

1 I. **OPENING**

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3 **CALL TO ORDER:** The Environmental Advisory Council meeting of Lower Saucon Township Council  
4 was called to order on Tuesday, February 6, 2007 at 7:02 P.M., at 3700 Old Philadelphia Pike, Bethlehem,  
5 PA, with Tom Maxfield, Chairman, presiding.

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7 **ROLL CALL:** Present – Chairman, Sandra Yerger; Vice Chairman, Tom Maxfield; Laura Ray -  
8 Secretary, Allan Johnson, Ted Beardsley, Glenn Clouser, Tom McCormick. Rick Tralies from Boucher &  
9 James was present. Absent - Mike McKenna from Hellertown, Dennis Aranyos, Bob Davis and Hazem  
10 Hijazi. Paul Pagoda resigned.

11  
12 **PLEDGE OF ALLEGIANCE**

13  
14 I. **NEW BUSINESS**

15 Mrs. Yerger had handouts for the EAC members. She said the Township purchased a book called “The  
16 Conservation Easement Handbook”. If anyone wants to take a look at it, they can sign it out.

17  
18 A. **DIANE MATTHEWS-GEHRINGER – WILDLANDS CONSERVANCY**

19  
20 Taken off the agenda. Diane Matthews-Gehringer had originally called to talk about a  
21 property in Wassergass called the Brostedt property. It’s down from Bergey’s. It had  
22 earlier been put into Williams Ag Security Zone.

23  
24 B. **HELLER HOMESTEAD – TRAIL SIGNAGE**

25  
26 Mrs. Yerger said this is an old project going back to 2002. There is a very small nature  
27 loop on the Heller Homestead property. They had talked about getting some nature  
28 signage there, pointing out some of the natural floral there. There is a Senior Girl Scout  
29 who would like to undertake this as her senior project. Back in 2002, Mrs. Yerger had a  
30 friend who worked for the Department of Conservation and Natural Resources, and he  
31 came and visited the property, walked it and gave a general overview on some of the  
32 natural features that would be worthwhile for the nature signs. The gentlemen’s name is  
33 Bill Sweeney. She contacted him again and he sent a dialogue on that section of the Heller  
34 Homestead. The Manager, Jack Cahalan, asked Mrs. Yerger to bring it before the EAC  
35 and find out if anybody would like to oversee this project with this young Girl Scout. She  
36 needs someone to help oversee the entire project to make sure what she’s identifying is  
37 really there.

38  
39 Mrs. Yerger hesitates to call it a nature trail. It’s pretty small and short, and kind of a loop.  
40 Her concern is people will think it’s a trail and a couple of miles long. This is definitely  
41 not in that character. She thought maybe it could be called a “Nature Walk”, “Nature  
42 Area”, “Nature Path” or “Nature Loop”. Mr. Tralies said “Nature Area” sounds okay as it  
43 implies that it doesn’t go anywhere. Mrs. Yerger said if you’ve never been there, it sort of  
44 loops around and comes to an end. There’s a natural deer path and people have gone  
45 beyond that, and we really don’t want them as it starts to become an unsafe area. You have  
46 to go over a big spillway and she doesn’t want to be responsible for that sort of thing, and  
47 doesn’t want to put a fence up either. Beyond that, is private property.

48  
49 EAC agreed to call it the “Nature Area”.

- 1 **MOTION BY:** Mr. Beardsley moved to recommend that the Heller Homestead nature trail be referred to as a
- 2 "Nature Area".
- 3 **SECOND BY:** Mr. Maxfield
- 4 **ROLL CALL:** All in Favor: Yes
- 5 Opposed: None
- 6

7 Mr. Maxfield asked if they could think about the scope of it now, how many signs might be needed,  
8 how detailed do we want it to be, how grand do we want it to be? Mrs. Yerger said it will depend  
9 on the budget. Mr. Cahalan was going to work up a budget on this. Next month she might be able  
10 to come back with a budget and have a better idea of how many signs this would entail. Mr.  
11 Maxfield said the scope of the signs should be from five to ten signs. This will be part of the  
12 proposal. Mrs. Yerger said Parks and Rec will also be looking at it and look at the EAC's  
13 recommendations.

