

Upper Makefield *Township*

Environmental Advisory Council Meeting

January 14, 2014

The January 14, 2013 public meeting of the Upper Makefield Township Environmental Advisory Council was called to order by Chair Cathy Magliocchetti at 6:30 p.m. In attendance were the following members of the Environmental Advisory Council: Chair Cathy Magliocchetti, Member Ed Ford, Member Keith Miller, Member Lorraine Muth, Member Bob Needle, Planning & Zoning Department, Wendy Mecke, Board of Supervisor Liaison, Mary Ryan.

- I. Call to Order** - 6:30 p.m.
- II. Public Comment**-No members of the public present.
- III. Approval of Meeting Minutes**
 - A. October 8, 2013-Motion made to approve. Second, all in favor, motion passed.
- IV. Land Development**
 - A. Walker Road, Preliminary Subdivision Plan Review.
EAC has made plans to walk property. Item moved to discuss at next meeting.
- V. Discussion Item.**
 - A. Washington Crossing Park Master Plan.
EAC discuss plans with the Upper and Lower parks. The park is taking a more passive management of the park with more “no mow” area. The houses along Rt. 532 will be improved so caretakers can reside in them. Infrastructure will be improved so the houses will be habitable.
 - B. Joint BOS/EAC Meeting February, 2014.
EAC decides to have a joint meeting when the new appointments are present to discuss Riparian Grant application.
 - C. Paul Greger Memorial Tree.
Dr. Ford makes motion for a tree to be planted in Brownsburg Park in memory of Paul Greger. Motion made to approve. Second, all in favor, motion passed.
- VI. Liaison’s Report**
 - A. Board of Supervisors:
Ms. Ryan compliments the Soccer Club on the great job done with the fields. The Board signed the Zimmerman Open Space agreement, using some grant money from the County.
 - B. Planning & Zoning: Wendy Mecke:
Reorganization tentatively set for the February 11, 2014 EAC meeting.
The EAC agrees to permanently move the regular meeting start time to 6:30pm.
- VI. Adjournment**-Motion made to adjourn at 7:27pm. Second, all in favor, motion passed.

Minutes approved at the February 11, 2014 meeting.