOM FORT									
DIRECTOR	0.5	X					0.	0.	0.

Part VII | Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (cont.)

(A) Name and Title	(B) Average hours per week	(c) Position (check all that apply)				(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations	
		Former or director	Individual trustee	Institutional trustee	Officer	Key employee	Highest compensated		
DAVID GALLOGLY DIRECTOR	0.5	X						0.	0.
LEAH GIBBONS DIRECTOR	0.5	X						0.	0.
EDWARD GRIFFITH DIRECTOR	0.5	X						0.	0.
JOHN HALL DIRECTOR	0.5	X						0.	0.
PHILIP HINERMAN DIRECTOR	0.5	X						0.	0.
CHRISTOPHER HOLZNER DIRECTOR	0.5	X						0.	0.
HELEN HOWES DIRECTOR	0.5	X						0.	0.
WALTER HUFFORD DIRECTOR	0.5	X						0.	0.
SUSAN LEGROS DIRECTOR	0.5	X						0.	0.
CAROL MCCABE DIRECTOR	0.5	X						0.	0.
MICHELLE MCGREGOR SMITH DIRECTOR	0.5	X						0.	0.
ROBERT MCKINSTRY DIRECTOR	0.5	X						0.	0.
THOMAS RODRIQUEZ DIRECTOR	0.5	X						0.	0.
1b Total							► 376,807.	0.	32,775.

2 Total number of individuals (including those in 1a) who received more than \$100,000 in reportable compensation from the organization ► 2

Yes	No
3	X
4	X
5	X

3 Did the organization list any former officer, director or trustee, key employee, or highest compensated employee on line 1a? If 'Yes,' complete Schedule J for such individual .

4 For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than \$150,000? If 'Yes' complete Schedule J for such individual

5 Did any person listed on line 1a receive or accrue compensation from any unrelated organization for services rendered to the organization? If 'Yes,' complete Schedule J for such person

Section B. Independent Contractors

1 Complete this table for your five highest compensated independent contractors that received more than \$100,000 of compensation from the organization

(A) Name and business address	(B) Description of Services	(C) Compensation
CAN DO, INC. 1 S CHURCH ST 200 RENAISSANCE CENTE HAZLETON, PA 18201	ENV. CONSULTING	317,671.
MERICLE CONSTRUCTION INC 600 BALTIMORE DRIVE WILKES BARRE, PA 18702	ENV. CONSULTING	200,000.
OMG CENTER FOR COLLABORATIVE LEARNING 1528 WALNUT STREET PHILADELPHI	ENV. CONSULTING	186,250.
URS CORPORATION FOSTER PLAZA 4 - 501 HOLIDAY DRIVE PITTSBURGH, PA 15	ENV. CONSULTING	100,646.

2 Total number of independent contractors (including those in 1) who received more than \$100,000 in compensation from the organization ► 4

Continuation Sheet for Form 990

Attach to Form 990 to list additional information for Form 990, Part VII, Section A, line 1a.

Department of the Treasury
Internal Revenue Service

Employer Identification number

23-7286159

Name of the Organization

PENNSYLVANIA ENVIRONMENTAL COUNCIL, INC 23-7286159
Part I Continuation: Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

Part VIII Statement of Revenue

		(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514	
CONTRIBUTIONS, GIFTS, GRANTS AND OTHER SIMILAR AMOUNTS	1a Federated campaigns	1a				
	b Membership dues	1b	24,933.			
	c Fundraising events	1c	119,298.			
	d Related organizations	1d				
	e Government grants (contributions)	1e				
	f All other contributions, gifts, grants, and similar amounts not included above	1f	2,551,286.			
	g Noncash contribns included in lns 1a-1f:		\$			
	h Total. Add lines 1a-1f			► 2,695,517.		
PROGRAM SERVICE REVENUE	2a FEES FOR SERVICES	Business Code				
	b		1,837,470.	1,837,470.		
	c					
	d					
	e					
	f All other program service revenue					
	g Total. Add lines 2a-2f			► 1,837,470.		
	3 Investment income (including dividends, interest and other similar amounts)		► 3,099.	3,099.		
4 Income from investment of tax-exempt bond proceeds		►				
5 Royalties		►				
6a Gross Rents	(i) Real	(ii) Personal				
b Less: rental expenses						
c Rental income or (loss)						
d Net rental income or (loss)		►				
7a Gross amount from sales of assets other than inventory	(i) Securities	(ii) Other				
b Less: cost or other basis and sales expenses						
c Gain or (loss)						
d Net gain or (loss)		►				
8a Gross income from fundraising events (not including \$ 119,298. of contributions reported on line 1c) See Part IV, line 18	a 204,630.					
b Less: direct expenses	b 247,739.					
c Net income or (loss) from fundraising events		► -43,109.	-43,109.			
9a Gross income from gaming activities See Part IV, line 19	a					
b Less: direct expenses	b					
c Net income or (loss) from gaming activities		►				
10a Gross sales of inventory, less returns and allowances	a					
b Less: cost of goods sold	b					
c Net income or (loss) from sales of inventory		►				
Miscellaneous Revenue	Business Code					
11a OTHER REVENUE		121,785.	121,785.			
b						
c						
d All other revenue						
e Total. Add lines 11a-11d		► 121,785.				
12 Total Revenue. Add lines 1h, 2g, 3, 4, 5, 6d, 7d, 8c, 9c, 10c, and 11e		► 4,614,762.	1,919,245.	0.	0.	

Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns.

All other organizations must complete column (A) but are not required to complete columns (B), (C), and (D).

<i>Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.</i>	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1 Grants and other assistance to governments and organizations in the U.S. See Part IV, line 21	314,500.	314,500.		
2 Grants and other assistance to individuals in the U.S. See Part IV, line 22				
3 Grants and other assistance to governments, organizations, and individuals outside the U.S. See Part IV, lines 15 and 16				
4 Benefits paid to or for members				
5 Compensation of current officers, directors, trustees, and key employees	531,244.	417,833.	86,941.	26,470.
6 Compensation not included above, to disqualified persons (as defined under section 4958(f)(1) and persons described in section 4958(c)(3)(B))	0.	0.	0.	0.
7 Other salaries and wages	971,707.	555,333.	392,482.	23,892.
8 Pension plan contributions (include section 401(k) and section 403(b) employer contributions)				
9 Other employee benefits	108,760.	86,746.	16,283.	5,731.
10 Payroll taxes	117,135.	90,727.	22,352.	4,056.
11 Fees for services (non-employees)				
a Management				
b Legal				
c Accounting	57,675.	488.	57,187.	
d Lobbying				
e Prof fundraising svcs See Part IV, ln 17				
f Investment management fees				
g Other				
12 Advertising and promotion	2,014,292.	1,907,557.	102,108.	4,627.
13 Office expenses	10,766.	2,668.	8,082.	16.
14 Information technology	46,472.	3,430.	41,019.	2,023.
15 Royalties				
16 Occupancy	111,151.	900.	110,251.	
17 Travel	81,096.	55,460.	23,865.	1,771.
18 Payments of travel or entertainment expenses for any federal, state, or local public officials				
19 Conferences, conventions, and meetings				
20 Interest				
21 Payments to affiliates				
22 Depreciation, depletion, and amortization	18,086.	247.	17,839.	
23 Insurance	22,773.		22,773.	
24 Other expenses. Itemize expenses not covered above (Expenses grouped together and labeled miscellaneous may not exceed 5% of total expenses shown on line 25 below.)				
a PRINTING AND PUBLICATIONS	48,847.	14,997.	29,283.	4,567.
b OTHER EXPENSES	42,686.	13,883.	27,143.	1,660.
c ROOM RENTALS AND MEALS	36,734.	29,370.	4,533.	2,831.
d TELEPHONE	30,354.	5,609.	24,369.	376.
e UTILITIES	15,829.	9,256.	6,573.	
f All other expenses	44,027.	887,637.	-835,066.	-8,544.
25 Total functional expenses. Add lines 1 through 24f	4,624,134.	4,396,641.	158,017.	69,476.
26 Joint Costs. Check here ► <input type="checkbox"/> if following SOP 98-2 Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation				

