

UPPER MAKEFIELD TOWNSHIP
ENVIRONMENTAL ADVISORY COUNCIL
Tuesday December 14, 2010 8:00 p.m. Meeting
Municipal Complex, 1076 Eagle Road

The public meeting of the Upper Makefield Township Environmental Advisory Council was held on December 14, 2010 at 8:00 P.M. at the Upper Makefield Township Municipal Building, 1076 Eagle Road, Newtown, PA. The public session was called to order at 8:00 pm.

Present:

Barbara Hirst	Chair
Cathy Magliocchetti	Vice-Chair
Paul Greger	Member
Lorraine Muth	Member
Phil Sandine	Member
Tom Cino	Board Liaison
Dave Kuhn	Planning & Zoning

EXECUTIVE SESSION: 7:30 p.m.

PUBLIC COMMENT: None present.

APPROVAL OF THE MINUTES: November 9, 2010 minutes moved to January meeting.

DISCUSSION ITEMS:

a. Feinstone/Township Stormwater Management-Riparian Grant Fund, Cont' from 11-9-10 meeting.

The EAC reviewed the draft revising procedure and implementation of the Riparian Grant Fund with the agreement the draft will be finalized and a meeting the Board of Supervisors to further discuss with them the EAC's intensions. Ms. Hirst will send an email to Planning & Zoning requesting further information and research information regarding current grant projects and costs thus far along with additional geographical information. A meeting solely for work on this draft may be scheduled in the future.

b. Act 537 Plan, Cont' from the 11-9-10 meeting.

EAC has completed their evaluation of the proposed Act 537 plan. With some additional suggestions, the EAC will present their recommendations to the Board of Supervisors.

c. Annual Open Space Evaluation.

EAC make a motion to see a cost cutting measure starting in 2011, half of the properties for annual evaluation to every other year basis, then every two years and may be extending that to properties consistently in compliance to every five years.

d. Traditions Infiltration Basins.

Planning & Zoning will research how the basins are being maintained by the landscaping contractors and report findings back to the EAC at the next meeting.

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e. Cell Tower Buffering.

EAC discusses the feasibility of creating an ordinance for future cell tower installations. No further action is planned for this item.

f. Earth Day.

Dave Kuhns will check to see if the Earth Day budget still stands at \$1200.00 and report back to EAC.

LIAISON'S REPORT:

a. Board of Supervisors: Tom Cino

b. Park and Rec.: Cathy Magliocchetti will acquire the landscape plans for Lookout and Brownsburg Parks to plan for future plantings. To be discussed at next meeting.

ADJOURNMENT- *Motion to adjourn 10:00pm*

Minutes approved February 8, 2011