

**Upper Makefield Township**  
Agenda ~ Environmental Advisory Council Meeting  
Tuesday, February 12, 2019

**I. Call to Order: 7:00 P.M.**

**II. Confirmation of Quorum, Bud Baldwin:** \_\_\_\_\_

**III. Public Comment:** \_\_\_\_\_  
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**IV. Approval of Meeting Minutes, January 8, 2019:**\_\_\_\_\_

**V. Discussion Items:**

**A. Conservation Easement Monitoring Discussion:** \_\_\_\_\_  
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**B. Earth Day Celebration Event, April 27, 2019, 11:00 to 2:00:** \_\_\_\_\_  
\_\_\_\_\_  
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**VI. Liaison Report:**

**A. Board of Supervisors: Diana Nolan**  
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**B. Park & Recreation: Cathy Magliocchetti**  
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**C. Planning & Zoning: Denise Burmester**  
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**VII. Adjournment.**

*Next meeting is scheduled for Tuesday, March 12, 2019 at 7:00 p.m.*