

UPPER NAZARETH TOWNSHIP
ENVIRONMENTAL ADVISORY COUNCIL
MINUTES NOVEMBER 15, 2021

- 1) The November 2021 meeting of the Environmental Advisory Council was called to order at 6:33 p.m. by Chairman Nathan Pritchard.
- 2) Roll Call
 - a) Council members present were:
 - i) George Hasker, Michelle Martin, Nathan Pritchard, Brian Sayago and Anton Shannon.
 - ii) Frank Hirst was absent.
- 3) Pledge of Allegiance
- 4) All members present voted to approved the October 18 Minutes.
- 5) COURTESY OF THE FLOOR
 - a) No members of the public were present.
- 6) OLD BUSINESS
 - a) The By Laws have been submitted to Township Manager Lisa Klem. The By Laws were then submitted to Township Solicitor Gary Asteak for review. After any recommended changes, they will be submitted to the Board of Supervisors for approval
 - b) Mr. Pritchard met with representatives of Buzzi Unicem. The company was receptive to our interest in preserving open space. Representatives of Buzzi were Keith Williams, Dan Nugent and Radoslav Slavov.
 - c) Ms. Martin met with an owner of a township farm. She will follow up with the farmer's family members in the coming weeks
 - d) Mr. Sayago has not yet contacted Lehigh Hanson.
- 7) NEW BUSINESS
 - a) As a model, the Council discussed Bushkill Township's Open Space Criteria Evaluation form and methodology.
 - b) A number of changes to the criteria were proposed. These are noted on the accompanying draft of the Upper Nazareth Township Open Space Criteria Evaluation form
 - c) Mr. Sayago will modify the Bushkill Township form in accordance with the recommendations of the Council and send the draft as an accompaniment to these Minutes.
 - d) Mr. Pritchard will request approval to use the form from Carrie Reider of Bushkill Township.

- e) Mr. Pritchard will contact the owners of a western township farm currently under consideration for development. Mr. Pritchard will inform the owners of available farmland preservation options.
- 8) The next meeting will be on December 20, 2021 at 6:30 p.m. at the Township building.
- 9) ADJOURNMENT
 - a) Motion to adjourn was made by Mr. Hasker, seconded by Mr. Shannon and approved by the five members. The meeting adjourned at 8:05 pm.

Respectfully submitted,

Brian Sayago Secretary