Part X Balance Sheet

		(A) Beginning of year		(B) End of year
ASSETS	1 Cash – non-interest-bearing		1	
	2 Savings and temporary cash investments	253,129.	2	803,573.
	3 Pledges and grants receivable, net	913,740.	3	1,060,559.
	4 Accounts receivable, net	1,579,339.	4	878,820.
	5 Receivables from current and former officers, directors, trustees, key employees, or other related parties. Complete Part II of Schedule L		5	
	6 Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B). Complete Part II of Schedule L		6	
	7 Notes and loans receivable, net		7	
	8 Inventories for sale or use		8	
	9 Prepaid expenses and deferred charges	34,947.	9	30,529.
	10a Land, buildings, and equipment: cost basis	10a 332,610.		
	b Less: accumulated depreciation. Complete Part VI of Schedule D	10b 298,120.	10c 40,597.	34,490.
	11 Investments – publicly-traded securities		11	
	12 Investments – other securities See Part IV, line 11		12	
	13 Investments – program-related. See Part IV, line 11		13	
	14 Intangible assets		14	
	15 Other assets See Part IV, line 11	10,073.	15	10,073.
	16 Total assets Add lines 1 through 15 (must equal line 34)	2,831,825.	16	2,818,044.
LIABILITIES	17 Accounts payable and accrued expenses	1,023,402.	17	801,795.
	18 Grants payable		18	
	19 Deferred revenue	384,588.	19	721,084.
	20 Tax-exempt bond liabilities		20	
	21 Escrow account liability. Complete Part IV of Schedule D		21	
	22 Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons. Complete Part II of Schedule L		22	
	23 Secured mortgages and notes payable to unrelated third parties		23	
	24 Unsecured notes and loans payable		24	
	25 Other liabilities Complete Part X of Schedule D		25	
	26 Total liabilities. Add lines 17 through 25	1,407,990.	26	1,522,879.
NET ASSETS OR FUND BALANCES	Organizations that follow SFAS 117, check here ► <input checked="" type="checkbox"/> and complete lines 27 through 29 and lines 33 and 34.			
	27 Unrestricted net assets	-265,941.	27	-328,009.
	28 Temporarily restricted net assets	1,677,721.	28	1,611,119.
	29 Permanently restricted net assets	12,055.	29	12,055.
	Organizations that do not follow SFAS 117, check here ► <input type="checkbox"/> and complete lines 30 through 34.			
	30 Capital stock or trust principal, or current funds		30	
	31 Paid-in or capital surplus, or land, building, and equipment fund		31	
	32 Retained earnings, endowment, accumulated income, or other funds		32	
	33 Total net assets or fund balances.	1,423,835.	33	1,295,165.
	34 Total liabilities and net assets/fund balances.	2,831,825.	34	2,818,044.

Part XI Financial Statements and Reporting

1 Accounting method used to prepare the Form 990. Cash Accrual Other

2a Were the organization's financial statements compiled or reviewed by an independent accountant?

b Were the organization's financial statements audited by an independent accountant?

c If 'Yes' to 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant?

3a As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?

b If 'Yes,' did the organization undergo the required audit or audits?

	Yes	No
2a	X	
2b	X	
2c	X	
3a	X	
3b		

SCHEDULE A
(Form 990 or 990-EZ)

Public Charity Status and Public Support

To be completed by all section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts.

2008

**Open to Public
Inspection**

Department of the Treasury
Internal Revenue Service

Name of the organization

PENNSYLVANIA ENVIRONMENTAL COUNCIL, INC.

Employer identification number

23-7286159

Part I Reason for Public Charity Status (All organizations must complete this part.) (see instructions)

The organization is not a private foundation because it is: (Please check only one organization)

1 A church, convention of churches or association of churches described in **section 170(b)(1)(A)(i)**.
2 A school described in **section 170(b)(1)(A)(ii)**. (Attach Schedule E)
3 A hospital or cooperative hospital service organization described in **section 170(b)(1)(A)(iii)**. (Attach Schedule H)
4 A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii)**. Enter the hospital's name, city, and state:
5 An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv)**. (Complete Part II)
6 A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v)**.
7 An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi)**. (Complete Part II.)
8 A community trust described in **section 170(b)(1)(A)(vi)**. (Complete Part II)
9 An organization that normally receives: (1) more than 33-1/3 % of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions – subject to certain exceptions, and (2) no more than 33-1/3 % of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See **section 509(a)(2)**. (Complete Part III.)
10 An organization organized and operated exclusively to test for public safety. See **section 509(a)(4)**. (see instructions)
11 An organization organized and operated exclusively for the benefit of, to perform the functions of, or carry out the purposes of one or more publicly supported organizations described in **section 509(a)(1)** or **section 509(a)(2)**. See **section 509(a)(3)**. Check the box that describes the type of supporting organization and complete lines 11e through 11h.
a Type I b Type II c Type III – Functionally integrated d Type III – Other
e By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in **section 509(a)(1)** or **section 509(a)(2)**.
f If the organization received a written determination from the IRS that is a Type I, Type II or Type III supporting organization, check this box
g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?

Yes	No

- (i) a person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization?
- (ii) a family member of a person described in (i) above?
- (iii) a 35% controlled entity of a person described in (i) or (ii) above?

h Provide the following information about the organizations the organization supports

Total

BAA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule A (Form 990 or 990-EZ) 2008

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ►	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
1 Gifts, grants, contributions and membership fees received (Do not include 'unusual grants.')	2,467,739.	1,367,884.	2,586,580.	2,389,557.	2,576,219.	11,387,979.
2 Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf						0.
3 The value of services or facilities furnished to the organization by a governmental unit without charge. Do not include the value of services or facilities generally furnished to the public without charge.						0.
4 Total. Add lines 1-3	2,467,739.	1,367,884.	2,586,580.	2,389,557.	2,576,219.	11,387,979.
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						7,231,350.
6 Public support. Subtract line 5 from line 4.						4,156,629.

Section B. Total Support

Calendar year (or fiscal year beginning in) ►	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
7 Amounts from line 4	2,467,739.	1,367,884.	2,586,580.	2,389,557.	2,576,219.	11,387,979.
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	3,638.	13,183.	12,737.	12,172.	3,099.	44,829.
9 Net income from unrelated business activities, whether or not the business is regularly carried on						0.
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.) SEE PART IV	69,063.	79,711.	119,745.	68,800.	121,785.	459,104.
11 Total support. Add lines 7 through 10						11,891,912.
12 Gross receipts from related activities, etc (see instructions)					12	1,327,834.

