

January 11, 2010

**LOWER MACUNGIE TOWNSHIP  
ENVIRONMENTAL ADVISORY COUNCIL**

The Environmental Advisory Council met in regular session on January 11<sup>th</sup>, 2010 in the Township Building, 3400 Brookside Road, Macungie, PA 18062. Chairman, Brian Evans, called the meeting to order at 7:05 p.m.

1. CALL MEETING TO ORDER

2. PLEDGE TO THE FLAG

3. <u>ROLL CALL</u>	Brian R. Evans, Chairman	Present
	Chris McGrath, Secretary	Present
	Scott Alderfer, Member	Present
	Dana Bacher, Member	Present
	Chris Cope, Member	Present
	Chris Sacchi, Member	Present
	Marti Schwartz, Parks & Rec	Present
	Sara Pandl, Dir of Planning/Comm Dev	Not Present

4. ANNOUNCEMENTS-

- 4.1. Planning Commission representative to EAC position available.
- 4.2. Scott Alderfer reappointed for another term.
- 4.3. Motion was also made and accepted to appoint S Alderfer to the Vice Chairman position, vacated by Patrick Slattery.
- 4.4. Chris Cope appointed to fulfill position vacated by John Costlow
- 4.5. Chris Sacchi appointed to EAC

5. AGENDA MODIFICATIONS –

6. PRESENTATION-None

7. COMMUNICATION

- 7.1 Review of the US Dept of Interior. USFWS # 2009-1630.

8. PUBLIC COMMENT ON NON-AGENDA TOPICS

9. APPROVAL OF MINUTES OF PREVIOUS MEETING (S)

- 9.1 November 9, 2009 – Approved
- 9.2 December 14, 2009 – Approved

10. COMMITTEE MATTERS

- 10.1 Natural Resources Inventory
  - R Kennedy will be presenting at the next EAC meeting 2/8/10.
- 10.2 Community Education & Outreach-Schools
  - D Bacher will be the prime coordinator for this initiative. Watershed Awareness Day in Emmaus in May should be targeted
- 10.3 Recycling
  - Focus will continue to be with Lee Lichtenwalner and the electronic recycling initiative.

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10.4 Green Design/Natural Resource Protection

- Planning (S Pandl) will provide update of plans for projects prior to each EAC meeting.

10.5 Regional – Little Lehigh EAC Collaboration

- No addl comments or activities since the December Green Drinks meeting on 12/9/09.

**11. OTHER BUSINESS**

**11.1 Old Business**

11.1.1 City of Allentown Source Water Protection Program.

- Project/scope being reviewed. LCA plan pending.

11.1.2 LCA SWPP & Monitoring Program

- S Pandl in LMT to identify who will be identified as the key liaison for this program.

11.1.3 Storm water basin retrofits

- Keystone confirmed the solar pump does not need to run 24hrs per day.

11.1.4 Jandl Western Properties Quarry Application

- Planning Commission meeting scheduled for 1-12-10. EAC is providing a letter to the LMT BOC and Planning Commission that requests additional information on a number of concerns with the application.
- Plans and drawings were shared with LMT residents in attendance.

**11.2 New Business**

11.2.1 Election of Officers for 2010

- See announcement Notes

**12. PUBLIC COMMENT-None**

12.1: Kate Hunter/Tom Abell discussed their success with back yard farming, garden sharing and the concepts promoted by the Transition Movement. The organization focuses on sustainability and developing a catalyst to address small, community based gardening/farming initiatives that would create greater sustainability and resiliency in a more energy scarce future.

**13. ADJOURNMENT- 8:20 PM EDT**