

UPPER MAKEFIELD TOWNSHIP
ENVIRONMENTAL ADVISORY COUNCIL
Tuesday March 8, 2011 8:00 p.m. Meeting
Municipal Complex, 1076 Eagle Road

The public meeting of the Upper Makefield Township Environmental Advisory Council was held on March 8, 2011 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:

Cathy Magliocchetti	Chair
Paul Greger	Vice-Chair
Ed Ford	Member
Bill Fox	Member
Denton Kanuoff	Member
Loraine Muth	Member
Phil Sandine	Member
Dave Kulig	Board Liaison
Dave Kuhn	Director of Planning & Zoning Dept.

EXECUTIVE SESSION: 7:30 p.m.

PUBLIC COMMENT: Doug Miller, former Site Administrator and Joan Hauger, current Site Administrator of Washington Crossing Historic Park discuss the planting of 2,000 seedlings throughout the park property. These planting will be done by 200 Lockheed volunteers. Carter Van Dyke Associates will help design the planting plan. Lockheed Martin is interested in making this an annual event for their employees. This year it is scheduled for April 9, 2011. Mr. Miller and Ms. Hauger have come to the Township for help in organizing this effort.

APPROVAL OF THE MINUTES: February 8, 2011 meeting.

DISCUSSION ITEMS:

a. Upper Makefield Township Open Space Program Discussion, cont' from the February 8, 2011 meeting.

Ms. Magliocchetti made motion made to have appraisal of "property a" as discussed in Executive Session with condition that Wrightstown Township share in the cost of the easement. *Motion approved.* Discussion to continue at next meeting.

b. Riparian Grant Process, Con't from February 8, 2011 meeting.

Mr. Sandine continues discussion in preparation for discussion at the next Board of Supervisors meeting. Aerial, basin and soil maps are requested to illustrate changing the Riparian Grant process to a more holistic approach that would be more beneficial to the Township than "cherry-picking" isolated parcels, the method currently in use. Discussion will continue at next meeting.

UPPER MAKEFIELD TOWNSHIP
ENVIRONMENTAL ADVISORY COUNCIL
Tuesday March 8, 2011 8:00 p.m. Meeting
Municipal Complex, 1076 Eagle Road

c. Township Parks Planting Plans.

24 Trees and shrubs may be planted along the parking area at Lookout Park by the week ending March 12, 2011. Planting for Brownsburg Park will be discussed for a later date.

d. Act 537 Plan, Con't from the February 8, 2011 meeting.

Mr. Kulig debriefs the EAC to the meeting with Township Manager and Tom Zarko, engineering consultant to the Township,

e. Earth Day Event Planning Discussion.

Date is not good, too close to Easter. Two vendors are committed to the 23rd. Mr. Greger asks the EAC for suggestions regarding acquiring food service and additional vendors. Trees have not been ordered, Ms. Magliocchetti ordered flower plugs. Mr. Greger will follow-up with ordering trees. Dave Kuhns suggested Mr. Greger to contact Ely Farm for portable food service. Ms. Muth sent a request to the Township regarding purchasing the tote bags, and emblazoned shirts for the members of the EAC, she will follow-up with the Township. Cake supplier from last year is not in a financial position to donate a cake this year. Event details to appear on the Township TV channel and on the website. Mr. Greger is going to print out flyers for distribution throughout the Township.

LIAISON'S REPORT:

a. Board of Supervisors: Dave Kulig- Discussed earlier in meeting.

b. Park and Rec.: Cathy Magliocchetti-Discussed earlier in meeting.

ADJOURNMENT- *Motion to Adjourn made and second: 10:30pm*

Meeting minutes approved April 12, 2011.