The public meeting of the Upper Makefield Township Environmental Advisory Council was held October 11, 2011 at 8:00 P.M. at the Upper Makefield Township Municipal Building, 1076 Eagle Road, Newtown, PA. The public session was called to order approximately 8:00 pm.

Present:
Cathy Magliocchetti Chair
Paul Greger Vice-Chair
Ed Ford Member
Bill Fox Member
Denton Kanuoff Member
Lorraine Muth Member
Dave Kulig Board Liaison
Jeff Marshall Heritage Conservancy
Wendy Mecke Planning & Zoning Dept. Asst.

PUBLIC COMMENT: None

APPROVAL OF THE MINUTES: September 13, 2011 with changes discussed.

DISCUSSION ITEMS:

a. UMT Open Space Program Discussion. Cont’ from September 13, 2011 EAC meeting.
No further discussion coming out of Executive Session. Discussion to continue at next meeting which will be November 9, 2011. The change was required as November 8, 2011 is election day. The change will be advertised.

b. Riparian Grant Process, Cont’ from September 13, 2011 EAC meeting.
After discussing the findings of the latest properties to be walked it was decided a property specific letter describing proper maintenance of the riparian area would be most effective when appropriate. To reach homeowners on a larger scale, Ms. Magliocchetti will author a draft article to be circulated to the EAC for comment. This article will appear on the website and Township television channel.

c. Riparian Grant Application, National Lands Trust, 55 Street Road.
EAC decided to table this application until a full stream analysis is completed of the Hough’s, Jericho and Pidcock creeks are completed. Planning & Zoning will draft a letter to National Land Trust with the EAC intensions. This letter will be signed by Ms. Magliocchetti as Chair.

Date planned for April 21, 2012 with a rain date of April 22, 2012, 10-2pm. Discussion and planning continue for the day’s events.

e. Lookout Tree Planting.
Trees will be planted on behalf of the EAC near the fields early November. EAC members will plant one hundred twenty saplings (120) on November 5th or 6th. Mr. Ford asked for specifics regarding the Tree Bank Fund. Planning & Zoning will research and email findings to EAC before next meeting.

LIAISON’S REPORT:
a. Board of Supervisors: Dave Kulig- Items already discussed during meeting.

b. Park and Rec.: Cathy Magliocchetti- Items already discussed during meeting.

ADJOURNMENT: 9:25pm
Meeting minutes approved with changes on November 9, 2011.