14  
15 **C. SAUCON CREEK STREAM RESTORATION/STABILIZATION FOR SAUCON VALLEY**  
16 **COUNTRY CLUB**

17  
18 Mrs. Yerger said this will be done on the Saucon Valley Country Club property. There was a map  
19 that was generated by Chris Garges so there is a visual idea as what the project will entail as far as  
20 area. This project came about because of the past flooding issues they have experienced. They  
21 have terrible stream bank erosion because there is no vegetation along the stream bank. What  
22 happens, it impacts the property further down and is washing out all their sand traps, its flooding  
23 holes, so they realize they need to do some flood mitigation and one of the ways they can do that  
24 naturally is by doing some stream bank restoration on this area. One of the letters you received  
25 from LS Council was reminding the DEP, who funded this grant to the SVCC and Wildland's  
26 Conservancy, is the organization that is overseeing our Zoning Ordinance and its recommendations  
27 and regulations as far as what is involved if you do work within a 100 foot setback from the  
28 streams.

29  
30 Mr. Tralies said he has four comments stating we'd like them to try and meet our zoning  
31 requirements. As it is right now, there's a golf course sitting along the stream. They have sand  
32 traps within what would be 100 feet riparian buffers on each side. The letter talks about  
33 constructing wetlands. They put a comment in about trying to meet our 50 foot buffer area around  
34 wetlands. The project states they have problems regarding two bridges. They say they are going  
35 to fix the problem between the bridges, but don't really say how they are going to address the  
36 bridges themselves which may be causing the problems, so they might be setting themselves up for  
37 the same problem again. They are asking for more information about landscaping. They just say  
38 they are going to use erosion mats and erosion control fabric. We are asking them for more  
39 information at this point.

40  
41 Mr. Maxfield said immediately downstream from the Saucon Creek, the flood plain was resurveyed  
42 and it rose seven feet. Whatever is going on upstream, is giving us a big impact. Whatever they  
43 can do to make it better, the better off we're going to be.

44  
45 Ms. Ray asked why they wouldn't have to meet our zoning regulations? Mr. Tralies said it's kind  
46 of a tricky situation right now. They are sitting with a golf course in the flood plain right now. It  
47 technically should be considered an existing non-conformity. If they can make the case that they  
48 are improving the condition of the non-conformity, then they wouldn't technically have to meet  
49 every letter of the zoning ordinance. We're also in a situation where his first thought when he was  
50 writing this was he doesn't think the township wants to be in a position either where the landowner  
51 is trying to make some reparation to the creek. If the township comes and says they need this done  
52 and that done, are we going to scare them to just walk away and not do anything. It will be up to  
53 Council to decide how far they want to push and what they really do want to see here.

1 Mrs. Yerger said she's not sure, when they submitted for this grant, they did get \$100,000 from  
2 DEP to do this restoration project. It was a joint project between Wildlands and the Saucon Valley  
3 Country Club. They had to submit some kind of overview plan. She doesn't know how specific it  
4 had to get as they didn't see the grant application themselves.  
5

6 Mr. Maxfield said if you look at the map, it looks like there are sand traps right up against the creek  
7 now and it looks like there is almost no riparian corridor existing. We should proceed as if we  
8 expect them to do the right thing. They are probably a major part of the reason we have a seven  
9 foot rise in the flood plain.  
10

Dennis Aranyos arrived. The time as 7:24 PM.

11 Mr. Maxfield said he doesn't think we are going to get them to do everything we want them to do,  
12 but we should act like we expect them to do it.  
13

14 Mr. McCormick said he should not vote as he's a member there. There's a group within that club  
15 called the Saucon Sanctuary, which is an optional group within the membership of people that are  
16 environmentally minded. They do fish and bird counts and work with a Lehigh Valley  
17 Organization which he'll get the name of. He could get the names of the leadership of the Saucon  
18 Sanctuary. Mrs. Yerger said that would be great. Mr. McCormick said on the flood plain rise, the  
19 course has been in that condition for 75 years. It's unlikely it was an action that was taken recently.  
20  
21

22 Mr. Maxfield said it's really impacting the creek. There is a lot of brush. There was a lot of  
23 property damage. We expect them to mitigate it as much as they possibly can in the spirit of  
24 community minded people. Mr. McCormick said it might be worthwhile for all of you to talk to  
25 the Upper Saucon folks as the majority of the creeks passage is in Upper Saucon. He doesn't know  
26 if they are doing the same work as Lower Saucon. Mrs. Yerger said their EAC just formed last  
27 week. She was going to propose to this group that we do some kind of outreach to them or offer a  
28 liaison or stay in communication with them. It certainly would be one of the projects that we  
29 would need to dialog on back and forth. We do have a joint Lower-Upper Saucon Open Space Rec  
30 plan, so it would be in keeping with some of the other stuff we have done in the past with Upper  
31 Saucon. Mr. Maxfield said we don't know what their ordinances are right now either. Mrs. Yerger  
32 asked if the EAC wanted to make any official recommendation based on the Boucher & James  
33 letter?  
34

