

Upper Makefield Township

Environmental Advisory Council Meeting

January 26, 2016

The January 26, 2016 public meeting of the Upper Makefield Township Environmental Advisory Council was called to order by Chair Dr. Keith Miller at 7:00 PM. In attendance were the following members of the Environmental Advisory Council, Vice Chair Cathy Magliocchetti, Member Bud Baldwin, Member Dr. Ed Ford, Member Nicole Kahn, Member Jack Wiseman, Board of Supervisors Liaison Diana Nolan, and Staff Liaison Dave Kuhns. Members of the public were also present

I. Call to Order: 7:04 P.M.

II. Public Comment:

No comment from the public.

III. Approval of Meeting Minutes:

A. December 8, 2015: Motioned by Ms. Magliocchetti. Seconded. Approved (5-0) Ms. Kahn & Mr. Dudley absent

B. January 12, 2016: Tabled until the February 9, 2016 meeting.

IV. Discussion Items:

A. Houghs & Jericho Creek Study Proposal Reviews:

Ms. Magliocchetti motioned to recommend to the Board of Supervisors to reject the Skelly & Loy, Michael Baker and Down Stream Alternatives proposals. Seconded. Approved (5-0) Ms. Kahn & Mr. Dudley absent

B. Grant Opportunities:

Ms. Magliocchetti motioned for the "EAC" to recommend to the Board of Supervisors to enter an agreement with Land Studies Inc. to preform grant writing services as described in the proposal dated January 26, 2016 for a fee of \$5,000.00 from the General Fund, Seconded Approved (6-0) Mr. Dudley absent.

C. Open Space Program:

Mr. Baldwin motioned "property W" as per the sketch plans dated January 12, 2016, as reviewed by the Environmental Advisory Council with maximum protection in the Jericho Mountain area and minimum protection in the Conservation Management area containing open fields. Upper Makefield Township and Heritage Conservancy as Co- Grantees to allow all Easement Restrictions to be removed and demolition of all current structures. To allow one Single Family Dwelling to be built with access off of Eagle Road with Easements Restrictions from further subdivision on the twenty- one (21) +/- acre lot. Allowing only the three point five- five (3.55) acres containing the Single Family Dwelling to be disturbed. It was seconded and approved (6-0). Mr. Dudley absent

D. Reorganization of the Environmental Advisory Council:

Ms. Magliocchetti motioned that Dr. Keith Miller remain as Chair of the Environmental Advisory Council, it was seconded and approved. (6-0) Mr. Dudley absent.

Dr. Ed Ford Motion that Ms. Magliocchetti remain a Vice Chair of the Environmental Advisory Council, it was seconded and approved (6-0) Mr. Dudley absent.

V. Liaison's Report:

A. Board of Supervisors: Diana Nolan

No updates

B. Park & Recreation : Cathy Magliocchetti

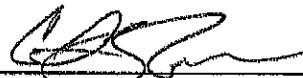
No updates

C. Planning & Zoning: Dave Kuhns

No updates

VI. Adjournment:

A. Motioned by Dr. Ed Ford to adjourn. It was seconded and approved (6-0)



Cindy La Rue
Township Liaison

APPROVED 3/8/2018 CSL