

**Upper Makefield Township  
Board of Supervisors  
And  
Environmental Advisory Council  
October 20, 2010 Meeting Minutes**

The October 20, 2010 joint public meeting of the Upper Makefield Township Board of Supervisors and Environmental Advisory Council was called to order by Chair Bud Baldwin at 6:30 p.m. In attendance were the following members of the Board of Supervisors: Chair Bud Baldwin, Vice Chair Tom Cino, Treasurer John Silvers, Member Dan Rattigan and Member Mary Ryan. Also in attendance were the following members of the Environmental Advisory Council: Member Ed Ford, Member Bill Fox, Member Paul Greger, and Member Lorraine Muth. Township Manager Stephanie Teoli, Township Solicitor John Rice, Esq., Township Engineer Larry Young, P.E. and Director of Planning and Zoning Dave Kuhns were also present.

**Riparian Restoration and Preservation Grant Fund**

**Smolow Application, 3 Three Ponds Lane**

Jeremiah Bergstrom of CLEER Environments, LLC represented the applicant and provided an overview of the revisions to the Smolow application, as requested by the Board of Supervisors and the Environmental Advisory Board at the last meeting.

After significant discussion, a motion was made by Mr. Cino and was seconded by Mr. Rattigan to approve the project as designed, with the township funding the following: stream bank stabilization, restoration of riparian areas along stream banks, meadow buffer, restoration/seeding of disturbed area, professional services and permit fees. Total township grant shall not to exceed \$77,550. Motion carried on a unanimous vote.

**Frenze Application, 19 Aqueduct Road**

Mr. Frenze requested that payment for their project be made directly to their consultant. It was explained to Mr. Frenze that as soon as he executes the Grant Agreement he will be able to submit invoices for work that has been accomplished to date. Payment will be made upon confirmation by the Township Engineer that the work has been completed. There was not further discussion or action.

**New Business**

Mr. Ford requested that the Board of Supervisors consider funding an overall stream assessment. Members of the Board and Solicitor Rice clarified that the Riparian Fund was the subject of a Settlement Agreement and expenditures from the Fund are specifically limited to specific projects.

**Adjournment**

The meeting adjourned at 7:25 p.m.

Approved: November 3, 2010