35 **MOTION BY:** Mr. Maxfield said a recommendation would be in light of findings of flood plain evaluations of  
36 the creek have shown that the flood plain has risen seven (7) feet. The EAC would recommend  
37 that the entities involved embrace the letter from the Township and follow its  
38 recommendations as much as possible to make a better situation for all involved.

39 **SECOND BY:** Mr. Johnson

40 **ROLL CALL:** All in Favor: Yes  
41 Opposed: None  
42 Abstained – Mr. McCormick  
43

44 **D. GIRL SCOUTS 95<sup>TH</sup> ANNIVERSARY ENVIRONMENTAL PROJECT**

45 Mrs. Yerger said the local Girl Scouts are having "Girls Go Green" event for Saturday, March 31,  
46 2007. They are looking for suggestion for an event or project - something environmental that the  
47 girls can do within the township. If anyone has any ideas, please let Mrs. Yerger know. It's to  
48 celebrate their 95<sup>th</sup> anniversary. By March 31, it's going to be pretty tough to go out there and do a  
49 project. Mr. Maxfield suggested a clean up. EAC recommended that they clean up around the  
50

1 natural perimeter of the high school area campus area, and there they would be safe and not have to  
2 worry about traffic. They could also clean up on either side of Polk Valley Creek and walk down  
3 to the intersection (the riparian corridor going down towards the cemetery). They also can do the  
4 tree line at the Lutz-Franklin Schoolhouse area. Mrs. Yerger will bring this up at the Council  
5 meeting and she will call Margie Segaline and let her know this is what the EAC came up with.  
6 There will be 75 – 100 scouts. Mr. Maxfield said they can get two teams for the clean up.  
7

8 **MOTION BY:** Mrs. Yerger moved for the Girl Scouts to do a clean up of the Lutz-Franklin as well as the  
9 Saucon Valley School District Campus, with permission of the schools.

10 **SECOND BY:** Mr. Clouser

11 **ROLL CALL:** All in Favor: Yes  
12 Opposed: None  
13

14 **II. DEVELOPER ITEMS**

15  
16 **A. MCCLOSKEY AVENUE MINOR – REVISED PLANS**

17  
18 Mrs. Yerger said the information is in your packet. It was administratively complete. There are  
19 some new issues with this property. They looked at it before.  
20

21 Mr. Maxfield said we've seen this one before. It's off of Black River. It's a lot where there was a  
22 vacated street in the middle of it. The developer expressed an interest in turning it into two  
23 residential lots. They did a yield calculation and they came up with 1.97, so we said, no problem it  
24 can be two lots. The problem has arisen in that we know there are storm water problems on the site  
25 and we have complaints and worries from the neighbors about what additional development would  
26 create. The developer's representatives have suggested is there's a ditch on the site which does not  
27 conform to township standards. It's considered unsafe the way it is, too deep and too vertical.  
28 Their proposal is to make it deeper yet in order to handle the additional storm water. The PC was  
29 really uncomfortable with that. Storm water seems to be the issue on this site. We are really  
30 uncomfortable with that being handled like they wanted to. There were other suggestions, but all  
31 the other suggestions would result in much more disturbance. They didn't want to see more  
32 disturbance. The PC did not okay it. The developer may have decided to approach Council to see  
33 if they could get their variance or waiver anyway without the PC's recommendation. The general  
34 idea from the PC was yes, two lots would have been okay if you could have accomplished  
35 everything else that you needed to accomplish in a reasonable way, but we don't think what you  
36 have proposed is reasonable or safe.  
37

38 Mrs. Yerger said one of the things that we did notice from before there was going to be potentially  
39 some really major storm water issues to the down slope property owners. It's an issue. Even  
40 though the one piece of property is not developed right now, it's just assumed it can be used as a  
41 dumping site and it's not fair to the person who owns that. They didn't want to do a culvert or a  
42 pipe. Mr. Tralies went to the site and notified the EAC of water coming down off the site. That's  
43 what alerted the EAC as to what was going on and they did some further investigation and found  
44 out. As we were doing that, neighbors came and began to complain. The source of all the storm  
45 water problems is not on this site. It's above this site. This site is acting like a buffer sponge area  
46 for it to a point.  
47

