

LOWER MACUNGIE TOWNSHIP
Environmental Advisory Council
December 13, 2010, MEETING AGENDA

1. CALL MEETING TO ORDER

2. PLEDGE

3. ROLL CALL

Interim Chairman - Chris Cope
Vice-Chairman - Scott Alderfer
Secretary - Chris McGrath
Member - Chris Sacchi
Member – John Fisher
Member – Toni Wellington-Geosits
Planning Director - Sara Pandl
Member Planning Commission Representative – Thomas Beil
Parks & Recreation Commission Representative - Marti Schwartz

4. ANNOUNCEMENTS

5. AGENDA MODIFICATIONS (At Discretion of Chairman)

6. PRESENTATION

6.1 Rebecca Kennedy and/or Erin Frederick from LCCD - *review NRI assessment sheets, maps*

7. COMMUNICATION

7.1 EAC Network – various e-mails
– LV Watershed Conference – March 11, 2011 (Lehigh University)
– Annual EAC Conference – April 9, 2011 (Villanova University)

8. PUBLIC COMMENT ON NON-AGENDA TOPICS

9. APPROVAL OF MINUTES OF PREVIOUS MEETING

9.1 November 8, 2010

10. COMMITTEE MATTERS

- 10.1 Natural Resources Inventory (NRI)
 - *Presentation from LCCD*
- 10.2 Penn Meadow's Stormwater Basin Retrofit
 - 10.2.1 Awaiting Keystone analysis (Solar/Electric Aerator)
 - 10.2.2 Update on tree plantings
 - 10.2.3 Future Maintenance – *EAC to order Grow Zone signs*
- 10.3 Community Education & Outreach
 - 10.3.1 T. Beil to compare and detail various Policy and Ordinances for 1) wetlands, 2) riparian buffers, 3) secondary on lot sewage disposal 4) UST inspections
- 10.4 Planning Commission – *Meeting on 12/14 (Jaindl Subdivision and Krocks Acquisition)*
- 10.6 Parks & Recreation – *11/4 - The Board of Commissioners voted to include open space and natural resources within the EAC responsibilities as suggested by the Parks and Recreation Board.*
 - *Dog Park?*

11. OTHER BUSINESS

- 11.1. Old Business
 - 11.1.1 LCA Well Monitoring Information – *EAC to update and draft letter to Township*
 - 11.1.2 City of Allentown/LCA SWPTAP & Monitoring Programs
 - 11.1.3 Greenways and Open Space Plan - *Starting in 2011 - an EAC representative on the Greenways and Open Space Network Plan Study committee*
 - 11.1.4 MS4 Education & Outreach – *Stormwater decals from WREN Grant to be installed Spring 2011*
 - 11.1.5 Regional – Little Lehigh EAC Collaboration
 - 11.1.6 Kratzer Farm Report – *sale of assets?*
- 11.2. New Business
 - 11.2.1 LMT SCARP Program
 - 11.2.2 Hills @ Lockridge Stormwater Retrofits – *Three Grants requests in process*
 - 11.2.3 Shade/Street Tree Ordinance
 - 11.2.4 Native Plant Sale – *Green Gardening Workshop, April 2, 2011 at Community Center*
 - *Mike McGrath, keynote speaker*

12. PUBLIC COMMENT

13. ADJOURN

