

Upper Makefield *Township*

Environmental Advisory Council Meeting

July 13, 2021 Meeting Minutes

The July 13, 2021 public meeting of the Upper Makefield Township Environmental Advisory Council was called to order by Chair Bud Baldwin at 7:00 p.m. In attendance were the following members of the Environmental Advisory Council: Chair Bud Baldwin, Member Harry Barfoot, Member Kathryn Benson, Member Nicole Kahn, Member Cathy Magliocchetti, and Member Jack Wiseman. Also in attendance were Board of Supervisors Liaison Ed Ford, Planning and Zoning Administrator Denise Burmester.

Confirmation of Quorum: Mr. Baldwin confirmed a quorum.

Public Comment: None

Approval of Meeting Minutes:

- A. **June 8, 2021:** A motion was made by Mr. Barfoot and seconded by Ms. Benson to approve the June 8, 2021 meeting minutes with no amendments. The motion carried by a unanimous vote.

Discussion Items:

A. **Brownsburg Estates Subdivision – Phase XI:**

EAC members engaged in a discussion of the Brownsburg Estates Subdivision Phase XI with the following points of comment:

- Septic perk rates appear to be missing on Lot 91. (CG-100)
- Recommend the retention of an Escrow for Development and On-going Maintenance for Stormwater Management.
- Recommend an annual or bi-annual review and inspection of the Stormwater Operations and Maintenance for the Subdivision. Tracking by the Township similar to the Septic inspections and pump reports.
- Would like confirmation that the Tree Waiver agreed upon with the original subdivision plan will remain, requiring a one-to-one replacement of any trees removed.
- Questions for clarification of the tree inventory list on DM100:
 - Why some dead trees are not indicated as to be removed?
 - Trees 256 and 257 do not appear to be near any earth disturbance for the development plans but are listed as to be removed.
 - Recommend removal of all trees that are not native to avoid invasive species.
- Is the pond properly sized for the stormwater runoff?

- Is there a legal agreement with their neighbor, Geopedior, to discharge into the pond?

Liaison Reports:

A. Board of Supervisors – Ed Ford:

Noted that a COVID Grant has been received by the Township, but the funds for the grant have many stipulations. The Township Solicitor is currently determining what the stipulations are for the use of the funds.

B. Planning and Zoning – Denise Burmester:

Work continues on the Community Rating System recertification. Part of the activities for the Community Rating System is the mailing of information to the residents about flood prevention, flood insurance and how to get floodplain information on a property. Multiple mailings will be completed in the next month.

Adjournment:

A motion was made by Mr. Wiseman and seconded by Ms. Kahn to adjourn the meeting at 8:08 p.m. Motion carried by a unanimous vote.

Approved: August 10, 2021