13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ► **Section C. Computation of Public Support Percentage**

14 Public support percentage for 2008 (line 6, column (f) divided by line 11, column (f))	14	35.0 %
15 Public support percentage for 2007 Schedule A, Part IV-A, line 26f	15	76.2 %
16a 33-1/3 support test — 2008. If the organization did not check the box on line 13, and the line 14 is 33-1/3 % or more, check this box and stop here. The organization qualifies as a publicly supported organization		<input checked="" type="checkbox"/>
b 33-1/3 support test — 2007. If the organization did not check a box on line 13, or 16a, and line 15 is 33-1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization		<input type="checkbox"/>
17a 10%-facts-and-circumstances test — 2008. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the 'facts-and-circumstances' test, check this box and stop here. Explain in Part IV how the organization meets the 'facts-and-circumstances' test. The organization qualifies as a publicly supported organization		<input type="checkbox"/>
b 10%-facts-and-circumstances test — 2007. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the 'facts-and-circumstances' test, check this box and stop here. Explain in Part IV how the organization meets the 'facts-and-circumstances' test. The organization qualifies as a publicly supported organization		<input type="checkbox"/>
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions		<input type="checkbox"/>

BAA

Schedule A (Form 990 or 990-EZ) 2008

Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 9 of Part I)

Section A. Public Support

Calendar year (or fiscal yr beginning in) ▶	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
1 Gifts, grants, contributions and membership fees received (Do not include 'unusual grants')						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in a activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 Total. Add lines 1-5						
7a Amounts included on lines 1, 2, 3 received from disqualified persons						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of 1% of the total of lines 9, 10c, 11, and 12 for the year or \$5,000						
c Add lines 7a and 7b						
8 Public support (Subtract line 7c from line 6.)						

Section B. Total Support

Calendar year (or fiscal yr beginning in) ▶	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
9 Amounts from line 6						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income form similar sources						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b						
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)						
13 Total support. (Add lines 9, 10c, 11, and 12)						
14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here						▶ <input type="checkbox"/>

Section C. Computation of Public Support Percentage

15 Public support percentage for 2008 (line 8, column (f) divided by line 13, column (f))	15	%
16 Public support percentage from 2007 Schedule A, Part IV-A, line 27g	16	%

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2008 (line 10c, column (f) divided by line 13, column (f))	17	%
18 Investment income percentage from 2007 Schedule A, Part IV-A, line 27h	18	%
19a 33-1/3 support tests – 2008. If the organization did not check the box on line 14, and line 15 is more than 33-1/3%, and line 17 is not more than 33-1/3%, check this box and stop here. The organization qualifies as a publicly supported organization	▶ <input type="checkbox"/>	
b 33-1/3 support tests – 2007. If the organization did not check a box on line 14 or 19a, and line 16 is more than 33-1/3%, and line 18 is not more than 33-1/3%, check this box and stop here. The organization qualifies as a publicly supported organization	▶ <input type="checkbox"/>	
20 Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions	▶ <input type="checkbox"/>	

Part II-A To be completed by organizations exempt under section 501(c)(3) that filed Form 5768 (election under section 501(h)). See the instructions for Schedule C for details.

A Check if the filing organization belongs to an affiliated group

B Check if the filing organization checked box A and 'limited control' provisions apply

Limits on Lobbying Expenditures – (The term 'expenditures' means amounts paid or incurred.)		(a) Filing organization's totals	(b) Affiliated group totals
1a Total lobbying expenditures to influence public opinion (grass roots lobbying)			
b Total lobbying expenditures to influence a legislative body (direct lobbying)			
c Total lobbying expenditures (add lines 1a and 1b)			
d Other exempt purpose expenditures			
e Total exempt purpose expenditures (add lines 1c and 1d)			
f Lobbying nontaxable amount Enter the amount from the following table in both columns.			
If the amount on line 1e, column (a) or (b) is:	The lobbying nontaxable amount is:		
Not over \$500,000	20% of the amount on line 1e.		
Over \$500,000 but not over \$1,000,000	\$100,000 plus 15% of the excess over \$500,000		
Over \$1,000,000 but not over \$1,500,000	\$175,000 plus 10% of the excess over \$1,000,000		
Over \$1,500,000 but not over \$17,000,000	\$225,000 plus 5% of the excess over \$1,500,000		
Over \$17,000,000	\$1,000,000.		
g Grassroots nontaxable amount (enter 25% of line 1f)			
h Subtract line 1g from line 1a Enter -0- if line g is more than line a			
i Subtract line 1f from line 1c Enter -0- if line f is more than line c			
j If there is an amount other than zero on either line 1h or line 1i, did the organization file Form 4720 reporting section 4911 tax for this year?		<input type="checkbox"/> Yes	<input type="checkbox"/> No

4-Year Averaging Period Under Section 501(h)
(Some organizations that made a section 501(h) election do not have to complete all of the five columns below. See the instructions for lines 2a through 2f.)

Lobbying Expenditures During 4-Year Averaging Period					
Calendar year (or fiscal year beginning in)	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) Total
2a Lobbying non-taxable amount					
b Lobbying ceiling amount (150% of line 2a, column (e))					
c Total lobbying expenditures					
d Grassroots non-taxable amount					
e Grassroots ceiling amount (150% of line 2d, column (e))					
f Grassroots lobbying expenditures					

BAA

Schedule C (Form 990 or 990-EZ) 2008

Part II-B To be completed by organizations exempt under section 501(c)(3) that have NOT filed Form 5768 (election under section 501(h)). See the Instructions for Schedule C for details.

	(a)		(b)	
	Yes	No	Amount	
1 During the year, did the filing organization attempt to influence foreign, national, state or local legislation, including any attempt to influence public opinion on a legislative matter or referendum, through the use of				
a Volunteers?		X		
b Paid staff or management (include compensation in expenses reported on lines 1c through 1i)?	X			
c Media advertisements?		X		
d Mailings to members, legislators, or the public?	X			23.
e Publications, or published or broadcast statements?		X		
f Grants to other organizations for lobbying purposes?		X		
g Direct contact with legislators, their staffs, government officials, or a legislative body?	X			9,678.
h Rallies, demonstrations, seminars, conventions, speeches, lectures, or any other means?		X		
i Other activities? If 'Yes,' describe in Part IV		X		
j Total lines 1c through 1i				9,701.
2a Did the activities in line 1 cause the organization to be not described in section 501(c)(3)?				
b If 'Yes,' enter the amount of any tax incurred under section 4912				
c If 'Yes,' enter the amount of any tax incurred by organization managers under section 4912				
d If the filing organization incurred a section 4912 tax, did it file Form 4720 for this year?				

Part III-A To be completed by all organizations exempt under section 501(c)(4), section 501(c)(5), or section 501(c)(6). See the instructions for Schedule C for details.

	Yes	No
1 Were substantially all (90% or more) dues received nondeductible by members?	1	
2 Did the organization make only in-house lobbying expenditures of \$2,000 or less?	2	
3 Did the organization agree to carryover lobbying and political expenditures from the prior year?	3	

Part III-B To be completed by all organizations exempt under section 501(c)(4), section 501(c)(5), or section 501(c)(6) if BOTH Part III-A, questions 1 and 2 are answered 'No' OR if Part III-A, question 3 is answered 'Yes.' See Schedule G Instructions for details.

