

## **Environmental Advisory Council**

### **February 14, 2012 Meeting Minutes**

The February 14, 2012 public meeting of the Upper Makefield Township Environmental Advisory Council was called to order by Chair Cathy Magliocchetti at 8:00 p.m. In attendance were the following members of the Environmental Advisory Council: Chair Cathy Magliocchetti, Vice Chair Paul Greger, Member Loraine Muth, Member Ed Ford, Member Bob Kovacevich and Member Keith Miller. Also in attendance were Supervisor Liaison Mary Ryan, and Dave Kuhn, Planning & Zoning Director, Upper Makefield Township. Also in attendance is Supervisor Larry Breeden.

#### **Public Comment:**

There was no public comment.

#### **Approval of Minutes:**

A motion was made and was seconded to approve the January 10, 2012. Motion carried by a 3 ayes. New members abstained.

#### **Discussion Items**

A. UMT Open Space Program Discussion. Cont' from the January 10, 2012 EAC Meeting.

Discussion moved to next meeting.

B. Riparian Grant Process, Cont' from December 13, 2011 EAC meeting.

Nancy Minich will prepare proposal for Sol Feinstone site. School will be applicant for the Riparian Grant. The Township will act as subordinate. The EAC will recommend four (4) parcels that was walked as grant recipients.

C. Discussion of Environmental Management/Sustainability practices within the Township.

EAC has put this project on hold. Discussion will continue at a later date.

D. Earth Day- April 21, 2012.

Approximately one dozen vendors' applications have been submitted. Mr. Greger continues to organize vendors/music/school groups for the event. The Township will order trees (shrub species, or PA native only), re-useable bags, wildflower pods and \$200.00 will remain for potential expenses. Possibly a tree will be planted in memory of Dave Kulig. Ms. Magliocchetti will prepare an Open Space community outreach poster for use at the Event.

#### **Liaison Report**

A. Board of Supervisors: Mary Ryan- Discussed the pending Noxious Weed Ordinance to the EAC.

This will be placed on the next meeting agenda for discussion.

B. Park and Rec.: Cathy Magliocchetti-Planning a spring walk-through of Lookout Park with Upper Makefield Youth Baseball League to determine modifications to the no mow areas. For Brownsburg Park a Turf Management consultant is being used to access field conditions and provide recommendations.

C. Planning & Zoning: Dave Kuhns-Township will be receiving a \$20,000.00 Recycling Performance Grant for 2009.

**Adjournment:**

A motion was made and was seconded to adjourn the meeting at 9:20 p.m. Motion carried by a unanimous vote.

Next meeting - April 10, 2012 at 8:00pm.

Approved: April 10, 2012