

## **Environmental Advisory Council**

### **September 11, 2012 Meeting Minutes**

The September 11, 2012 public meeting of the Upper Makefield Township Environmental Advisory Council was called to order by Chair Cathy Magliocchetti at 8:06 p.m. In attendance were the following members of the Environmental Advisory Council: Chair Cathy Magliocchetti, Vice-Chair Paul Greger, Member Bob Needle, Member Ed Ford, Member Lorraine Muth, Member Keith Miller and Wendy Mecke, Planning & Zoning Department.

#### **Public Comment:**

There was no public comment.

#### **Approval of Minutes:**

Approval of April 10, 2012 & July 10, 2012 meeting minutes moved to next meeting.

#### **Discussion Items**

##### **A. Riparian Grant Process.**

The EAC express their disappointment with the Board of Supervisor's split vote with respect to the Castor Riparian Grant Application. Discussion continued with the careful review process taken with each application prior to moving onto the Board of Supervisors' vote. Mr. Ford was forthcoming in stating there would be no need to further review future applications because this process is becoming "political football." As far as the EAC is concerned, the program as it stands is dead. The EAC has spent a lot of time analyzing projects before moving them forward. The EAC will not review any further application until there is Board unanimity. Ms. Magliocchetti will draft a letter to the Board stating as such.

##### **B.. SFE/UMT Proposal.**

Mr. Greger will contact Public Works Director for assistance to perform a perk test on Township side of property.

##### **C. Open Space Program.**

Times discussed to possibly meet with Heritage Conservancy at property "D."

##### **D. 2013 Budget.**

EAC is requesting \$1000.00 for its proposed 2013 Earth Day Event.

#### **Liaison Report**

A. Board of Supervisors: Mary Ryan not in attendance.

B. Park and Rec.: Cathy Magliocchetti- Noting to report

C. Planning & Zoning: Wendy Mecke- Pancari/King Zoning Hearing Board application received zoning relief for impervious surface swap at 1219 Eagle Road.

#### **Adjournment:**

A motion was made and was seconded to adjourn the meeting at 8:35 p.m. Motion carried by a unanimous vote.

Next meeting – Tuesday, October 9, 2012 at 8:00 p.m.

*Approved at the December 11, 2012 EAC meeting.*