1 Dues, assessments and similar amounts from members	1
2 Section 162(e) non-deductible lobbying and political expenditures (do not include amounts of political expenses for which the section 527(f) tax was paid).	
a Current year	2a
b Carryover from last year	2b
c Total	2c
3 Aggregate amount reported in section 6033(e)(1)(A) notices of nondeductible section 162(e) dues	3
4 If notices were sent and the amount on line 2c exceeds the amount on line 3, what portion of the excess does the organization agree to carryover to the reasonable estimate of nondeductible lobbying and political expenditure next year?	4
5 Taxable amount of lobbying and political expenditures (line 2c total minus 3 and 4)	5

Part IV Supplemental Information

Complete this part to provide the descriptions required for Part I-A, line 1, Part I-B, line 4; Part I-C, line 5; and Part II-B, line 1. Also, complete this part for any additional information.

SCHEDULE D
(Form 990)**Supplemental Financial Statements**

OMB No. 1545-0047

2008**Open to Public
Inspection**Department of the Treasury
Internal Revenue Service
Name of the organizationAttach to Form 990. To be completed by organizations that
answered 'Yes,' to Form 990, Part IV, lines 6, 7, 8, 9, 10, 11, or 12.

Employer identification number

PENNSYLVANIA ENVIRONMENTAL COUNCIL, INC.

23-7286159

Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts Complete if
the organization answered 'Yes' to Form 990, Part IV, line 6.

	(a) Donor advised funds	(b) Funds and other accounts
1 Total number at end of year		
2 Aggregate contributions to (during year)		
3 Aggregate grants from (during year)		
4 Aggregate value at end of year		

5 Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control? Yes No

6 Did the organization inform all grantees, donors, and donor advisors in writing that grant funds may be used only for charitable purposes and not for the benefit of the donor or donor advisor or other impermissible private benefit? Yes No

Part II Conservation Easements Complete if the organization answered 'Yes' to Form 990, Part IV, line 7.

1 Purpose(s) of conservation easements held by the organization (check all that apply).	<input type="checkbox"/> Preservation of land for public use (e.g., recreation or pleasure)	<input type="checkbox"/> Preservation of an historically important land area
	<input type="checkbox"/> Protection of natural habitat	<input type="checkbox"/> Preservation of certified historic structure
	<input type="checkbox"/> Preservation of open space	

2 Complete lines 2a-2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year

	Held at the End of the Year
2a Total number of conservation easements	
2b Total acreage restricted by conservation easements	
2c Number of conservation easements on a certified historic structure included in (a)	
2d Number of conservation easements included in (c) acquired after 8/17/06	
3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the taxable year ►	
4 Number of states where property subject to conservation easement is located ►	
5 Does the organization have a written policy regarding the periodic monitoring, inspection, violations, and enforcement of the conservation easement it holds? ►	<input type="checkbox"/> Yes <input type="checkbox"/> No
6 Staff or volunteer hours devoted to monitoring, inspecting, and enforcing easements during the year ►	
7 Amount of expenses incurred in monitoring, inspecting, and enforcing easements during the year ► \$	
8 Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and 170(h)(4)(B)(ii)?	<input type="checkbox"/> Yes <input type="checkbox"/> No
9 In Part XIV, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements.	

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets
Complete if the organization answered 'Yes' to Form 990, Part IV, line 8.

1a If the organization elected, as permitted under SFAS 116, not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIV, the text of the footnote to its financial statements that describes these items	
b If the organization elected, as permitted under SFAS 116, not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items:	
(i) Revenues included in Form 990, Part VIII, line 1	► \$ _____
(ii) Assets included in Form 990, Part X	► \$ _____
2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 relating to these items:	
a Revenues included in Form 990, Part VIII, line 1	► \$ _____
b Assets included in Form 990, Part X	► \$ _____

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets (continued)

3 Using the organization's accession and other records, check any of the following that are a significant use of its collection items (check all that apply):

a Public exhibition
 b Scholarly research
 c Preservation for future generations

d Loan or exchange programs
 e Other _____

4 Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIV.

5 During the year, did the organization solicit or receive donations of art, historical treasures, or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection? Yes No

Part IV Trust, Escrow and Custodial Arrangements Complete if organization answered 'Yes' to Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

1a Is the organization an agent, trustee, custodian, or other intermediary for contributions or other assets not included on Form 990, Part X? Yes No

b If 'Yes,' explain the arrangement in Part XIV and complete the following table

c Beginning balance . . .
 d Additions during the year
 e Distributions during the year
 f Ending balance

	Amount
1c	
1d	
1e	
1f	

2a Did the organization include an amount on Form 990, Part X, line 21? Yes No

b If 'Yes,' explain the arrangement in Part XIV.

Part V Endowment Funds Complete if organization answered 'Yes' to Form 990, Part IV, line 10.

	(a) Current year	(b) Prior year	(c) Two years back	(d) Three years back	(e) Four years back
1a Beginning of year balance.	12,055.				
b Contributions					
c Investment earnings or losses					
d Grants or scholarships					
e Other expenditures for facilities and programs					
f Administrative expenses					
g End of year balance	12,055.				

2 Provide the estimated percentage of the year end balance held as.

a Board designated or quasi-endowment ► _____ %

b Permanent endowment ► 100.00 %

c Term endowment ► _____ %

3a Are there endowment funds not in the possession of the organization that are held and administered for the organization by

(i) unrelated organizations
 (ii) related organizations

	Yes	No
3a(i)		X
3a(ii)		X
3b		X

b If 'Yes' to 3a(ii), are the related organizations listed as required on Schedule R?

4 Describe in Part XIV the intended uses of the organization's endowment funds. SEE PART XIV

Part VI Investments—Land, Buildings, and Equipment. See Form 990, Part X, line 10.

Description of investment	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Depreciation	(d) Book Value
1a Land				
b Buildings				
c Leasehold improvements				
d Equipment				
e Other		332,610.	298,120.	34,490.
Total. Add lines 1a-1e (Column (d) should equal Form 990, Part X, column (B), line 10(c))				34,490.

BAA

Schedule D (Form 990) 2008

Part VII Investments—Other Securities See Form 990, Part X, line 12. N/A

(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valuation Cost or end-of-year market value
Financial derivatives and other financial products		
Closely-held equity interests		
Other		

Total. (Column (b) should equal Form 990 Part X, col. (B) line 12.)

Part VIII Investments—Program Related (See Form 990, Part X, line 13)

Total. Column (b)(should equal Form 990, Part X, Col (B) line 13.)

Part IX Other Assets (See Form 990, Part X, line 15) **N/A**

Total. Column (b) Total (should equal Form 990, Part X, col. (B), line 15)

Part X ➤ Other Liabilities (See Form 990, Part X, line 25)

(a) Description of Liability	(b) Amount
Federal Income Taxes	

Total. Column (b) Total (should equal Form 990, Part X, col. (B) line 25)

In Part XIV, provide the text of the footnote to the organization's financial statements that reports the organization's liability for uncertain tax positions under FIN 48.

