



# Environmental Advisory Council

## Meeting Agenda

August 11, 2022

Call to Order (Time: 6:00 PM)

Minutes (approval) – July 14, 2022

Visitors:

**Attendance:**

	Jason Smith		
	Joe Esordi		
	Robert Neitz		Kerry Reider
	Robert Stanke		Belinda Roberts
	Raymond Baratta		

**Treasurer’s Report**

- ⌘ EAC Budget 2022 (As of July 31, 2022)
  - EAC Budget – \$12,093.59
  - Open Space Account Balance – \$2,591,971.36

**Old Business**

- ⌘ Planning Commission Reviews
  - Beahn Minor Subdivision 150 Baron Rd. Wetland and Waters Evaluation Letter
  - Colton RV status update – KR
  - Bushkill Center Fields Subdivision
  - Church Road Minor Subdivision
- ⌘ Open Space
  - Property Signage – Need to install on Shaffer
  - Develop Properties for Public Use – Need to develop plans
    - Mineo Parcel – Need trail to access Bushkill Creek for fishing
    - Bickert Parcel (along Township Trail) – Proposed single track walking trail with linkage to Bushkill Township Trail to access Sobers Run
    - Mertz Parcel – Proposed trails with linkage to Township rec complex trails
- ⌘ Old Projects (still active/on hold):
  - Bushkill Watershed – Watershed Boundary Signs – Install along Twp Roads – signs stored at Public Works Department
  - Lehigh Valley Greenway Projects – RN – update
  - Englers Run – Official Naming
- ⌘ Current Projects:
  - Ballas Preserve
  - Albert Ponds
    - Security Cameras
    - What to do with the house when the Bickerts move out?
  - Highland Meadows Preserve
    - Develop Rules and Regulations
    - KR is working with Township Engineer on Site Development Plan
      - Tentative schedule for plan and construction activities
    - KR will reach out to local farmers about planting and cutting fields.
  - Heintzelman Preserve
  - Bushkill Township Trail
  - Wind Gap Business Center
    - Sobers Run Bridge and Smaller footbridges – All 3 bridges were delivered. Grace Industries will be installing these before the end of September.
  - Bridge Warehouse – Status update – KR
  - Eagle Scout Projects – KR
- ⌘ St. Luke’s Trail Project – Status update
- ⌘ MS4 Program
- ⌘ Biosolids prohibition
  - Conservation Easements – old
    - KR will reach out to Easement holders to explain the Biosolid amendment with a small write-up on Biosolids. Will start with someone that we are more familiar with.
      - Status

**New Business**

- ⌘ Two Rivers Trail Gap 9a – Update – KR
- ⌘ Hunter Access Program – Update – KR
- ⌘ Supervisor’s Meeting Report
  - Authorized execution of the Agreement of Sale for OS-88

- Appraisal for Conservation Easement on OS-93 approved to be ordered. Agrarian will complete the appraisal
  - Approved a Resolution for the acquisition of a Conservation Easement on Equi-Librium property
  - ⌘ Upcoming events for EAC participation
    - Bushkill Stream Conservancy Walk and Talk Sunday October 16
  - ⌘ Training & Conference Announcements
  - ⌘ Planning Commission Reviews
    - Keller Road Minor Subdivision
  - ⌘ Open Space Compact Tractor
- Executive Session – EAC members only**
- ⌘ Open Space
    - Matrix – review and update – See matrix for applicable comments/actions
    - Properties – (see Executive Session Agenda) – See property list for applicable comments/actions.

**Adjournment (Time: \_\_:\_\_)**

**Action Items for next Planning Commission Meeting:**

**Action Items for next Supervisors Meeting:**