The June 10, 2014 public meeting of the Upper Makefield Township Environmental Advisory Council was called to order by Chair Ed Ford at 6:30 p.m. In attendance were the following members of the Environmental Advisory Council: Chair Ed Ford, Vice-Chair Cathy Magliocchetti, Member Bud Baldwin, Planning & Zoning Department, Wendy Mecke, Board of Supervisor Liaison, Mary Ryan and Larry Young, Township Engineer. Also present was former EAC Member Phil Sandine and Megan Rogalus, Bucks County Conservation District.

I. Call to Order - 6:30 p.m.

II. Public Comment
No members of public present.

III. Approval of Meeting Minutes
A. May 13, 2014
Quorum not in session, moved to next meeting.

IV. Discussion Item.
A. River Road Storm Water.
Megan Rogalus, Bucks County Conservation District reviews with the EAC the TreeVitalize Grant program and Growing Green DEP grant for a possible solutions to the River Road storm water issue. The EAC discuss the possibility of this grant for the issues along River Road near Lookout Park and the subdivision Bowman's Tower II. EAC decides to move forward with a grant application. Ms. Magliocchetti has volunteered to create a draft showing matching funds being provided by work being done in-kind. EAC direct Mr. Young to review grant applications and recommend to the EAC the most cost effective plan.

B. Taylorsville/Woodhill Road Drainage.
Mr. Young reviews his meeting with Mr. Sadat, Dave Kuhns and himself. Mr. Young believes the Timber Knoll Homeowners Association is looking to do away with the cost of maintaining the basin and weir dams. As a result of this meeting, Mr. Young has been charged with researching the reports for Timber Knoll and Ely Farm subdivisions. The water (from the basin) has not flooded properties. Other than being a nuances, beavers are not playing a part of the rising waters. The water goes out onto Taylorsville Road in storm events. The basin is designed to hold huge amounts of water. Dr. Ford asks Mr. Young to look at the design of the current retention basin, make some recommendations and report back to the EAC. Mr. Young confirmed he would have time either at the next meeting or via email.

C. Thorpe Farm Riparian Grant Application.
Site visits have been performed by members of the EAC. Applicant must submit new application and follow through with submission.
D. Falkenstein Riparian Grant.
Currently working with a Professional Consultant on a new design. Will appear at a future meeting. Mr. Young informed the EAC a survey was performed on the property and the streamed has moved onto the property by 4'-5' on a small curve.

V. Liaison’s Report
A. Board of Supervisors: Mary Ryan
Ms. Ryan informs the EAC another draft is being created of the 537 plan. This draft includes on-lot only solution alternatives. The new draft will include the Township will provide water.

B. Park and Rec.: Cathy Magliocchetti
Ms. Magliocchetti talks about field remediation at Brownsburg Park. Park & Recreation is recommending that no parking signs be installed along the grass on the road in Brownsburg Park. Cars parked in the grass along the road in the park are creating safety issues.

C. Planning & Zoning: Wendy Mecke
Reviews with the EAC options of electronic recycling at local electronic and home improvement stores. Dr. Ford and Ms. Ryan requests this information be made available on the Township website and enewsletter.

VI. Adjournment
Motion to adjourn at 8:45pm, all in favor. Motion passed.

Next meeting – Tuesday, July 8, 2014 at 6:30 p.m.

Approved at the July 8, 2014 meeting.