Part XI Reconciliation of Change in Net Assets from Form 990 to Financial Statements

1 Total revenue (Form 990, Part VIII, column (A), line 12)	4,614,762.
2 Total expenses (Form 990, Part IX, column (A), line 25)	4,624,134.
3 Excess or (deficit) for the year. Subtract line 2 from line 1	-9,372.
4 Net unrealized gains (losses) on investments	
5 Donated services and use of facilities	
6 Investment expenses	
7 Prior period adjustments	
8 Other (Describe in Part XIV)	
9 Total adjustments (net). Add lines 4-8	
10 Excess or (deficit) for the year per financial statements. Combine lines 3 and 9	-9,372.

Part XII Reconciliation of Revenue per Audited Financial Statements With Revenue per Return

1 Total revenue, gains, and other support per audited financial statements	1	4,862,501.
2 Amounts included on line 1 but not on Form 990, Part VIII, line 12:		
a Net unrealized gains on investments	2a	
b Donated services and use of facilities	2b	
c Recoveries of prior year grants	2c	
d Other (Describe in Part XIV). SEE PART XIV	2d	247,739.
e Add lines 2a through 2d	2e	247,739.
3 Subtract line 2e from line 1	3	4,614,762.
4 Amounts included on Form 990, Part VIII, line 12, but not on line 1		
a Investments expenses not included on Form 990, Part VIII, line 7b	4a	
b Other (Describe in Part XIV)	4b	
c Add lines 4a and 4b	4c	
5 Total revenue Add lines 3 and 4c. (This should equal Form 990, Part I, line 12.)	5	4,614,762.

Part XIII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return

1 Total expenses and losses per audited financial statements	1	4,871,873.
2 Amounts included on line 1 but not on Form 990, Part IX, line 25		
a Donated services and use of facilities	2a	
b Prior year adjustments	2b	
c Losses reported on Form 990, Part IX, line 25	2c	
d Other (Describe in Part XIV). SEE PART XIV	2d	247,739.
e Add lines 2a through 2d	2e	247,739.
3 Subtract line 2e from line 1	3	4,624,134.
4 Amounts included on Form 990, Part IX, line 25, but not on line 1:		
a Investments expenses not included on Form 990, Part VIII, line 7b	4a	
b Other (Describe in Part XIV)	4b	
c Add lines 4a and 4b	4c	
5 Total expenses Add lines 3 and 4c. (This should equal Form 990, Part I, line 18.)	5	4,624,134.

Part XIV Supplemental Information

Complete this part to provide the descriptions required for Part II, lines 3, 5, and 9; Part III, lines 1a and 4; Part IV, lines 1b and 2b; Part V, line 4; Part X; Part XI, line 8; Part XII, lines 2d and 4b, and Part XIII, lines 2d and 4b

PART V, LINE 4 - INTENDED USES OF ENDOWMENT FUND**PERMANENTLY RESTRICTED**

2008

SCHEDULE D, PART XIV - SUPPLEMENTAL INFORMATION PAGE 6

CLIENT 1003-1

PENNSYLVANIA ENVIRONMENTAL COUNCIL, INC

23-7286159

12/07/09

10 43AM

**SCHEDULE D, PART XII, LINE 2D
OTHER REVENUE INCLUDED IN F/S BUT NOT INCLUDED ON FORM 990**

DIRECT EXPENSES FOR FUNDRAISING DINNERS

TOTAL \$ 247,739.

\$ 247,739.

**SCHEDULE D, PART XIII, LINE 2D
OTHER EXPENSES AND LOSSES PER AUDITED F/S**

DIRECT EXPENSES FOR FUNDRAISING DINNERS

TOTAL \$ 247,739.

\$ 247,739.

Department of the Treasury
Internal Revenue Service

- Must be completed by organizations that answer 'Yes' to Form 990, Part IV, lines 17, 18, or 19, and by organizations that enter more than \$15,000 on Form 990-EZ, line 6a.

Name of the organization

Employer identification number

23-7286159

PENNSYLVANIA ENVIRONMENTAL COUNCIL, INC

Part I Fundraising Activities. Complete if the organization answered 'Yes' to Form 990, Part IV, line 17.

1 Indicate whether the organization raised funds through any of the following activities. Check all that apply.

- Mail solicitations
- Email solicitations
- Phone solicitations
- In-person solicitations

- Solicitation of non-government grants
- Solicitation of government grants
- Special fundraising events

2a Did the organization have written or oral agreement with any individual (including officers, directors, trustees or key employees listed in Form 990, Part VII) or entity in connection with professional fundraising services?

Yes No

b If 'Yes,' list the ten highest paid individuals or entities (fundraisers) pursuant to agreements under which the fundraiser is to be compensated at least \$5,000 by the organization. Form 990EZ filers are not required to complete this table.

Total

0.

3 List all states in which the organization is registered or licensed to solicit funds or has been notified it is exempt from registration or licensing.

Part II Fundraising Events. Complete if the organization answered 'Yes' to Form 990, Part IV, line 18, or reported more than \$15,000 on Form 990-EZ, line 6a. List events with gross receipts greater than \$5,000.

REVENUE		(a) Event #1 DINNERS (event type)	(b) Event #2 (event type)	(c) Other Events (total number)	(d) Total Events (Add col. (a) through col. (c))
	1 Gross receipts	323,928.			323,928.
	2 Less: Charitable contributions	119,298.			119,298.
	3 Gross revenue (line 1 minus line 2)	204,630.			204,630.
DIRECT EXPENSES	4 Cash prizes				
	5 Non-cash prizes				
	6 Rent/facility costs	68,466.			68,466.
	7 Other direct expenses	179,273.			179,273.
	8 Direct expense summary. Add lines 4- through 7 in column (d)				► 247,739.
	9 Net income summary. Combine lines 3 and 8 in column (d)				► -43,109.

Part III Gaming. Complete if the organization answered 'Yes' to Form 990, Part IV, line 19, or reported more than \$15,000 on Form 990-EZ, line 6a.

REVENUE		(a) Bingo	(b) Pull tabs/instant bingo/progressive bingo	(c) Other gaming	(d) Total gaming (Add col. (a) through col. (c))
	1 Gross revenue ..				
DIRECT EXPENSES	2 Cash prizes				
	3 Non-cash prizes ..				
	4 Rent/facility costs				
	5 Other direct expenses ..				
	6 Volunteer labor ..	<input type="checkbox"/> Yes _____ % <input type="checkbox"/> No _____ %	<input type="checkbox"/> Yes _____ % <input type="checkbox"/> No _____ %	<input type="checkbox"/> Yes _____ % <input type="checkbox"/> No _____ %	
	7 Direct expense summary. Add lines 2 through 5 in column (d)				►
	8 Net gaming income summary. Combine lines 1 and 7 in column (d)				►

9 Enter the state(s) in which the organization operates gaming activities: _____

a Is the organization licensed to operate gaming activities in each of these states?

b If 'No,' Explain:

YES	NO
9a	

10a Were any of the organization's gaming licenses revoked, suspended or terminated during the tax year?

b If 'Yes,' Explain:

10a

11 Does the organization operate gaming activities with nonmembers?

12 Is the organization a grantor, beneficiary or trustee of a trust or a member of a partnership or other entity formed to administer charitable gaming?

