

UPPER MAKEFIELD TOWNSHIP
ENVIRONMENTAL ADVISORY COUNCIL
Tuesday August 10, 2010 – 8:00 p.m. Meeting
Municipal Complex, 1076 Eagle Road

The public meeting of the Upper Makefield Township Environmental Advisory Council was held on July 13, 2010 at 8:00 P.M. at the Upper Makefield Township Municipal Building, 1076 Eagle Road, Newtown, PA. The public session was called to order at 8:00 pm.

Present:

Barbara Hirst	Chair
Catherine Magliocchetti	Vice-Chair
Ed Ford	Member
Bill Fox	Member
Paul Greger	Member
Loraine Muth	Member
Jeff Marshall	Heritage Conservancy
Tom Cino	Board Liaison
Dave Kuhns	Planning & Zoning

PUBLIC COMMENT: None

APPROVAL OF THE MINUTES: July 13, 2010

DISCUSSION ITEMS:

a. Smolow Riparian Grant Application.

No representatives present. Application revised with a \$20K increase. The revision may be considered landscaping and not contributing to repair the compromised area. This led the EAC to a discussion for the preparation of a proposal to the Board of Supervisors regarding how to proceed with the future grant application consideration and awards more efficiently and effectively.

b. Feinstone/Township Riparian Project.

Response from Langan Engineering was received too late to properly review for meeting. Discussion moved to next meeting.

c. Act 537 Plan.

EAC discussed the current draft of the Act 537 plans. The EAC would like to be more integral part in the creation of the plan. Mr. Kuhns was asked to contact the Bucks County Health Department for currently approved septic designs and any new designs for the future. After the EAC reviews the draft the discussion will continue at the next meeting.

LIAISON REPORT:

- a. Board of Supervisors: Tom Cino
Board is currently concentrating on the ongoing Act 537 discussions.
- b. Park and Recreation:
Ms. Magliocchetti reported Park & Recreation board has decided to return sections of the ball park to meadow.

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ADJOURNMENT: *Motion to adjourn 10:45 pm.*

Next EAC meeting is scheduled for September 14, 2010: 8:00pm.

Minutes approved at the September 14, 2010 meeting.