Upper Makefield Township

Environmental Advisory Council Meeting January 10, 2017

The October 11, 2016 public meeting of the Upper Makefield Township Environmental Advisory Council was called to order by Vice- Chair, Cathy Magliocchetti at 7:03 PM. In attendance were the following members of the Environmental Advisory Council: Member Dr. Ed Ford., Member Nicole Kahn, Member Bud Baldwin, Member Jack Wiseman, Member Kyle Dudley, Board of Supervisors Liaison Diana Nolan, and Staff Liaison Cindy La Rue.

I. Call to Order: 7:03 P.M.

II. Public Comment:

No comment from the public

III. Approval of Meeting Minutes:

Oct 11, 2016

Motioned by Mr. Baldwin to approve the October 11, 2016 meeting minutes; It was seconded by Mr. Wiseman and approved (6-0)

IV. Discussion Items:

A. Reorganization of Members:

Motioned by Mr. Wiseman and seconded by Mr. Baldwin to enact Dr. Ed Ford as Chair and Mr. Kyle Dudley as Co- Chair; Approved (6-0).

B. Butternut Trees:

John "Butternut" Sikora gave a brief background of his interest with the Butternut Tree. He then gave a summary of his knowledge regarding the seeds of this tree and how he acquired a substantial stock of them. He then offered seeds to the members of the community. Mr. Sikora offered to plant and maintain seedlings on Township Lands. The Members recommended a volunteer style planting by offering the seeds to the public through Township based media. They also referred Mr. Sikora to gain permission to plant on Township Lands through the Board of Supervisors. The members suggested that Township Staff organize conversation regarding planting on Township Lands.

C. Interpretive Signage Estimate:

Discussion occurred regarding the submitted estimate. The item has been tabled until a viable alternative and final project has been completed.

D. New Business/ Old Business:

Members discussed the tree removal occurring within the Township boundaries. Mr. Cino stated that PECO is completing an upgrade project. Trees with in the "Right a- way" will be cleared to update power lines. He also stated that there is more information to come after the Board of Supervisors are able to have further discussions.

V. Liaison's Report:

- A. Board of Supervisors: Diana Nolan
- B. Park & Recreation: Cathy Magliocchetti
- C. Planning & Zoning: Cindy La Rue
 Mr. La Rue asked the members if they would be interested in participating in the E waste event
 again this spring. Members confirmed their interest in participating with suggestions on the date.

VI. Adjournment:

Motioned by Mr. Baldwin; it was seconded by Mr. Dudley and approved. (6-0)

Township Liaison Approved 2/14/17 Csl