11
12

13 Indicate the percentage of gaming activity operated in
 a The organization's facility.
 b An outside facility

	YES	NO
13a	%	
13b	%	

14 Provide the name and address of the person who prepares the organization's gaming/special events books and records:

Name ► _____

Address: ► _____

15a Does the organization have a contact with a third party from whom the organization receives gaming revenue?

b If 'Yes,' enter the amount of gaming revenue received by the organization \$ _____ and the amount of gaming revenue retained by the third party \$ _____

c If 'Yes,' enter name and address:

Name: ► _____

Address: ► _____

16 Gaming manager information

Name ► _____

Gaming manager compensation ► \$ _____

Description of services provided ► _____

Director/officer Employee Independent contractor

17 Mandatory distributions

a Is the organization required under state law to make charitable distributions from the gaming proceeds to retain the state gaming license?

b Enter the amount of distributions required under state law distributed to other exempt organizations or spent in the organization's own exempt activities during the tax year. ► \$ _____

15a		
17a		

Part III Identification of Related Organizations Taxable as a Partnership

(A) Name, address, and EIN of related organization	(B) Primary Activity	(C) Legal domicile (state or foreign country)	(D) Direct controlling entity	(E) Predominant income (related, investment, unrelated)	(F) Share of total income	(G) Share of end-of-year assets	(H) Disproportionate allocations?	(I) Code V-UBI amount in Box 20 of Schedule K-1 (Form 1065)	(J) General or managing partner?
Yes	No								

Part V Transactions With Related Organizations**Note.** Complete line 1 if any entity is listed in Parts II, III, or IV.

1 During the tax year did the organization engage in any of the following transactions with one or more related organizations listed in Parts II-IV.

- a Receipt of **(i)** interest **(ii)** annuities **(iii)** royalties **(iv)** rent from a controlled entity
- b Gift, grant, or capital contribution to other organization(s)
- c Gift, grant, or capital contribution from other organization(s)
- d Loans or loan guarantees to or for other organization(s)
- e Loans or loan guarantees by other organization(s)

- f Sale of assets to other organization(s)
- g Purchase of assets from other organization(s)
- h Exchange of assets
- i Lease of facilities, equipment, or other assets to other organization(s)
- j Lease of facilities, equipment, or other assets from other organization(s)
- k Performance of services or membership or fundraising solicitations for other organization(s)
- l Performance of services or membership or fundraising solicitations by other organization(s)
- m Sharing of facilities, equipment, mailing lists, or other assets
- n Sharing of paid employees
- o Reimbursement paid to other organization for expenses
- p Reimbursement paid by other organization for expenses

- q Other transfer of cash or property to other organization(s)
- r Other transfer of cash or property from other organization(s)

2 If the answer to any of the above is 'Yes,' see the instructions for information on who must complete this line, including covered relationships and transaction thresholds.

(A) Name of other organization	(B) Transaction type (a-r)	(C) Amount involved
(1)		
(2)		
(3)		
(4)		
(5)		
(6)		

Part VI Unrelated Organizations Taxable as a Partnership

Provide the following information for each entity taxed as a partnership through which the organization conducted more than five percent of its activities (measured by total asset or gross revenue) that was not a related organization. See instructions regarding exclusion for certain investment partnerships.

SCHEDULE O
(Form 990)Department of the Treasury
Internal Revenue Service**Supplemental Information to Form 990**

OMB No 1545-0047

2008**Open to Public
Inspection**

► Attach to Form 990. To be completed by organizations to provide additional information for responses to specific questions for the Form 990 or to provide any additional information.

Name of the organization

PENNSYLVANIA ENVIRONMENTAL COUNCIL, INC

Employer identification number

23-7286159

FORM 990, PART III, LINE 1 - ORGANIZATION MISSION

PENNSYLVANIA ENVIRONMENTAL COUNCIL, INC (PEC) IS A STATEWIDE ORGANIZATION WITH FIVE REGIONAL OFFICES THAT WORK TO REVITALIZE COMMUNITIES, PROTECT WORKING FARMS, PRESERVE CRITICAL WILDLIFE HABITAT, PROTECT LAKES, STREAMS AND RIVERS. RECOGNIZING THAT DECISIONS RELATING TO ENERGY USE AND CURRENT TRENDS ON CLIMATE COULD SIGNIFICANTLY IMPACT THE STATE'S NATURAL RESOURCES, PEC IS COMMITTED TO DEVELOPING PROGRAMS AND POLICIES THAT ADDRESS THESE ISSUES.

FORM 990, PART VI, LINE 10 - FORM 990 REVIEW PROCESS

THE COO REVIEWS THE FORM 990 AND A FINAL DRAFT COPY OF THE FORM 990 IS PROVIDED TO THE BOARD AUDIT COMMITTEE FOR REVIEW. IN ADDITION, A FINAL COPY OF THE FORM 990 IS PROVIDED TO EACH OF THE BOARD MEMBERS BEFORE IT IS FILED WITH THE IRS.

FORM 990, PART VI, LINE 12C - EXPLANATION OF MONITORING AND ENFORCEMENT OF C

PEC HAS A WRITTEN CONFLICT OF INTEREST POLICY THAT REQUIRES OFFICERS, DIRECTORS AND EMPLOYEES TO ANNUALLY DISCLOSE POTENTIAL CONFLICTS OF THEMSELVES AND THEIR FAMILY MEMBERS ON A QUESTIONNAIRE DISTRIBUTED BY THE COO. THE COO ENSURES THAT QUESTIONNAIRES ARE COMPLETED AND REVIEWS THEM FOR CONFLICTS. IN ADDITION, BOARD MEMBERS AND EMPLOYEES ARE REQUIRED TO INFORM THE BOARD AND SENIOR STAFF OF ANY POTENTIAL CONFLICTS DURING THE YEAR.

FORM 990, PART VI, LINE 15B - COMPENSATION REVIEW & APPROVAL PROCESS FOR OFFICERS & KEY EMPLOYEES

IN THE INSTANCE OF HIRING A NEW PRESIDENT AND CEO, WHICH WAS DONE THIS YEAR, THE SEARCH FIRM CONSULTING ORGANIZATION RECOMMENDED A SALARY BASED UPON THEIR EXPERTISE AND KNOWLEDGE OF THE MARKET. THE SEARCH COMMITTEE (WHICH INCLUDES THE HEAD OF THE BOARD PERSONNEL COMMITTEE) REVIEWED THE RECOMMENDATION AND PASSED THE RECOMMENDATION TO THE EXECUTIVE COMMITTEE, WHICH APPROVED THE SALARY. IN THE INSTANCE OF OTHER KEY EMPLOYEES, THE PRESIDENT AND THE EXECUTIVE VP/OPERATIONS MAKE RECOMMENDATIONS TO THE CHAIRMAN OF THE BOARD WHO MAY CONSULT THE EXECUTIVE COMMITTEE (WHICH INCLUDES THE

Name of the organization

PENNSYLVANIA ENVIRONMENTAL COUNCIL, INC

Employer identification number

23-7286159

FORM 990, PART VI, LINE 15B - COMPENSATION REVIEW & APPROVAL PROCESS FOR OFFICERS & KEY EMPLOYEESHEAD OF THE BOARD PERSONNEL COMMITTEE**FORM 990, PART VI, LINE 19 - OTHER ORGANIZATION DOCUMENTS PUBLICLY AVAILABLE**

THE FORM 990 IS AVAILABLE UPON REQUEST. PEC WILL POST ITS GOVERNING DOCUMENTS,

CONFLICT OF INTEREST POLICY AND FINANCIAL STATEMENTS ON ITS WEBSITE AT

WWW.PECPA.ORG.



