

Upper Makefield Township

Environmental Advisory Council Meeting

March 8, 2016

The March 8, 2016 public meeting of the Upper Makefield Township Environmental Advisory Council was called to order by Chair Keith Miller at 7:02 PM. In attendance were the following members of the Environmental Advisory Council: Chair Keith Miller, Vice Chair Cathy Magliocchetti, Member Bud Baldwin, Member Jack Wiseman, Member Nicole Kahn, Member Kyle Dudley, Member Dr. Ed Ford, Board of Supervisors Liaison Diana Nolan, and Staff Liaison Cindy La Rue. Members of the public were also present.

I. Call to Order: 7:02 P.M.

II. Public Comment:

No comment from the public

III. Approval of Meeting Minutes:

- A. Motioned by Mr. Baldwin to approve the January 12, 2016 meeting minutes; it was seconded and approved (7-0)
- B. Motioned by Mr. Baldwin motioned to approve the January 26, 2016 meeting minutes; it was seconded and approved (7-0)

Executive Session 7:06 PM

Returned from Executive 7:26 PM

IV. Discussion Items:

A. Water Shed Study & Letter of Intent:

Ms. Magliocchetti updated the group on the status of the possible grant opportunities for the Council to review, since the Township received a denial for the current "Letter of Intent" for the no match grant submission dated February, 15 2016.

B. Leaf Litter & Storm Water Ordinance Amendment:

Dr. Ford asked the Township to research older Ordinances for a possible solution to the issue of leaf litter in Township water ways. Ms. Magliocchetti stated that if nothing was found a second possibility could be to amend the current Ordinance to enforce illicit leaf litter.

C. Earth Day Banner:

The Environmental Advisory Council partnered with Council Rock School District to allow students to submit renditions for the Banner to be displayed at the Earth Day Table.

V. Liaison's Report:

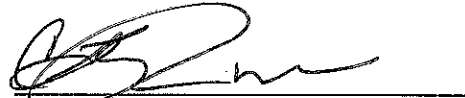
A. Board of Supervisors: Diana Nolan
No updates

B. Park & Recreation : Cathy Magliocchetti
Ms. Magliocchetti updated the members of a project in process involving irrigation to the playing fields at Brownsburg Park.

C. Planning & Zoning: Cindy La Rue
No updates

VI. Adjournment:

A. Motioned by Mr. Miller. It was seconded and approved (7-0)



Cindy La Rue
Township Liaison

Approved 4-12-2016 CSL