48 Mr. Maxfield said a recommendation would be how we'd like to not see more disturbance. We'd  
49 like to see a plan that would be more suitable to this site. Maybe this site would work better with  
50 just one house than two. Maybe the storm water that's generated from disturbance for one site  
51 would be acceptable.  
52  
53

**Environmental Advisory Committee Meeting  
February 6, 2007**

1 Mrs. Yerger said we are looking to recommend revisions or changes to the plan that will reduce the  
2 disturbance of trees and wooden slopes, and minimize impervious coverage to reduce the amount  
3 of storm water issues. Mr. Maxfield said we are looking for a condition that would result in the  
4 least amount of disturbance and the best treatment of storm water and let them figure out what that  
5 has to be done. We want a plan that presents a set of conditions that will be the best thing for the  
6 environment as far as the trees and slopes and the least amount of disturbance and will keep the  
7 quality of the storm water at the optimum. We also request that they meet the ordinance.  
8

9 Mr. Tralies said we never want to be in a position where we tell an engineer or planner what to do  
10 and then if it doesn't work, then it's on us.  
11

12 Mr. Maxfield said the EAC recommends that in light of the existing storm water problems at the  
13 McCloskey Avenue site, that the developer revise his plans to exceed the township ordinance with  
14 respect to environmental conditions.  
15

16 **MOTION BY:** Laura Ray moved for recommendations as stated above by Mr. Maxfield.  
17 **SECOND BY:** Mr. Aranyos  
18 **ROLL CALL:** All in Favor: Yes  
19 Opposed: None  
20

21 **IV. OLD/MISCELLANEOUS BUSINESS**

22  
23 **A. REVIEW AND APPROVAL OF JANUARY 9, 2007 MINUTES**

24  
25 Mrs. Yerger said everywhere it says Terry Clemmons, it should be spelled "Clemons". On page 3,  
26 Section B, the Act 167 Storm water Management Plan update ordinance, the very first paragraph is  
27 fine, but then you see a break between the paragraphs and where it starts with "Mr. McCormick  
28 said" this actually starts talking about the open space plan. This is not part of the storm water  
29 ordinance. On page 2, the second last paragraph, it starts with "Sandra Yerger said she's been a life  
30 long resident of the township", strike "which she was always in". Just say "for a non profit  
31 organization which is Heritage Conservancy".  
32

33 Mr. Johnson said on page 1, Mr. Johnson nominated Tom Maxfield for VP and Sandra Yerger  
34 seconded it. On page 2, where it says "Allan Johnson said he had been on this committee from  
35 September of last year", that's what he said, but he was wrong. Actually it was from June 2005.  
36 Page 2, 3<sup>rd</sup> paragraph under Mr. Clouser, it's a typo, it should be "Lower Saucon Township".  
37

38 Mr. Beardsley said on page 2, it should be "He used to work for NJ". On page 5, seven lines from  
39 the bottom, it should be co grantee. On page, 6, the paragraph where it starts with "Mr. Johnson  
40 said, Mr. Beardsley said...add "not" after you could "not" dispose of it.  
41

42 Mrs. Yerger said Geringer should be Gehringer.  
43

44 Mr. Aranyos said on page 10, strike "a change of polarity".  
45

46 These minutes will be tabled until Mr. Davis and Mr. Hijazi are present.  
47

48 **B. REVIEW AND APPROVAL OF DECEMBER 5, 2006 MINUTES**

49  
50 **MOTION BY:** Mr. Johnson moved for approval of the December 5, 2006 minutes.  
51 **SECOND BY:** Mr. Maxfield  
52 **ROLL CALL:** All in Favor: Yes  
53 Opposed: None