Commonwealth of
Pennsylvania
Department of State

Bureau of Charitable Organizations
207 North Office Building
Harrisburg, Pennsylvania 17120
Telephone: (717) 783-1720
(800) 732-0999 (within PA only)
Fax: (717) 783-6014
Website: www.doe.state.pa.us/charities
Tracy L. McCurdy, Director

For Official Use Only

Approved: _____

RF: _____

AF: _____

LF: _____

Fee Received: _____

Charitable Organization Registration Statement – Form BCO – 10

Check if registering voluntarily
(See note under "important information")

Certificate Number: 301
(Renewals Only)

Fiscal Year Ended: 06/30/2009

Employer Identification Number (EIN): 23-7286159

1. Legal name of organization: PENNSYLVANIA ENVIRONMENTAL COUNCIL, INC.
 Check if name change. Previous name: _____

2. All other names used to solicit contributions: N/A

3. Contact Person: DON WELSH

Contact's E-mail: DWELSH@PECPA.ORG

Physical address of organization: (Required) Mailing address: (If different than physical)

130 LOCUST STREET

SUITE 200

City: HARRISBURG

SAME

City: _____

State: PA Zip Code: 17101

State: _____ Zip Code: _____

County: DAUPHIN

800 number: _____

Phone number: 717-230-8044

Fax number: 717-230-8045

E-mail (If different than Contact's E-mail): _____

Website: WWW.PECPA.ORG

4. Names, addresses, and telephone numbers of all offices, chapters, branches, auxiliaries, affiliates, or other subordinate units located in Pennsylvania: (Attach separate sheet if necessary) SEE ATTACHMENT

5. For Organizations described in Section 162.7(a) of the Act, check section that describes organization. (See footnote #2 of Instructions. Volunteer registrants do not respond.)

162.7(a)(1) 162.7(a)(2)
162.7(a)(3) 162.7(a)(4) Not Applicable

6. List type of organization (e.g. corporation, association, etc.): CORPORATION

Where established: PHILADELPHIA, PA Date established: **JUNE 6, 1973

***Initial registrants must submit copies of organizational documents such as charter, articles of incorporation, constitution, or other organizational instrument, and by-laws.)*

7. Is any person compensated or do you intend to compensate any person for soliciting contributions in Pennsylvania, including employees of the organization and professional solicitors? Yes No (Do not check "Yes" if you only use or intend to only use a professional fundraising counsel.)

If "Yes", give date person or entity started or will start soliciting contributions from Pennsylvania residents. / /

Items 8 and 9 are required to be completed by initial registrants only

8. Date of organization first solicited contributions from Pennsylvania residents: / /

9. If organization solicited Pennsylvania residents and received gross* contributions totaling more than \$25,000 during the fiscal year covered by this registration statement, or during its current fiscal year, give date contributions first totaled more than \$25,000. / /

**Includes contributions received both within and outside Pennsylvania*

10. Has organization been granted IRS tax-exempt status? Yes No (If "yes", please submit copy of IRS exemption letter if not previously submitted.)

A. If "Yes", under which IRS code section: 501(c)(3)

B. Has organization's tax-exempt status ever been denied, revoked, or modified? Yes No (If "yes", attach copy of denial, revocation, or modification.)

11. Was the organization required to file an IRS 990 return and applicable schedules for its most recently completed fiscal year? Yes No

(If "No", attach explanation of why organization is exempt from filing an IRS 990 return. An organization that is not required to file an IRS 990 return must file a Pennsylvania public disclosure form BCO-23. This includes an organization that files a 990N, 990EZ, or 990PF.)

12. A clear description of the specific programs for which contributions will be used, and a statement whether such programs are planned or in existence:

A VARIETY OF EDUCATIONAL, POLICY-DEVELOPMENT, AND TECHNICAL PROGRAMS
FOCUSED ON PROTECTION AND CONSERVATION OF NATURAL RESOURCES, LAND
USE, ENVIRONMENTAL REGULATIONS, AND TRANSPORTATION.

13. Manner in which contributions are solicited (e.g. *direct mail, telephone, etc.*):

DIRECT PERSONAL SOLICITATION BY: LETTER, TELEPHONE, AND MEETINGS.
FUNDRAISING DINNERS AND GRANT REQUESTS TO FOUNDATIONS, CORPORATIONS,
AND INDIVIDUALS.

14. Is organization registered to solicit contributions in any other state or municipality?

Yes No (If "Yes", list all states and municipalities. Attach separate sheet if necessary.)

15. Names, addresses, and telephone numbers of all professional solicitors you use or intend to use to solicit contributions from Pennsylvania residents. For each entry, include the beginning and ending dates of all contracts and dates Pennsylvania residents were first solicited, or will be solicited: (Attach separate sheet if necessary.)

N/A

16. Names, addresses, and telephone numbers of all professional fundraising counsels you use or intend to use to provide services with respect to the solicitation of contributions from Pennsylvania residents. For each entry, include beginning and ending dates of all contracts and dates services began, or will begin, with respect to soliciting contributions from Pennsylvania residents (Attach separate sheet if necessary.)

N/A

17. Names, addresses, and telephone numbers of any commercial coventurers under contract with your organization:

N/A

18. If you are a parent organization located in Pennsylvania, do you elect to file a combined registration covering all of your Pennsylvania affiliates?
Yes No Not Applicable (See note under "Important Information".)

If "Yes", give all names and certificate numbers of your affiliate organizations: *(For each affiliate whose parent organization files a Form IRS 990 group return, it must file a Form BCO-23, in addition to filing a copy of the organization's Form IRS 990 return.)*

SEE ATTACHMENT

19. Are you a Pennsylvania affiliate of a parent organization, which elected to file a combined registration on your behalf? Yes No (See note under "Important Information")

If "Yes", provide the name and, if available, certificate # of your parent organization. *(For each affiliate whose parent organization files a Form IRS 990 group return, it must file a Form BCO-23, in addition to filing a copy of the organization's Form IRS 990 return.)*

(Legal name of parent organization)

(Certificate #)

20. Does your organization share contributions or other revenue with any other non-profit corporation or unincorporated association? Yes No *(If "yes", attach explanation listing name, address, type of organization, and relationship to your organization.)*

21. Does your organization share formal governance with any other non-profit corporation or unincorporated association? Yes No *(If "yes", attach an explanation listing name, address, type of organization, and relationship to your organization.)*

SEE ATTACHMENT

22. Does any other domestic or foreign organization own a 10% or greater interest in your organization? Yes No *(If "yes", attach the following information for each other domestic or foreign organization: name and type of organization, whether organization is for-profit or non-profit, and relationship of organization to your organization.)*

23. Does your organization own a 10% or greater interest in any other domestic or foreign organization? Yes No *(If "yes", attach the following information for each other domestic or foreign organization: name and type of organization, whether organization is for-profit or non-profit, and relationship of organization to your organization.)*

24. Provide the names and addresses of all officers, directors, trustees, and principal salaried executive staff officers: *(Attach separate sheet if necessary.)*

