I. <u>OPENING</u>

<u>CALL TO ORDER</u>: The Environmental Advisory Council meeting of Lower Saucon Township was called to order on Tuesday, April 10, 2018 at 7:06 PM, at 3700 Old Philadelphia Pike, Bethlehem, PA, with Sandra Yerger, Chairman, presiding.

<u>ROLL CALL:</u> <u>Members</u>: Sandra Yerger, Chairman; Hazem Hijazi, Ted Beardsley, Allan Johnson, Dru Germanoski; Absent: Sarah Stanlick & Laura Ray. <u>Associate Members</u>: Michael Boyle & Cindy Oatis; <u>Absent:</u> David Jauregui, Thomas Carocci & Glenn Kaye. <u>Hellertown Liaison</u>: Terry Boos. <u>Staff:</u> Diane Palik. <u>Jr. Council EAC Member</u>: Brynn Bambu, Katie French, <u>Absent:</u> Ben Szydlow.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT OF EXECUTIVE SESSION: None

II. <u>OPEN SPACE SUB-COMMITTEE</u>

A. <u>PROPERTY UPDATES</u>

1. **PROPERTY NO. 2017-8**

Mr. Germanoski said the property scored very well. They did have some questions about the house that was on the lot, bargain sale and matching funds. He said it has high environmental value and Council should consider preserving it and they would ask that the Township Solicitor explore preservation options.

MOTION BY: Mr. Germanoski moved to recommend to Council that they should consider Property No. 2017-8 as it has high environmental value and they should consider preserving it and would ask that the Township Solicitor explore preservation options.

SECOND BY: Mr. Hijazi

ROLL CALL: 5-0 (Absent: Sarah Stanlick and Laura Ray)

2. **PROPERTY NO. 2018-1**

Mr. Germanoski said the EAC Open Space Sub-Committee will go out and score this property.

3. **PROPERTY NO. 2017-1**

Mrs. Yerger said this property was appraised. Attorney Treadwell and Manager Leslie Huhn are going to have a meeting on Thursday and see if this property owner wants to move forward.

4. <u>PROPERTY NO. 2017-3</u>

Mrs. Yerger said this property owner must figure out their lot, they haven't gotten back to Laura Baird.

5. DRAVECZ PROPERTY

Mr. Beardsley said Mrs. Dravecz still didn't see a realtor, right now she's cleaning out the house/barn. He offered to go with her to see the realtor.

III. <u>NEW BUSINESSS</u>

A. <u>MS4 UPDATES</u>

1. POLLUTION REDUCTION PLAN (PRP) FROM HEA

Mr. Johnson said the second line of the introduction has "Lehigh" County and it should be "Northampton" County. The EAC also asked for larger maps as they couldn't read them.

2. <u>DRAFT PRESENTATION ON MS4 BROCHURE/FLYER – DRU GERMANOSKI</u> <u>& SARAH STANLICK</u>

Ms. Laura Ray, who was not present, sent in an email saying that the light text on a darker background can be hard to read for many and she would suggest black type for the wording and a bigger font. Mr. Germanoski said he would ask Ms. Stanlick to check on the fonts. He said he would like this to go into the newsletter. Ms. Palik said we can display one at Town Hall, as well as in the kiosks in our parks and would request an 11"x17" copy. He will ask Ms. Stanlick if she can make the changes and will get it back to Ms. Palik by next week so Mrs. Yerger can take it to Council.

3. <u>UPDATE FROM KATIE FRENCH ON ENVIROSCAPE AT SV HIGH SCHOOL –</u> <u>WEEK OF APRIL 30 – MAY 5</u>

Ms. French said they were planning on doing the Enviroscape the week of April 30th to May 5th. Mrs. Yerger asked if they could pick one of those days as she can't leave the Enviroscape in the school all week. Ms. French said she will ask Mr. Szydlow to check with the teachers and bring back a date to Ms. Palik. They will also take pictures to forward to the Township for part of the MS4 compliance.

IV. <u>DEVELOPER ITEMS</u> – None

V. <u>UPDATES/REPORTS</u>

A. <u>TERRY BOOS REPORT – HELLERTOWN REPRESENTATIVE</u>

1. <u>UPDATE ON THE RAIN BARREL WORKSHOP – MAY 5, 2018</u> Mr. Boos said the rain barrel workshop will take place at Seidersville Hall.

2. <u>SAUCON VALLEY FARMER'S MARKET</u>

Mr. Boos said the Farmers Market will start on May 6, 2018 and it's going into its 13th season.

B. <u>ADOPT-A-ROAD CLEANUP FOR EAC – APRIL 28, 2018 AT 9:00 A.M. AT OLD MILL</u> <u>BRIDGE</u>

Mrs. Yerger said they will meet at the bridge that day. Ms. Stanlick had previously stated she can pick up the supplies. Mrs. Yerger said if Ms. Stanlick can't, she can swing by and get the supplies.

C. <u>2018 MOBILE PAPER SHREDDING EVENT – LEHIGH TSP. MUNICIPAL BUILDING –</u> <u>MAY 12TH FROM 9AM TO NOON</u>

D. <u>NORTHAMPTON COUNTY HOUSEHOLD HAZARDOUS WASTE EVENT – MAY 19TH</u> <u>FROM 8:30 A.M. TO 2:00 P.M.</u>

VI. <u>OLD/MISCELLANEOUS BUSINESS</u>

A. <u>REVIEW AND APPROVAL OF MARCH 13, 2018 MINUTES</u>

Ms. French has one correction, the Jr. Council members were all present that evening.

MOTION BY: Mr. Hijazi moved for approval of the March 13, 2018 minutes, with corrections.

- SECOND BY: Mr. Germanoski
- **ROLL CALL:** 5-0 (Absent: Sarah Stanlick & Laura Ray)

VII. <u>PUBLIC COMMENT ON NON-AGENDA ITEMS</u> – None

VIII. ADJOURNMENT

MOTION BY: Mr. Hijazi moved for adjournment. The time was 7:38 p.m.

- SECOND BY: Mr. Germanoski
- **ROLL CALL:** 5-0 (Absent: Sarah Stanlick & Laura Ray)

Sandra B. Yerger, Chair