Upper Makefield Township
Environmental Advisory Council Meeting
Monday, May 18, 2015

The May 18, 2015 public meeting of the Upper Makefield Township Environmental Advisory Council was called to order by Vice Chair Cathy Magliocchetti at 7:05 PM. In attendance were the following members of the Environmental Advisory Council: Member Bud Baldwin, Member Dr. Ed Ford, Member Jack Wiseman, Member Nicole Khan, Member Kyle Dudley, Board of Supervisors Liaison Tom Cino, and Staff Liaison Dave Kuhns.

I. Call to Order:
   7:06 pm

II. Public Comment:
   No Comment from the public

III. Approval of meeting minutes:
   A. March 10, 2015
      Moved by Mr. Baldwin Seconded by Mr. Wiseman; Approved

IV. Discussion Items:

   A. Watersheds RFP, Jeremiah Bergstrom
      Ms. Magliocchetti gave a brief background regarding Mr. Bergstrom and his contributions thus far to the project. Mr. Bergstrom discussed his viewpoint on how to move forward with this project by defining the need for a document that is a comprehensive view of the watershed, and he also stated that identifying a priority list of properties using Geographical Information Systems (GIS) technology is essential. He further stated that a review and analysis of the data is required. Discussion occurred surrounding the financial tiers regarding the scope of work. Mr. Bergstrom will have a definition of the scope of work needed for this project at the next Environmental Advisory Council Meeting scheduled for June 9, 2015.

   B. Woodhill Manor Lot Line Change
      Mr. Kuhns reviewed the lot line changed with the Environmental Advisory Council, discussion ensued and the Environmental Advisory Council declined to comment and has no recommendation.

   C. Stake Plantings
      Ms. Magliocchetti gave a short background on live stake planting, and suggested that this technique may be a solution to stream bank stabilization for those residents that are not interested in a full Riparian repair. Using volunteers from area Colleges or Universities to do plantings was suggested for residents who may be interested.
D. Earth Day Wrap Up

Ms. Magliocchetti discussed the Earth Day event. It was estimated that five-hundred area residents attended. Ms. Magliocchetti recommended that Upper Makefield Township Environmental Advisory Council continue to attend in upcoming years. Ms. Magliocchetti said the tri fold presentation was a success stating it drew attendees to the table. Ms. Khan expressed a need to expand the Upper Makefield Township Environmental Advisory Council presentation at future Earth Day events.

V. Liaison’s Report

A. Tom Cino:

No update.

B. Cathy Magliocchetti:

June 14, 2015 at 4pm; a Dedication Ceremony will be held for the Brownsburg Park flagpole. Ms. Magliocchetti stated that local Government Officials are slated to come. This dedication will be in conjunction with Flag Day.

C. David A Kuhns:

Gibson Proposal: No contact from resident thus far.
PECO Grant: No Update

Executive Session 7:55 pm
Returned from Executive Session 7:59

VI. Adjournment:

Motion for adjournment by Mr. Baldwin, Ms. Khan seconded; approved. Adjourned 8:00 PM

Approved June 18, 2015