1 **V. UPDATES/REPORTS**

2  
3 **A. HELLERTOWN REPORT**

4 Nothing - Mike McKenna was absent.

5  
6 **B. OPEN SPACE SUBCOMMITTEE**

7  
8 Mrs. Yerger said she had maps and "Using Conservation Easements to Preserve Open Space and  
9 Implementing an Open Space Guide" for the Sub Committee members. She will get them copies of  
10 the NRI which bases a lot of the areas that are considered special that were pulled out and designed  
11 and it will help them in their determination. Rick Tralies used it within the open space plan and  
12 used it as one of his resources. Ms. Ray said she can put the NRI on the website. Mr. McCormick  
13 asked if the use of the proceeds from the EIT lies within Township Council? Mrs. Yerger said yes.  
14 Mr. McCormick asked if there was a process for how much you expect to come in and how much  
15 you plan to use. Will it become part of the general revenue of the Township? Mr. Yerger said no,  
16 it will be isolated. Mr. Maxfield said the open space plan that Mr. Tralies put together spells out  
17 loosely the process, and the process is a recommendation that comes from the EAC, as a  
18 recommending body, to the Council. Mrs. Yerger said a lot of organizations feel the most bang for  
19 the buck, as far as preserving the volume of open space, is conservation easements because it's not  
20 as expensive as actual acquisition. Mr. McCormick said who put the referendum together? Mr.  
21 Maxfield said the solicitor put it together. Mr. McCormick said it was the goal to raise money for  
22 the EIT for the acquisition of easements for open space? Mr. Maxfield said correct. Mrs. Yerger  
23 said one of the things she would encourage you to do is as you get the names of people that are  
24 interested, bring them before the committee, even before you make the decision because one of the  
25 things we might be able to help with knowing where the funding might be able to be kicked in.  
26 The good thing is this is sort of a caveat to us that you're in the highlands, and it's not immediate  
27 funding available on the state or federal level, but they are working on it and it is a highly  
28 recognized and does help with state funding. If you've got a good project, the DCNR might take a  
29 look at it because it's in the highlands. Don't assume we have to foot the entire bill for every  
30 property and that's a good thing too. There is a natural workshop that is going to take place, but  
31 it's on a Council night.

32  
33 **V. NON-AGENDA ITEMS**

- 34  
35 ➤ In the past the EAC has supported the Green Valley Coalition. They are a local, small  
36 environmental group that tried to support things like sustainable agriculture, good seminars, things  
37 like that. We have joined them as the non profit group and it keeps us in the loop and it's \$50.00.  
38 They have seminars listed on the pamphlet, and they put on very good seminars. They don't ask  
39 for a lot and don't operate with a lot of funding. They will have an ag seminar.

40  
41 **MOTION BY:** Mr. Maxfield moved for approval to give \$50 and join the Green Valley Coalition in the name  
42 of the EAC.

43 **SECOND BY:** Ms. Ray

44 **ROLL CALL:** All in Favor: Yes  
45 Opposed: None

- 46  
47 ➤ EAC Achievement Awards – Mrs. Yerger was asked to bring this to everyone's attention. It has to  
48 get done tomorrow. The EAC founding organization gives awards and a \$500 prize every year for  
49 projects that the EAC's have done that are exemplary throughout the eastern part of the state.  
50 There was suggestions of our native plant garden. Her only thought on the native plant garden was  
51 it's a great idea. She'd love to include pictures. She'd like to hold this for a year and get the  
52 garden in bloom, this might be a good thing to do for next year. Ms. Ray said the conference is  
53 March 10. Mrs. Yerger said if anyone wants to go, let Leslie know and she will register you.

**Environmental Advisory Committee Meeting  
February 6, 2007**

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- Goals and Objectives for 2007 – Last year we were asked and every year we were asked to come up with goals and objectives. She has the list of our goals and objectives for 2006, and she'd like to figure out what we did accomplish and what we may want to carry over for next year. Going down the list:
  - Five year plan for Council with yearly updates – We didn't do a five year plan. We did a one year plan. We need to do a five year plan. Council has requested it. It's a five year plan of what our goals and objectives are. The open space plan is going to take care of five years. Think about this and we'll officially submit them next month.
  - Cooperative project/program with the Saucon Creek Watershed Association – one of the things we did when she went as liaison to the Saucon Creek Watershed Association – they would like to join us with the spring plant sale and have a speaker talk about native plantings and the importance of up keeping riparian corridors. That would be something we could do again this year. We didn't accomplish this, but can carry it forward to 2007. By sending the letter that Rick wrote and Jack sent, we are inserting ourselves as a township in to the project the watershed association is going to be kept apprised of it and we can certainly encourage them to be kept apprised of that. Protocol is we go through Council and Council will could recommend it as we are the recommending body to Council. Mr. Maxfield said let's make Allan Johnson the EAC liaison to the Saucon Creek Watershed Association.

