Upper Makefield Township
Environmental Advisory Council Meeting

November 10, 2015

The November 10, 2015 public meeting of the Upper Makefield Township Environmental Advisory Council was called to order by Chair Keith Miller at 7:05 PM. In attendance were the following members of the Environmental Advisory Council: Vice Chair Cathy Magliocchetti, Member Bud Baldwin, Member Kyle Dudley, Member Dr. Ed Ford, Member Nicole Khan, The Board of Supervisors Liaison Tom Cino, and Staff Liaison Cindy La Rue. Members of the public were also present.

I. Call to Order: 7:05 pm

II. Public Comment

No comment from the public.

III. Approval of meeting minutes:

A. October 13, 2015

The motion was made by Mr. Baldwin. Seconded. Approved (6-0) as corrected.

IV. Land Development:

A. Laughlin Land Development:
Located at 220 Stoopville Road. The Environmental Advisory Council discussed how the process of development occurs from submittal of plans to the permitting of development.

Executive Session 7:13 PM
Return from Executive Session 7:52 PM

B. Open Space Program Continued:
The motion was made by Mr. Dudley contingent on a positive referral from Mr. Marshall and a high ranking of “Property L” by the Environmental Advisory Council; the Board of Supervisors move forward on an appraisal. Seconded. Approved (6-0).

C. Jericho & Houghs Stream Study RFP:

There are no new submissions at this time. The deadline for submission is November 30, 2015.

D. Shawn Szababofka:

Discussion occurred regarding administrative possibilities.

E. Earth Day 2016:

Ms. Magliocchetti stated that Ms. Drucker would like to be a part of Upper Makefield Township Earth Day for resident information. Ms. Magliocchetti stated that 2015 Earth Day was a positive event and would like to see Upper Makefield Township continue to partner with area Environmental Advisory Councils.
V. Liaison’s Report

A. Board of Supervisors, Tom Cino:

Mr. Cino reiterated previously discussed information surrounding the Open Space Acquisition.

B. Parks and Recreation, Cathy Magliocchetti:

Ms. Magliocchetti stated that the Parks and Recreation Board did not meet last month. The motion was made by Ms. Magliocchetti to ask the Board of Supervisors to have the Township Solicitor research other Storm Water Ordinances that would prohibit the discharge of leaf litter and yard waste into Waters of the Commonwealth. Seconded and approved (6-0).

C. Township Staff, Cindy La Rue:

Ms. La Rue updated the members on the Sydney Gibson Proposal for the Sustainable Communities Program.

VI. Adjournment

The motion was made for adjournment by Dr. Ford, and seconded. Approved (6-0). Adjourned 9:15 PM.

Cindy La Rue
Township Liaison
Minutes Approved 12/8/2015 (CSL)