

# Upper Makefield *Township*

## *Environmental Advisory Council Meeting*

*August 12, 2014*

The August 12, 2014 public meeting of the Upper Makefield Township Environmental Advisory Council was called to order by Chair Ed Ford at 6:35 p.m. In attendance were the following members of the Environmental Advisory Council: Chair Ed Ford, Vice-Chair Cathy Magliocchetti, Member Bud Baldwin, Member Bob Needle, Liaison Mary Ryan, Planning & Zoning Department, Wendy Mecke, Supervisor, Larry Breeden, Supervisor, Tom Cino, and Supervisor Mike Tierney.

**I. Call to Order - 6:35 p.m.**

**II. Public Comment**-No public comment

**III. Approval of Meeting Minutes**

A. July 8, 2014

With minor adjustment motion made and second to approve meeting minutes.

**IV. Discussion Item.**

A. Riparian Grant.

The EAC review procedure, policy and applications of the Riparian Grant Program.

Ms. Magliocchetti makes motion that the EAC work with the Solicitor to devise a plan to work with the settlement parties to discuss proper re-disposition of the money.

The three million dollar fund, which is now approximately two point eight million dollars, would potentially be repurposed to a non-profit, or other entity and EAC would like time to work with the Solicitor to find who that entity may be, and how that process would work. The EAC would be granted permission to work with the Township Solicitor and would provide that workable means to the Board of Supervisors at a later date. Motion is second.

Motion voted 3:1.

**V. Liaison's Report**

A. Park and Rec.: Cathy Magliocchetti

There is a vacancy on Park and Recreation.

B. Planning & Zoning: Wendy Mecke

Reminds the EAC to start thinking about things they would like to budget for 2015.

**VI. Adjournment-7:35pm**

*Next meeting – Tuesday, September 9, 2014 at 6:30 p.m.*

*Approved at the September 15, 2014 meeting*