



# Environmental Advisory Council

## Meeting Agenda

May 9, 2024

**Call to Order (Time: 6:00 PM)**

**Minutes (approval) – April 11, 2024**

**Visitors:**

### Treasurer's Report

- ⌘ EAC Budget 2024 (As of April 30, 2024)
  - EAC Budget – \$8,450.00
  - Open Space Account Balance – \$2,747,794.63

### 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
    - Picnic Table in memory of JR Kline
  - Heintzelman Preserve
  - Bushkill Township Trail
- ⌘ St. Luke's Trail Project Update
- ⌘ Two Rivers Trail Gap 9a Update
- ⌘ MS4 Program Update – JES
- ⌘ Official Map Update – KR
- ⌘ CREATE Resilience Update
- ⌘ Biosolids prohibition
  - Conservation Easements – old
- ⌘ Drywell Requirement for Zoning Ordinance Update

### New Business

- ⌘ Supervisor's Meeting Report
  - Seasonal Open Space Position
- ⌘ Planning Commission Reviews
  - 1400 Clearfield Rd – Klump Subdivision
- ⌘ Erhardt Property Divestiture

### 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.

### Attendance:

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

**Adjournment (Time: : PM)**

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

**Action Items for next Supervisors Meeting:**