

Order of Business

Salisbury Township Environmental Advisory Council
December 16, 2009

1) Call to Order

2) Roll Call

	P	N
a. Bruce Burchard, Chair	<input type="checkbox"/>	<input type="checkbox"/>
b. Louis Cinquino	<input type="checkbox"/>	<input type="checkbox"/>
c. Jane Benning	<input type="checkbox"/>	<input type="checkbox"/>
d. Richard Niesenbaum	<input type="checkbox"/>	<input type="checkbox"/>
e. Joseph Hebelka (PC Rep)	<input type="checkbox"/>	<input type="checkbox"/>
f. Glenn Miller	<input type="checkbox"/>	<input type="checkbox"/>
g. James Brown, (BOC liaison)	<input type="checkbox"/>	<input type="checkbox"/>
h. Cynthia Sopka (Secretary)	<input type="checkbox"/>	<input type="checkbox"/>
i. Randy Soriano (Township Manager)	<input type="checkbox"/>	<input type="checkbox"/>

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. November 18, 2009 minutes approval

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

- a. Zoning: 12-1-09 agenda attached
- b. Planning: 12-8-09 agenda attached
- c. Board of Commissioner Meetings are conducted the 2nd and 4th Thursday of each month, exceptions have occurred due to holidays and the next BOC meeting will be held on 12-22-2009. Two conditional use hearings will be heard: Dominic Giles for the Halloween and Christmas Holiday exhibition in the barn located at 3350 Devonshire Road; and the Lehigh County Correctional facility aka Work Release/Treatment Center facility located along Riverside Drive.

6) Old Business

- a. Develop and finalize document to communicate areas of interest of Salisbury EAC to the Board of Commissioners – this was presented by Bruce Burchard and Louis Cinquino.

- b. Natural Resource inventory Scope of Work as provided by Rebecca Kennedy will be/was submitted to the BOC on 12/10/09 for review/comment/ and hopefully funding.

7) New Business

- a. Introduction of Mr. Glenn Miller, appointed to the EAC by the Board of Commissioners at the 12/10/09 Commissioner meeting.
- b. Game Commission Farm Game, Forest Game and Safety Zone programs Tree and Shrub seedling order for Spring 2010. This project will require EAC participation and organization. Mr. Richard Hassick, owns landscaping business and serves on the Planning Commission has agreed to assist EAC in the planning stages.
- c. Update to the Comprehensive Plan, Zoning Ordinance and SALDO updates.
- d. Update on the Natural Resource inventory
- e. Joe Hebelka address City of Allentown Source water protection – discussion could be deferred.
- f. Any reports regarding visits to other EAC's?

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

INFORMATION ON OTHER EAC'S:

- The Upper Milford/Emmaus EAC meets every 4th Monday of the month at 7PM and also has information posted on the website of Upper Milford.
- The Allentown EAC meets every 2nd Monday of the month from 5:15 PM to 7:15 PM on the 3rd floor of the City offices.
- The Upper Saucon EAC meets every 3rd Tuesday of the month and starts at 6:00 PM.