Salisbury Township Environmental Advisory Council FEBRUARY 18, 2015 @ 7:00 PM

Order of Business

Call to Order

Roll Call		P	N
•	Kreg Ulery, Chair Person		
•	Glenn Miller, Vice-Chair Person		
•	Jane Benning		
•	Mary Anne Stinner		
•	Karen El Chaar		
•	Joseph Hebelka (PC Rep)		
•	Joanne Ackerman, (BOC liaison)		
•	Cynthia Sopka (Secretary)		
•	Robert Agonis (Task Force Member)		
•	Katherine Velekei (Task Force Member)		

Notifications: 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

Review/Approve Minutes:

November 19, 2014 – According to the audio taping the minutes from November were never approved.

Minutes from December 17, 2014.

Note January 2015 meeting was cancelled due to inclement weather.

Report of officers and committees

- Zoning: Zoning Hearing Board heard the appeal of Albertina Cabrera for Special Exception to conduct a home day care at 1439 Exeter Road, Allentown PA the appeal was approved.
- Planning: PC meeting was conducted on February 10, 2015. The following projects were addressed:

3300 Lehigh Street South Mall - Conditional Use Application

Mr. James Pompa of Cornerstone Consultant Co LLC- Conditional Use to set up and operate the "Flower Tent" within Salisbury Township parking area of South Mall.

1452 East Emmaus Ave Minor Lot Subdivision

Minor Lot Subdivision that incorporates the subdivision of one existing parcel with two residential structures currently constructed on the one parcel.

<u>Southbury Park formally referenced as 1511 Black River Road Preliminary/Final Subdivision and Lot Consolidation</u>

Preliminary/Final Plan for Lot Consolidation and Resubdivision of several lots within Southbury Park.

2875 Country Club Road Minor Subdivision and Lot Consolidation

Preliminary/Final Plan for a Minor Subdivision of land between Lehigh Country Club and Laurene and William Ryan located at 2875 Country Club Road.

950 S. Ott Street Resubdivision Plan

Sketch Plan for the Re-subdivision Plan for the Western Salisbury Volunteer Fire Company, Inc. and Swain School Inc.

• Board of Commissioners Meet the ^{2nd} and ^{4th} Thursday of the month at 7:00.

Old Business:

1. Salisbury Township Storm water Basin Retrofit – activity deferred until 2015 due to weather limitations

New Business:

- 1. Reorganization of the Officers: Chairperson and Vice Chairperson
- 2. Work on the Annual Report to the Board of Commissioners finalized and submitted.
- **3.** Municipal Storm Sewer System (MS4) and the involvement of the STEAC.
 - a. Extent of the STEAC to realistically participate in the MS4 criteria
- 4. Finalize letter of recommendation to the Board of Commissioners regarding the role of the STEAC on MS4 education and public outreach with consideration on a means to handle the remaining
- Storm Water Basin Retrofit guidance from Laura Hopek, Watershed Coordinator Lehigh County Conservation District
- 6. Presentation from Laura Hopek regarding potential projects with Salisbury Township School District and other schools within the Township. Projects to include rain gardens, environmental educational opportunities that support MS4 projects.
- 7. Prepare a formal recommendation to the Board of Commissioners regarding management of the MS4 compliance order specific to the Minimum Control Measures outlined in the National Pollution Discharge Elimination System (NPDES) Municipal storm sewer system (MS4) program.
- 8. Salisbury Township has seen a decline in street trees over the past several years. One reason for the decline has been improper planting. As a means to offset this loss, I am asking the EAC to consider utilizing a grant from Tree Vitalize to remediate the loss. I'm attaching a link so each representative will have the opportunity to evaluate the possible funding initiative. http://www.treevitalize.net/index.aspx
- 9. PUBLIC COMMENT