

Upper Makefield *Township*

Environmental Advisory Council Meeting

October 14, 2014

The October 14, 2014 public meeting of the Upper Makefield Township Environmental Advisory Council was called to order by Chair Ed Ford at 6:36 p.m. In attendance were the following members of the Environmental Advisory Council: Chair Ed Ford, Vice-Chair Cathy Magliocchetti, Member Bud Baldwin, Member Keith Miller, Liaison Mary Ryan, Planning & Zoning Department, Dave Kuhns, Supervisor, Larry Breeden.

I. Call to Order – 6:36 p.m.

II. Public Comment - No public comment

III. Approval of Meeting Minutes

A. September 9, 2014 - Approved as written.

IV. Discussion Item.

- A. Discussion on Recommendations to BoS. A lengthy discussion followed regarding the relationship between the EAC and the BoS, including the Castor project as an example. A motion was made to send the revised document that Cathy put together to Mr. Nyman and Chairman of the Board so the EAC and Board can begin to function together. An amendment was proposed and accepted to take out the word “women” with “employees” since they had already been identified in the previous sentence as female. The EAC agreed to send copies to the entire board. The motion passed unanimously.
- B. Tree Grant Program for Spring 2015.
Mary Ryan suggested notifying local nurseries and places that sell trees that this program is available and that their patrons can take advantage of the program. The rest of the council was in agreement with this, and suggested a flyer/poster would be helpful in getting the word out. Supervisor Breeden agreed to support the resolution at the next meeting and requested a packet before the meeting. The fall season is acceptable for planting. No motion was taken, but all were in agreement.

V. Liaison’s Report

A. Board of Supervisors: Mary Ryan - Nothing to report.

B. Planning & Zoning: Dave Kuhns

Mr. Kuhns reported that the Zimmerman Settlement and Easement went through after a last-minute demolition. Mary Ryan will try to get Zimmerman to a Board meeting so she can be publicly thanked. Regarding the 2009 Open Space Plan Mr. Kuhns will check if an update is needed after 5 or 10 years. He will also check if there is money in the budget to fund Jeff Marshall from Heritage Conservancy.

C. Park & Rec.: Cathy Magliocchetti - No report.

VI. Adjournment - 8:15 p.m.

Next meeting – Tuesday, November 11, 2014 at 6:30 p.m.

Approved: January 13, 2015