

Upper Makefield Township

Environmental Advisory Council Meeting

June 14, 2016

The June 14, 2016 public meeting of the Upper Makefield Township Environmental Advisory Council was called to order by Vice-Chair Cathy Magliocchetti at 7:05 PM. In attendance were the following members of the Environmental Advisory Council: Member Bud Baldwin, Member Jack Wiseman, Member Kyle Dudley, Board of Supervisors Liaison Diana Nolan, and Staff Liaison Cindy La Rue. Members of the public were also present.

I. Call to Order: 7:09 P.M.

II. Public Comment:

No comment

III. Approval of Meeting Minutes:

Motioned by Ms. Magliocchetti to approve the April 12, 2016 meeting minutes; seconded by Mr. Wiseman. Approved (4-0).

Executive Session 7:08 PM

Returned from Executive 7:26 PM

IV. Discussion Items:

A. Land Studies Kelly & Mark Gutshall:

Mr. & Mrs. Gutshall updated the Members on what has been done, and what still needs to be completed thus far with the current contract. Mrs. & Mr. Gutshall presented the Members with a proposal for future collaboration regarding the Watershed Restoration Plan. Ms. Magliocchetti motioned to recommend presenting the proposal to the Board of Supervisors contingent on the completion of the first contract. Seconded and approved (4-0)

B. Yates revision to Conservation Easement:

Mr. Richard Zaveta & Mr. Travis Hutchinson presented to the Members a change to the currently approved Windrows Edge Subdivision Plan. Mr. Zaveta & Mr. Hutchinson requested to move the building improvements of lot 1 from the Maximum Protection Area to the Minimum Protection Area.

Mr. Baldwin motioned to approve the request as stated in the letter received by the Township from Mr. Zaveta & Mr. Hutchinson dated June 6, 2016. It was seconded and approved (4-0)

C. Draft Interpretive Signage Discussion:

Members discussed the current design and changes for the final draft. Mr. Dudley volunteered to critique and make changes to the current design.

D. Delaware Canal Water Quality Discussion:

The Members discussed the importance of having a baseline quality report regarding the Canal. The members agreed to water quality testing of the canal is needed and recommended backing the testing from the Environmental Advisory Council budget.

V. **Liaison's Report:**

A. Board of Supervisors: Diana Nolan
No updates

B. Park & Recreation : Cathy Magliocchetti

Ms. Magliocchetti updated the group regarding tree plantings at Look Out Park & Brownsburg Park, a pump test at Brownsburg Park irrigation system and the facade of the snack shed at Look Out Park.

C. Planning & Zoning: Cindy La Rue

Ms. La Rue debriefed the group on the Earth Day Event held at Core Creek Park

VI. **Adjournment:**

A. Motioned by Mr. Baldwin. It was seconded and approved (4-0)



Cindy La Rue

Township Liaison

Approved 8- 9- 2016 csl