SEE ATTACHMENT

25. Names and addresses for: (Attach separate sheet if necessary.)

A. Individual(s) responsible for solicitation activities:

**MICHAEL HUDSON, SENIOR VICE PRESIDENT AND COO
130 LOCUST STREET, SUITE 200
HARRISBURG, PA 17101**

B. Individual(s) with final responsibility for the custody of contributions:

SAME AS ABOVE

C. Individual(s) with final responsibility for final distribution of contributions:

SAME AS ABOVE

D. Individual(s) responsible for custody of financial records:

SAME AS ABOVE

26. If you answer "Yes" to any of the following, attach a list of related individuals with names, business, and resident addresses of related parties. Are any officers, directors, trustees, or employees related by blood, marriage, or adoption to:

A. Any other officer, director, trustee, or employee: Yes No

B. Any officer, agent, or employee of any professional fundraising counsel or solicitor under contract with organization? Yes No

C. Any supplier or vendor providing goods or services? Yes No

SEE ATTACHMENT

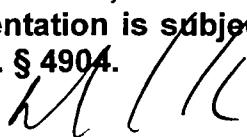
27. If you answer "Yes" to any of the following, attach full written explanations, including reasons for actions, and copies of all relevant documents. Has organization or any of its present officers, directors, executive personnel, trustees, employees, or fundraisers:

A. Been found to have engaged in unlawful practices in the solicitation of contributions or administration of charitable assets or been enjoined from soliciting contributions or are such proceedings pending in this or any other jurisdiction? Yes No

B. Had its registration or license to solicit contributions denied, suspended, or revoked by any governmental agency? Yes No

C. Entered into any legally enforceable agreement such as a consent agreement, an assurance of voluntary compliance or discontinuance with any District Attorney, Office of Attorney General, or local or state governmental agency? Yes No

I certify that the information provided in this registration, including all statements and documentation, is true and correct. I understand that the falsification of any statement or documentation is subject to criminal penalties for unsworn falsifications pursuant to 18 PA. C.S. § 4904.



Date 2-9-2010

Signature of Chief Fiscal Officer

Michael W. Hudson, Ex Sr VP/COO

Type or Print Name and Title of Chief
Fiscal Officer

Donald S. Welsh

Date 2-09-2010

Signature of Another Authorized Officer

Donald S. Welsh President/CEO

Type or Print Name and Title of
Another Authorized Officer

Checklist

- Original Registration Statement
Properly Signed and Dated
- A Copy of Form IRS 990 Return and
Required Schedules Signed and
Dated by an Authorized Officer
- Form BCO-23, if Required
- Applicable Financial Statements
- Registration Fee and any Late
Filing Fees
- Additional Filings, if an Initial
Registrant

PA Form BCO-10
 Charitable Organization Registration Statement
 Fiscal Year-End June 30, 2009

Attachment to Question # 4

Our affiliate, Green Space Alliance, Inc is located at 123 Chestnut Street, Suite 401, Philadelphia, PA 19106

Our affiliate, Pennsylvania Organization for Watersheds and Rivers is located at 130 Locust Street , Suite 200, Harrisburg, PA 17101

Our affiliate, Point Lookout Farmlife and Water Preserve Foundation, Inc is located at 355 Fairville Road , Chadds Ford, PA 19317

We have offices at

130 Locust Street , Suite 200, Harrisburg, PA 17101
 Allegheny College, Meadville, PA 16335
 175 Main Street , Luzerne, PA 18709
 123 Chestnut Street , Suite 401, Philadelphia, PA 19106
 22 Terminal Way, Pittsburgh, PA 15219

Attachment to Question # 18

Green Space Alliance, Inc (GSA)

123 Chestnut Street, Suite 401, Philadelphia, PA 19106

Corporation

GSA was organized by the Pennsylvania Environmental Council, Inc to carry out their non-regulatory agenda

Certificate #35633

Pennsylvania Organization for Watersheds and Rivers, Inc (POWR)

130 Locust Street, Harrisburg, PA 17101

Corporation

POWR was organized by the Pennsylvania Environmental Council, Inc to carry out their non-regulatory agenda.

Certificate #13672

Point Lookout Farmlife and Water Preserve Foundation, Inc (Point Lookout)

101 S Fairville Road, Chadds Ford, PA 19317

Corporation

Point Lookout was organized by the Pennsylvania Environmental Council, Inc to carry out their non-regulatory agenda

Certificate #35308

Attachment to Question # 21

Our affiliate, Green Space Alliance, Inc is located at 123 Chestnut Street, Suite 401, Philadelphia, PA 19106

Our affiliate, Pennsylvania Organization for Watersheds and Rivers is located at 130 Locust Street , Suite 200, Harrisburg, PA 17101

Our affiliate, Point Lookout Farmlife and Water Preserve Foundation, Inc is located at 101 S Fairville Road , Chadds Ford, PA 19317

Attachment to Question # 24

Name	Title	Address	City	State	Zip	Telephone
Paul King	Chair	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
Anthony Bartolomeo	Vice Chair	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
Ann Coburn	Vice Chair	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
Ed Drogaris	Vice Chair	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
Charles Dilks	Treasurer	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
Jolene Chinchilli	Secretary	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
Richard Allan	Board Member	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
Robert Barkanic	Board Member	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
Terry Bossert	Board Member	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044

PA Form BCO-10
 Charitable Organization Registration Statement
 Fiscal Year-End June 30, 2009

Attachment to Question # 24 (continued)

Name	Title	Address	City	State	Zip	Telephone
Gary Brown	Board Member	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
Thomas Chesnick	Board Member	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
Robert Collings	Board Member	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
Betty Conner	Board Member	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
Seth Cooley	Board Member	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
Diane Elliott	Board Member	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
Robert Forbes	Board Member	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
Tom Fort	Board Member	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
David Gallogly	Board Member	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
Leah Gibbons	Board Member	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
Edward Griffith	Board Member	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
John Hall	Board Member	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
Philip Hinerman	Board Member	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
Christopher Holzner	Board Member	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
Helen Howes	Board Member	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
Walter R. Hufford, PG	Board Member	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
Susan LeGros	Board Member	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
Carol McCabe	Board Member	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
Michelle McGregor Smith	Board Member	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
Robert McKinstry	Board Member	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
Thomas Rodriguez	Board Member	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
John Rogers	Board Member	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
Barbara Sardella	Board Member	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
Steve Saunders	Board Member	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
H William Sellers	Board Member	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
Mathilda Sheptak	Board Member	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
E Mitchell Swann, P E , LEED AP	Board Member	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044
Richard W Taylor	Board Member	130 Locust St, Suite 200	Harrisburg	PA	17101	717-230-8044

Attachment to Question # 26

Name	Business Name	Address
Anthony Bartolomeo	Pennoni Associates	One Drexel Plaza, Philadelphia, PA 19104
Paul King	NA	4625 Fifth Avenue, Pittsburgh, PA 15213

2008**SCHEDULE A, PART IV - SUPPLEMENTAL INFORMATION PAGE 5****CLIENT 1003-1****PENNSYLVANIA ENVIRONMENTAL COUNCIL, INC****23-7286159**

12/07/09

10 42AM

PART II, LINE 10 - OTHER INCOME

<u>NATURE AND SOURCE</u>	<u>2008</u>	<u>2007</u>	<u>2006</u>	<u>2005</u>	<u>2004</u>
OTHER REVENUE	121,785.	68,800.	119,745.	79,711.	69,063.
TOTAL	<u>\$ 121,785.</u>	<u>\$ 68,800.</u>	<u>\$ 119,745.</u>	<u>\$ 79,711.</u>	<u>\$ 69,063.</u>