

**UPPER NAZARETH TOWNSHIP
ENVIRONMENTAL ADVISORY COUNCIL
MINUTES JUNE 20, 2022**

1. The June 20, 2022 meeting of the Upper Nazareth Township Environmental Advisory Council was called to order at 6:39PM by Chairman Nathan Pritchard.
2. Roll Call:
 - a. Members Present: Nathan Pritchard, Anton Shannon, Michelle Martin, George Hasker.
 - b. Members Not Present: Brian Sayago, Drew Sack
3. Pledge of Allegiance
4. As a quorum of people present at the June 6th meeting was not present, minutes were not able to be approved. Issue was tabled until the July 5th Meeting
5. Courtesy of the Floor: No members of the public were present
6. Mr. Hasker brought up the point that the first Monday of July fell on July 4th, Independence Day. After discussion, Mr. Hasker made a motion to move the first July EAC meeting to Tuesday July 5th, and to check for any holiday conflicts through the end of the year. Mr. Shannon seconded. Motion passed 4-0
7. Old Business
 - a. Property 2022-03: A quorum of members able to vote on this item was not present. Item was tabled until next meeting
 - b. EAC Policy: A discussion ensued regarding the proposed draft EAC Policy ("Green Space Operating Policy and Procedure."). Mr. Shannon made a request the language in the policy regarding property sizes, or minimum lot sizes to be considered, be reviewed. Mr. Shannon's concern that small parcels with high open-space/ecological/agricultural value not be overlooked. Mr. Shannon also brought up concerns regarding language in draft farmland preservation easements regarding hoop houses, greenhouses, or other agricultural buildings. Discussion ensued and the suggestion was made that rather than totally restricting such buildings, a percent-based land coverage limit be considered. Regarding the outsourcing of easement monitoring/site visits, Mr. Pritchard suggested the language stating a preferencing for outsourcing this responsibility be reviewed. Mr. Pritchard suggested that, as all members of the EAC were not present to participate in the discussion, the EAC policy approval be tabled and revisited at a future meeting. Mr. Hasker seconded, motion passed 4-0.
8. Adjournment: Mr. Shannon motioned to adjourn the meeting at 7:27PM, Mr. Hasker seconded, motion passed 4-0.