

Upper Makefield *Township*

Environmental Advisory Council Meeting

August 10, 2021 Meeting Minutes

The August 10, 2021 public meeting of the Upper Makefield Township Environmental Advisory Council was called to order by Vice Chair Keith Miller at 7:06 p.m. In attendance were the following members of the Environmental Advisory Council: Vice Chair Keith Miller, Member Harry Barfoot, Member Cathy Magliocchetti, and Member Jack Wiseman. Also in attendance were Board of Supervisors Chair Tom Cino, Board of Supervisors Liaison Ed Ford, and Planning & Zoning Administrator Denise Burmester.

Confirmation of Quorum: Mr. Miller confirmed a quorum.

Public Comment: None

Approval of Meeting Minutes:

- A. **July 13, 2021:** A motion was made by Mr. Barfoot and seconded by Ms. Magliocchetti to approve the July 13, 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 needing clarification by Zaveta:

- Tree inventory

Mr. Barfoot made a motion to recommend the update of the Subdivision Plan with a tree inventory to include trees to be removed, alive or dead; trees to be planted with the species; prior to the support of the Brownsburg Estates Phase XI Subdivision. Mr. Wiseman seconded the motion. Motion passed with unanimous vote.

- Driveway and storm water run off

After voicing concern over the drainage of the new driveway and questioning whether the Golf Course has seen the revised plan, the EAC requests a review and verification by the Township Engineer.

B. Mt. Eyre – Berm Maintenance Review:

Discussion is postponed until next meeting at which Mr. Young, the Township Engineer, will be present to answer questions.

C. Trees for Topper Brick Property – BOS Proposal:

EAC discussed the potential environmental benefits that would justify the \$10,000 tree allowance as well as what has been done so far to make that determination. Some items discussed were:

- Use of the Tree Fund and the Riparian Grant
- Presentation to be prepared for the Board of Supervisors to include a drawing of where trees are to be planted, what species of trees, etc.

Liaison Reports:

A. Board of Supervisors – Ed Ford:

Dr. Ford offered condolences for the loss of Planning & Zoning Officer, Mr. Dave Kuhns, as well as gratitude for his many years of service and dedication.

B. Planning and Zoning – Denise Burmester:

- Restructure of the department is underway following the loss of Mr. Kuhns.
- CRS efforts are moving forward.

Adjournment:

A motion was made by Mr. Barfoot and seconded by Ms. Magliocchett to adjourn the meeting at 7:33 p.m. Motion carried by a unanimous vote.

Approved: October 12, 2021