

**Upper Makefield Township
Board of Supervisors
And
Environmental Advisory Council
September 15, 2010 Meeting Minutes**

The September 15, 2010 joint public meeting of the Upper Makefield Township Board of Supervisors and Environmental Advisory Council was called to order by Chair Bud Baldwin at 6:40 p.m. In attendance were the following members of the Board of Supervisors: Chair Bud Baldwin, Vice Chair Tom Cino, Treasurer John Silvers, Member Dan Rattigan and Member Mary Ryan. Also in attendance were the following members of the Environmental Advisory Council: Chair Barbara Hirst, Member Bill Fox and Member Paul Greger. Township Manager Stephanie Teoli, Township Solicitor John Rice, Esq., Township Engineer Larry Young, P.E. and Director of Planning and Zoning Dave Kuhns were also present.

Riparian Restoration and Preservation Grant Fund

Smolow Application, 3 Three Ponds Lane

Jeremiah Bergstrom of CLEER Environments, LLC represented the applicant, Ron Smolow, and provided an overview of the application. He requested release of funds to move forward with the project.

After significant discussion of the project and the cost of the project, the applicant was asked to submit further clarification on the breakdown of costs. Specifically, it was requested that costs be divided into three categories: in stream stabilization, riparian tree planting and meadow buffer.

The applicant agreed to provide the information and attend the next meeting.

New Business

Proposed Policy for Amending Conservation Easements

Ms. Hirst provided an overview of the proposed policy that was drafted by Steve Moyer and Jeff Marshall to clarify the procedure for effectuating an amendment to a Conservation Easement. Mr. Marshall explained that any amendment should be for extraordinary circumstances and that the policy would regulate the process.

It was agreed that this issue would be forwarded to the Board of Supervisors for consideration.

Old Business

Water Restrictions

Ms. Hirst reported on the EAC recommendation that mandatory water restrictions be implemented immediately. Mr. Baldwin reported that the Emergency Management staff would be taking this issue up in the next few days.

Adjournment

The meeting adjourned at 7:35 p.m.

Approved: October 6, 2010