

Order of Business

Salisbury Township Environmental Advisory Council
November 18, 2009

1) Call to Order

2) Roll Call

3) Notifications:

- a. *All public sessions of the Salisbury Township Environmental Advisory Committee regular meetings are electronically monitored (tape recorded) for the purpose of taking the Minutes. Public comment on agenda items will be entertained at the time the item is up for discussion; non-agenda related public comments will be entertained after the agenda*

4) Review of minutes of previous meeting and action thereon

- a. September 16, 2009 minutes approval (lack of quorum in October 2009 precluded required vote)
- b. October 21, 2009 minutes approval

5) Report of officers and committees (include BOC, PC, Manager and/or Planning/Zoning)

- a. Zoning: No activity
- b. Planning: October -Planning Commission (10-13-09) denied Devonshire Park Apartments request for a waiver from recreation requirements. The request must be addressed by the Board of Commissioners
- c. November – Review land development plan and Conditional Use application for Lehigh County Department of Corrections site plan at 1600 Riverview Drive.
- d. Provide extension for Preliminary/Final plan approval for 1860 E Emmaus Ave Crossroads Baptist Church expansion

6) Old Business

- a. Develop and finalize document to communicate areas of interest of Salisbury EAC to the Board of Commissioners
- b. Decide which EAC representative will approach the BOC to address the NRI and list of “areas of interest”.

7) New Business

- a. Presentation by Wildlands Conservancy: Scott Cope, Tom Gettings and Kent Baird.
- b. Status of Game Commission Farm Game, Forest Game and Safety Zone programs Tree and Shrub seedling order for Spring 2010 – sent via attachment on 10-16-09. Note, an order was submitted since the Township participates in the program.

This could be an item toward coordinating community support to plant seedlings in various park locations.

- c. Resignation of Frederic Brock from EAC was accepted by the BOC; another recommendation for a replacement is pending BOC consideration.
- d. Prepare letter of request for BOC to consider requesting the assistance of Rebecca Kennedy and Lehigh Conservation District for guidance in preparing the Natural Resources Inventory with the intent it would be used in conjunction with the updates to the Comprehensive Plan, Zoning Ordinance and SALDO updates.
- e. Joe Hebelka address City of Allentown Source water protection
- f. Any reports regarding visits to other EAC's?
- g. Report on the EAC conference of November 7, 2009.
- h. Comprehensive plan update

8) Public Comments

9) Agenda for next meeting

10) Adjournment

Section 2 – A motion from the floor must be made and passed in order to dispense with any item on the agenda