

**TOWNSHIP OF LOWER MAKEFIELD
ENVIRONMENTAL ADVISORY COUNCIL MEETING MINUTES
WEDNESDAY, AUGUST 12, 2009**

The regular meeting of the Environmental Advisory Council of the Township of Lower Makefield was held in the Lower Makefield Township Municipal Building on Wednesday, August 12, 2009. Chairman Geoff Goll called the meeting to order at 7:30 p.m.

Those present:

Environmental Advisory

Council:

Jim Bray, member (absent)
Laura Brandt, member
Alan Dresser, member
Rick Ewing, Vice-Chairman
Geoff Goll, Chairman
Lisa Grayson-Zygmunt, alternate (absent)
Joseph Sundeen, member

Others:

Jason Simon, Supervisor Liaison
Gail Stringer, resident

APPROVAL OF THE JULY 8, 2009 MEETING MINUTES

Mr. Ewing moved and Ms. Brandt seconded and the July meeting minutes were unanimously approved with changes.

RECYCLING SURVEY

Mr. Dresser reported that one response had already been received from the very recent recycling survey.

2009 BUDGET FREEZE AND PLANNING FOR 2010

The planned 2009 Township Budget freeze was discussed. Items already committed, such as the speaker fee for the Fall EAC lecture, will be paid. But Council members were encouraged to contribute refreshments for the event. Township Financial Manager Brian McCloskey has been asked to provide a breakdown of the budgets from 2007 - 2009, to aid in planning for 2010. The EAC pledges to do its part to hold expenditures down for 2010.

It was agreed that due to budgetary constraints, the desired modifications to the Low Impact Development Ordinance (LID) will be put on hold until early 2010.

An EAC Report Card, detailing EAC activities which resulted in income for, and expenditures by, the Township, will be presented at an upcoming Board of Supervisors meeting by Mr. Goll.

Mr. Simon reported that LMT income is down due to decreased transfer tax receipts, and expenditures are up partially as a result of extraordinary fees for professional services, such as the Frankford Hospital Special Exemption Petition. The cost to the Township for ordinance presentation will be detailed at the next BOS meeting when the Green Building Code ordinance will be discussed.

EMAIL NEWSLETTER UPDATE

Mr. Sundeen reported that the issues concerning payment for the list service used for Newsletter and other communications has been successfully resolved.

EAC REPRESENTATION AT COMMUNITY PRIDE DAY

Mr. Goll indicated that volunteers were needed to man the EAC booth at Community Pride Day on September 7th, from 12:00 - 6:00PM. He will contact Mr. Bray about the scheduling.

LAND USE REVIEWS

Lutheran Church Addition - Mr Goll stated that a letter will be sent to discuss the need for adherence to the LID Ordinance on Phase II of this project.

No activity was reported on the other pending projects.

The next regular meeting is scheduled for Wednesday, September 9th at 7:30 pm in the Township Building.

There being no further business the meeting was adjourned at 9:30 p.m.

Respectfully Submitted,

Geoff Goll, Chairman