

**Environmental Advisory Council**  
**February 5, 2013 Meeting Minutes**

The February 5, 2013 public meeting of the Upper Makefield Township Environmental Advisory Council was called to order by Chair Cathy Magliocchetti at 8:00 p.m. In attendance were the following members of the Environmental Advisory Council: Chair Cathy Magliocchetti, Vice-Chair Paul Greger, Member Bob Needle, Member Lorraine Muth, Member Phil Sandine, and Dave Kuhns, Planning & Zoning Department.

**Public Comment:**

**Approval of Meeting Minutes:**

A. December 11, 2012 & January 8, 2013.

Motion to approve, and seconded, all in favor, motion made to approve meeting minutes.

**Discussion Items**

A. Conservation Easements.

EAC discussed "Property S" with recommendation not to pursue property into preservation. With less than 10 acres of net conservation area and no adjacent conserved property, the conservation value is not high. The EAC recommended to the Homeowners to pursue conservation opportunities with The Heritage Conservancy. Mr. Greger made motion, Mr. Needle seconded.

B. Riparian Grant Process.

Ms. Magliocchetti will forward to the EAC and the Township Manager a flyer promoting the proposed Upper Makefield Township Tree-Give-A-Way, as discussed at the earlier joint Board of Supervisor/EAC meeting.

E. Earth/Arbor Day.

Mr. Greger noted Washington Crossing Historic Park is interesting in hosting a joint Earth Day event in 2013.

**Adjournment:**

A motion was made and was seconded to adjourn the meeting at 8:33 p.m. Motion carried by a unanimous vote.

Next meeting – Tuesday, March 12, 2013 at 8:00 p.m.

*Approved at the March 12, 2013 EAC meeting.*