

UPPER NAZARETH TOWNSHIP
ENVIRONMENTAL ADVISORY COUNCIL

Minutes January 22, 2024

Revised

- 1) The January 22, 2024 meeting of the Environmental Advisory Council was called to order at 6:35 p.m. by Chairman Nate Pritchard.
- 2) Roll Call
 - a) Council members present were: Nathan Pritchard, Brian Sayago, Greg Kowalczyk, Anton Shannon and Bill Bartlett. George Hasker was not in attendance.
- 3) Pledge of Allegiance
- 4) Courtesy of the floor

No members of the public were present.
- 5) Upon a Motion by Mr. Shannon and a second by Mr. Pritchard, the Council modified and approved the 12/18/23 Minutes. The change was that Mr. Kowalczyk was not present at the 12/18 meeting. Mr. Kowalczyk not having attended, abstained from the vote.
- 6) The Council undertook its 2024 Reorganization Meeting.
 - a) Mr. Shannon moved to recommend to the BOS the reappointment of Mr. Pritchard as Chairman. Mr. Kowalczyk seconded. All members voted in favor.
 - b) Mr. Sayago moved to nominate Mr. Shannon as the Vice-Chairman. Mr. Bartlett seconded. All voted in favor.
 - c) Mr. Shannon moved to nominate Mr. Sayago as the Secretary. Mr. Bartlett seconded. All voted in favor.
- 7) The Council discussed recruitment ideas for bring in in a seventh member.
- 8) The Township received the requested appraisals on 2023-03 And 2023-04. Mr. Pritchard will send these to the members for review.
- 9) Mr. Sayago added a space to the EAC Application form for the Application number. The Council reviewed.
- 10) Mr. Sayago will discuss with Phil Malitsch of Tuskes Homes if they are interested in entering the development on the west side of Michael School Road in the EAC Open Space Program. If so, we would request they submit an application.

- 11) Mr. Sayago will contact a resident to obtain current status of a parcel previously reviewed for EAC participation.
- 12) The Council discussed the submission by Jaindl for a development on Silver Crest Rd. The developer has delayed consideration by the Planning Commission. The EAC will take it up at a future meeting.
- 13) The Council discussed open applications. An executive session concerning 2023-03 was conducted at the 1/17/24 BOS meeting. A follow up Executive session will be requested at the 2/7/24 BOS meeting. The council deferred discussion of the 2023-04 application.
- 14) Mr. Pritchard met with Lisa Klem and Sherry Acevedo on the trail feasibility study. Ms. Klem will prepare a draft RFP. Mr. Pritchard will bring the draft RFP to the next EAC meeting.
- 15) Gun Club (GC) and Newburg property
 - a) Mr. Pritchard will meet with EOTW to draft a contract.
- 16) ADJOURNMENT
Motion to adjourn was made by Mr. Shannon, seconded by Mr. Kowalczyk, and approved by all members present. The meeting adjourned at 8:21 pm.

The next meeting will be on January 16, 2024 at 6:30 at the Township Building.

Respectfully submitted,

Brian Sayago Secretary