

**UPPER MAKEFIELD TOWNSHIP**  
**ENVIRONMENTAL ADVISORY COUNCIL**  
Tuesday February 9, 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 February 9, 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 8:01 pm.

**Present:**

Barbara Hirst	Chair
Catherine Magliocchetti	Vice-Chair
Bill Fox	Member
Paul Greger	Member
Loraine Muth	Member
Phil Sandine	Member
Dave Kuhns	Code Enforcement
Dave Kulig	Board Liaison
Tom Cino	Board Liaison

**EXECUTIVE SESSION:** Please see separate meeting minutes attached..

**PUBLIC COMMENT:** None

**APPROVAL OF THE MINUTES:** December 8, 2009 and January 12, 2010.

**DISCUSSION ITEMS:**

- a. **2010 Reorganization of EAC.**
  
- b. **Washington Crossing Historic Park Tree Replacement.**
  
- c. **Earth Day Update**

**ACTION ITEMS:**

- a. **Silgato Sketch Plan Review.**

**LIAISON'S REPORT:**

- a. Board of Supervisors: Dave Kulig
- b. Park and Rec: Tom Cino

**ADJOURNMENT:** *Motion to adjourn 9:45pm.*

**Next EAC meeting is scheduled for May 11, 2010: 8:00pm.**

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*Respectfully Submitted-April 8, 2010.  
Wendy F. Mecke*

**CONFIDENTIAL**

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**EXECUTIVE SESSION:**

**I. Heron's Watch Conservation Easement Draft Letter Discussion.**

As written, the current Heron's Watch Conservation Easement makes any type of driveway entry adornments (*i.e.* entry piers with and without lighting, fences, mailboxes with street number, etc.) a violation. Easements written later are much more tolerant of such typical residential structures. With such structures erected at Heron's Watch the EAC has been discussing ways to amend the current easement to allow for, but not encroach on the current easement. One alternative considered was strict enforcement was deemed to time and resource consuming. Second alternative is too costly to modify all the deeds and bring the easement to compliance. The EAC has decided for Steve Moyer to create a draft letter to the residents to educate the terms of the current easement,

**II. Conservation Easement Amendment Policy**

**III. Open Space Priority List.**