



Environmental Advisory Council

Meeting Agenda

February 8, 2024

Call to Order (Time: 6:00 PM)

Minutes (approval) – December 14, 2023

Visitors:

Attendance:

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

Treasurer's Report

- ⌘ EAC Budget 2024 (As of January 31, 2024)
 - EAC Budget – \$9,000
 - Open Space Account Balance – \$3,146,760.68

Old Business

- ⌘ Planning Commission Reviews
- ⌘ 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
 - Englers Run – Official Naming
- ⌘ Current Projects:
 - Ballas Preserve
 - Albert Ponds
 - Highland Meadows Preserve
 - Farmland Lease to prep meadows
 - Heintzelman Preserve
 - Aqua-Link pond treatment contract 3-years
 - Bushkill Township Trail
- ⌘ St. Luke's Trail Project Update
- ⌘ Two Rivers Trail Gap 9a Update – KR and JES
- ⌘ 8th Street Trail Update – KR
- ⌘ MS4 Program Update – JES
- ⌘ Official Map Update
- ⌘ CREATE Resilience Update - KR
- ⌘ Biosolids prohibition
 - Added amendment to Conservation Easement on 102 Snowdrift Lane
 - Conservation Easements – old

New Business

- ⌘ Supervisor's Meeting Report
 - Erhardt Property Farmland Lease
 - VanDine Open Space Agreement of Sale
- ⌘ Planning Commission Reviews
 - 180 Nazareth Drive Sketch Plan
- ⌘ Erhardt Property Advertisement
- ⌘ Earth Day
- ⌘ Newsletter Articles

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: : PM)

Action Items for next Planning Commission Meeting:

Action Items for next Supervisors Meeting: