

I. OPENING

CALL TO ORDER: The Environmental Advisory Council meeting of Lower Saucon Township was called to order on Tuesday, April 11, 2017 at 7:05 p.m., at 3700 Old Philadelphia Pike, Bethlehem, PA, with Sandra Yerger, Chairman, presiding.

ROLL CALL: Members: Sandra Yerger, Chairman; Hazem Hijazi, Vice Chairman; Laura Ray, Ted Beardsley, Dru Germanoski (7:10 p.m.); and Sarah Stanlick. **Absent:** Allan Johnson. **Associate Members:** Thomas Carocci, Jordan Davco; **Absent:** Glenn Kaye & David Jauregui. **Hellertown Liaison:** Terry Boos. **Staff:** Diane Palik. **Jr. Council EAC Member:** Brynn Bambu - Absent.

INTRODUCTION OF NEW ASSOCIATE MEMBER: Mrs. Yerger introduced the new Associate member, Jordan Davco. The EAC members welcomed Jordan and gave him some information on themselves. Mr. Davco also gave the EAC members some information about himself.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT OF EXECUTIVE SESSION: The EAC did not meet in Executive Session.

II. OPEN SPACE SUB-COMMITTEE

A. PROPERTY UPDATES

1. DRAVECZ PROPERTY

Mrs. Yerger said the Township purchased this property. Mr. Dravec passed away and Mrs. Dravec has additional land held out in the easement and she wants the Township to acquire it or put an easement on it. She's currently working with the Township on this. Mr. Beardsley asked if the Township was in touch with Mrs. Dravec. Mrs. Yerger said she will find out from Attorney Treadwell.

2. UPDATE ON PROPERTY NO. 2016-3

Mr. Beardsley said they will make arrangements with the property owner and score it.

3. DISCUSSION ON PROPERTY NO. 2017-3

Mrs. Yerger said this is 25 acres. Mr. Beardsley said they will make arrangements with the property owner and score it.

III. NEW BUSINESS

A. MS4 UPDATES

Mrs. Yerger said our engineer is leading us for our certification and is working with our staff. We have to close on the deadline imposed by DEP. Public Works had training last month on the permit process and permit requirements related to projects and duties that Public Works performs and Jason Smith is working on the mapping right now.

IV. DEVELOPER ITEMS

A. KISTLER LOT LINE CHANGE – 2187 & 2187 KISTLER AVENUE AND 2192 ROVALDI AVENUE

Mrs. Yerger said this is Kistler Avenue, a minor lot line change. Mr. Hijazi explained what they were doing with the lots for the lot line change. It's more of a house-cleaning of the lots. There is no development proposed in the future. The EAC had no comments as there were no environmental impacts.

V. UPDATES/REPORTS

A. TERRY BOOS – HELLERTOWN REPRESENTATIVE

- Mr. Boos said the Saucon Valley Farmers Market will open at Water Street Park at 9:00 a.m. on Sunday, May 7, 2017 and the season will extend until November 19, 2017.
- He said the Borough did bump outs at Saucon and Front Streets for traffic calming and the project is underway. They will also be making an extension up to the Saucon Rail Trail where there will be trail access from Saucon Street.

B. ADOPT-A-ROAD CLEAN-UP – PICK A DATE IN APRIL OR MAY

The EAC will do their clean-up on Saturday, April 22, 2017 at 9:00 a.m. They will meet at Old Mill Bridge.

C. LATEX BASED PAINT EVENT FEEDBACK FROM EAC MEMBERS

Mr. Carocci said there were 32 cars that went through and they collected 285 cans. He said more cars went through two years ago and he thinks it would be better in the fall as people are cleaning out their garages, etc. and they might get a better turnout at that time.

D. NORTHAMPTON COUNTY EARTH & HEALTH DAY – APRIL 20, 2017 – GOVT. COMPLEX – 11:30 A.M. TO 1:30 P.M.

Mrs. Yerger said this is at the Government Complex from 11:30 a.m. to 1:30 p.m.

E. NORTHAMPTON COUNTY E-CYCLING EVENT IN EASTON – APRIL 29, 2017 – 9 A.M. TO NOON

Mrs. Yerger said this is one of the e-cycling events being held in Easton. She said we used to do one at the Township, but then they started charging and there was not much interest.

F. LOCAL GOVERNMENT WEEK – APRIL 12, 2017

Mrs. Palik said Public Works will have their fleet of trucks out tomorrow for Local Government week from 7:00 a.m. to 6:00 p.m. The administrative offices will have an open house from 9:00 a.m. to 4:00 p.m. and will set out informational brochures.

VI. OLD/MISCELLANEOUS BUSINESS

A. REVIEW AND APPROVAL OF FEBRUARY 14, 2017 MINUTES

Mr. Carocci said on page 1, line 32, change “Chairman” to “Vice Chairman”.

MOTION BY: Mr. Germanoski moved for approval of the February 14, 2017 minutes, with correction.

SECOND BY: Ms. Stanlick

ROLL CALL: 6-0 (Absent – Mr. Johnson)

VII. PUBLIC COMMENT ON NON-AGENDA ITEMS - None

VIII. ADJOURNMENT

MOTION BY: Mr. Hijazi moved for adjournment. The time was 7:40 p.m.

SECOND BY: Mr. Beardsley

ROLL CALL: 6-0 (Absent: Mr. Johnson)

Sandra Yerger, Chair