

ENVIRONMENTAL ADVISORY COMMITTEE
Meeting Notes
January 10, 2012

In Attendance: Keith Peters, Chairman, Jeff Fehr, Kelly McGowan, Ethan Prout, Don Richardson and E. Thomas Scarborough, Board of Supervisors Liaison as well as Sandra Zadell, Assistant Township Manager.

On a motion made Mr. Fehr, seconded by Mr. Prout the minutes of the December 13, 2011 meeting were approved. Mr. Richardson abstained.

The EAC reviewed the Thompson Plans, they have no additional comments.

The EAC reviewed the Pavilion at Furlong plans, they have no additional comments.

Mrs. Zadell reported on the status of the Trash Survey, at the time of the meeting we had 439 responses. Mr. Peters stated that the committee should begin thinking about presenting this survey to the Board of Supervisors and having a public meeting regarding trash.

The EAC discussed different options and strategies for dealing with the issues brought to light by the Trash Survey. Mr. Peters felt that the next step is to report the results of the survey and ask for a public meeting in March when they can present the survey to the Board of Supervisors.

Mr. Peters reported that there will be a Bird Town Training on March 17, 2012. The Township is allowed 2 people that can attend for free, he suggested Mr. Lloyd and Ray Hendricks; any additional attendees would be \$45 per person. Mr. Peters will talk to Mr. Lloyd and Mr. Hendricks about the options for attendance.

Mr. Peters presented a memo that he would like to have sent to the Board of Supervisors regarding Historic Trees. The memo asks for direction whether the Historic Tree Ordinance should be punitive or celebratory. Mrs. Zadell will forward the memo to the Board of Supervisors.

Mrs. Zadell reported on the Riparian Buffer grant opportunity that we pursued for this year didn't work out due to the property in question not being appropriate for the grant. She also reported the Shawn Touhill had done a letter in the newsletter about Riparian Buffers.

Mrs. Zadell also presented information about the TMDL Plan that will be a major issue in storm water coming up this year; she will continue to keep the committee updated.

Mr. Peters discussed the electronics disposal that Mr. Lloyd had requested be on the agenda. The main question is how you get rid of TV monitors, or computer monitors that may be large and bulky. Mr. Fehr reported that Best Buy will allow you to dispose of

them there, you pay \$10 to dispose of any TV monitor or computer monitor and they give you a \$10 Best Buy gift card.

Mr. Peters reported on his meeting with Joe Fredericks from Doylestown Borough regarding the EAC Summit. They will review the dates but Mr. Peters is thinking that May 17, 2012 looks best at 7:00pm. They decided that they would like to mail, email and follow up with phone calls on invitations to the Summit. He thought that maybe the Borough could be in charge of sending the postcard invitations.

The committee discussed the format for the summit and decided that the Breakout Sessions format is best. Mrs. Zadell will contact Khiet for hot issues that would be good to put on the agenda. They also decided that the budget for the Summit should be about \$500 and that they would like to do give-aways again. The EAC will come up with ideas on give-aways but there are excess thumb drives that they could reuse from last year. It was decided that the EAC Surveys should be done on paper instead of on the thumb drives since we did not get very many responses when they were on the thumb drive.

The committee voted to continue with the PEC membership, on a motion made by Mr. Prout, seconded by Mr. Fehr the committee voted to spend \$50 on the PEC renewal, the motion passed.

The committee reviewed their correspondence including a DVD on the Woodland Period Settlement in Southeastern Pennsylvania, a data recovery investigation report, Mr. Peters took it home to review it to see if it would be appropriate for the Government Access Channel and will share it with the rest of the committee at the next meeting.

The committee also discussed that the Board of Supervisors appoint the chairman of the EAC, that the EAC members would like Mr. Peters to be the chairman, they also voted on a motion made by Mr. Peters, seconded by Mr. Prout to make Mr. Prout the vice chairman. The motion passed.

On a motion made by Mr. Fehr, seconded by Mr. Richardson the committee voted to adjourn at 8:15pm.