**MOTION BY:** Mr. Maxfield moved to make Allan Johnson the official EAC liaison to the Saucon Creek Watershed Association.  
**SECOND BY:** Mr. Beardsley  
**ROLL CALL:** All in Favor: Yes  
Opposed: None

- Open Space Referendum – Mrs. Yerger said this was a real success for us last year.
- Native plant sale in spring – Mrs. Yerger said we had a successful plant sale in the spring. She'd like to do it again this year. EAC members suggested Saturday, May 12, 2007 and put it in two local papers, put it in the "Edge of the Woods" newspaper.
- Computer/electronic recycling – Mrs. Yerger said we did that twice last year thanks to Ted. EAC would like to do the computer/electronic recycling again. Mrs. Yerger suggested Earth Day, Sunday, April 21, 2007 or April 14, 2007. Mr. Beardsley will contact them to see if we could do it in the spring and then get a date. Ms. Ray will make up the ads for the recycling program.
- New Resident Resource Packet – Mrs. Yerger said we didn't do this one. Mr. Maxfield said we discussed this one and thought about putting in brochures and back yard habitat things. We could send it out with a small cover letter and get addresses from Chris and send it out to people who are moving into the township. Mrs. Yerger will come back with some preprinted things.
- Get in touch with local farmers and owners of larger land parcels about preservation options – Mrs. Yerger said the Sub Committee will be doing this. Mr. Allan Johnson made a couple of contacts.
- Riparian care for homeowners – Mrs. Yerger said we've done this one in the past and we can send it again for this year. It was based on every homeowner who had a creek running

**Environmental Advisory Committee Meeting  
February 6, 2007**

1 through their property. We might want to give them a brief, abbreviated version of our  
2 ordinances and what they can and cannot do in a riparian corridor.

- 3
- 4 ○ Environmental calendar – Mrs. Yerger said she didn't know what that meant. Ms. Ray  
5 said she did that and put it on the website.
- 6
- 7 ○ Lawn chemicals use and alternatives – article in the township newsletter – Mr. Maxfield  
8 said he really wants to work on this and he wrote down that Bob, last time said he was  
9 going to get information from Sierra Club and as soon as he gets that, Mr. Maxfield will  
10 start working on it.
- 11
- 12 ○ Create EAC website – Mrs. Yerger said we did that.
- 13
- 14 ○ Packet for new homeowners about energy conservation – Mrs. Yerger said we didn't do  
15 that, but could include it with the new resident resource packet. Someone could take on  
16 five basic things you could do for energy conservation. Mr. Maxfield will do this.
- 17
- 18 ○ Roadside clean up on Ringhoffer Road – Mrs. Yerger said we tried that and got rained out.  
19 Mr. Maxfield said we should try to do this again.
- 20

21 Mrs. Yerger said if you have any other ideas you want to add for 2007, please do. Bring them next  
22 month and then she can submit it to Council.

- 23
- 24 ➤ Mr. Johnson asked about the Blair House. Mrs. Yerger explained we were approached by Alliance  
25 for Sustainable Communities and they wanted to have a sample house on making something totally  
26 energy efficient for the whole global warming issue. We are going to allow them to use the Blair  
27 House, but they need to come up with the monies to do the actual renovation of the house.
- 28
- 29 ➤ Ms. Ray said Leslie got in touch with her the other day and the website will be coming up for  
30 renewal. She wanted to find out if we wanted to do that. It's about \$72 for a year for the hosting  
31 fee and domain registration.
- 32

33 **MOTION BY:** Mr. Beardsley moved for approval to renew our website.  
34 **SECOND BY:** Mr. Aranyos  
35 **ROLL CALL:** All in Favor: Yes  
36 Opposed: None  
37

- 38 ➤ We need another non voting member on the EAC as Paul Pagoda resigned. If you know of anyone,  
39 have them send a letter into Jack Cahalan.
- 40

41 **VI. ADJOURNMENT**

42

43 **MOTION BY:** Mr. Johnson moved to adjourn. The time was 9:00 PM.  
44 **SECOND BY:** Mr. Maxfield  
45 **ROLL CALL:** All in Favor: Yes  
46 Opposed: None  
47

48 **Next EAC meeting is Tuesday, March 6, 2007.**

49