

Upper Makefield *Township*

Environmental Advisory Council Meeting -Tuesday August 16, 2011-8:00pm

The public meeting of the Upper Makefield Township Environmental Advisory Council was held August 16, 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 at 8:44 pm.

Present:

Cathy Magliocchetti
Paul Greger
Ed Ford
Denton Kanuoff
Loraine Muth
Dave Kulig
Jeff Marshall
Dave Kuhn

Chair
Vice-Chair
Member
Member
Member
Board Liaison
Heritage Conservancy
Planning & Zoning Dept. Director

APPROVAL OF THE MINUTES:

DISCUSSION ITEMS:

- a. UMT Open Space Program Discussion. Cont' from June 14, 2011 EAC meeting.**
Motion made for Mr. Marshall to precede with the Conservation Easement discussions with the homeowner currently in contact with the EAC and possible appraisal if conversation is positive.
Motion passed.
- b. Riparian Grant Process, Cont' from June 14, 2011 EAC meeting.**
To date ten (10) noncontiguous properties have given consent to walk the properties for the Riparian Grant project. Mr. Kuhns will reach out to the Wesley property on Pineville Road for approval to walk. Following up with the mailed letters will continue. Everyone but Ms. Muth must sign and return their form. A walk of the properties is planned for Sunday August 21, 2011 at 9:00am. The walk will start at 1209 Eagle Road.
- c. 2012 Budget Request.**
The EAC has requested to keep the current budget allotted for consultant costs and Earth Day event budget (\$1,000.00) for the 2012 budget.

LIAISON'S REPORT

a. Board of Supervisors: Dave Kulig

Land Trust Beneficiary continues to be under discussion. EAC makes motion to have Heritage Conservancy named as Land Trust Beneficiary. *Motion passed.*

Ms. Magliocchetti made a recommendation to the EAC to make public comment at a Board of Supervisor meeting regarding the Open Space process to end any confusion some residents may have to remind them that the EAC meetings are open to the public if they have any questions of their own.

b. Park & Recreation: Cathy Magliocchetti- No meeting last month, nothing to report.

ADJOURNMENT- *Motion to Adjourn made and second: 10:30pm*

Minutes approved at the September 13, 2011 with changes.