

ENVIRONMENTAL ADVISORY COUNCIL
UPPER NAZARETH TOWNSHIP - NORTHAMPTON COUNTY
100 NEWPORT AVENUE NAZARETH, PA 18064
610-759-5341 (T) 610-759-4430 (F)

AGENDA

January 17th, 2021 6:30PM

- I. OPENING**
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call

- II. COURTESY OF THE FLOOR**
(Please announce your name and address for the record)

- III. APPROVAL OF MINUTES**

- IV. OLD BUSINESS**
 - A. Discussion of By-Laws
 - B. Open Space Ranking Criteria Discussion

- V. NEW BUSINESS**
 - A. Annual Reorganization

- VI. UPDATES/REPORTS**

- VII. NON-AGENDA ITEMS**

- VIII. ADJOURNMENT**

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AGENDA

February 21st, 2021 6:30PM

- I. OPENING**
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call

- II. COURTESY OF THE FLOOR**
(Please announce your name and address for the record)

- III. APPROVAL OF MINUTES**

- IV. OLD BUSINESS**
 - A. Discussion of By-Laws

- V. NEW BUSINESS**
 - A. Public Outreach Strategy & Updates
 - B. Additional EAC Activities/Goals

- VI. UPDATES/REPORTS**
 - A. Presentation: Land Use Planning 101. Presented by Lower Nazareth Township, March 14th, 7:00-9:30PM, virtual
 - B. Presentation: Lower Nazareth EAC Open Space Presentation, April 11th, 7:00PM. Virtual/In Person.

- VII. NON-AGENDA ITEMS**

- VIII. ADJOURNMENT**

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AGENDA

March 21, 2022 6:30PM

- I. OPENING**
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call

- II. COURTESY OF THE FLOOR**
(Please announce your name and address for the record)

- III. APPROVAL OF MINUTES**

- IV. OLD BUSINESS**
 - A. Discussion of By-Laws
 - B. Outreach Efforts

- V. NEW BUSINESS**
 - A. Draft Application Form

- VI. UPDATES/REPORTS**

- VII. NON-AGENDA ITEMS**

- VIII. ADJOURNMENT**

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AGENDA

April 18, 2022 6:30PM

- I. OPENING**
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call

- II. COURTESY OF THE FLOOR**
(Please announce your name and address for the record)

- III. APPROVAL OF MINUTES**

- IV. OLD BUSINESS**
 - A. Discussion of By-Laws
 - B. Draft Application Form
 - C. Outreach Efforts

- V. NEW BUSINESS**
 - A. Draft EAC policy
 - B. Potential property/easement applications

- VI. UPDATES/REPORTS**
 - A. Open Space Coordination Meeting w/ Bushkill & Plainfield Twp
1:00PM, May 5th, at 14 Gracedale Avenue, 2nd Floor Conference Room.

- VII. NON-AGENDA ITEMS**

- VIII. ADJOURNMENT**

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AGENDA

May 16, 2022 6:30PM

- I. OPENING**
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call

- II. COURTESY OF THE FLOOR**
(Please announce your name and address for the record)

- III. APPROVAL OF MINUTES**

- IV. OLD BUSINESS**
 - A. Discussion of By-Laws
 - B. Outreach Efforts
 - C. Draft Policies & Documents
 - 1. Intake Form
 - 2. EAC Policy
 - 3. EAC Outreach Letter

- V. NEW BUSINESS**
 - A. Landowner contacts: Recordkeeping, sharing, and confidentiality
 - B. New Landowner Application - 1st Street/West Street
 - C. Bath Pike Landowner Contact

- VI. UPDATES/REPORTS**
 - A. Open Space Coordination Meeting w/ Bushkill & Plainfield Twp

- VII. NON-AGENDA ITEMS**

- VIII. ADJOURNMENT**

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AGENDA

June 6, 2022 6:30PM

- I. OPENING**
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call

- II. COURTESY OF THE FLOOR**
 - (Please announce your name and address for the record)

- III. APPROVAL OF MINUTES**

- IV. OLD BUSINESS**
 - A. Outreach Efforts
 - B. EAC Policy
 - C. Application 2022-02
 - D. Application 2022-03

- V. NEW BUSINESS**

- VI. UPDATES/REPORTS**
 - A. Open Space Coordination Meeting w/ Bushkill & Plainfield Twp

- VII. NON-AGENDA ITEMS**

- VIII. ADJOURNMENT**

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AGENDA

June 20, 2022 6:30PM

- I. OPENING**
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call

- II. COURTESY OF THE FLOOR**
(Please announce your name and address for the record)

- III. APPROVAL OF MINUTES**

- IV. OLD BUSINESS**
 - A. Outreach Efforts
 - B. EAC Policy
 - C. Application 2022-03

- V. NEW BUSINESS**

- VI. UPDATES/REPORTS**
 - A. Open Space Coordination Meeting w/ Bushkill & Plainfield Twp

- VII. NON-AGENDA ITEMS**

- VIII. ADJOURNMENT**

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AGENDA

July 5, 2022 6:30PM

- I. OPENING**
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call

- II. COURTESY OF THE FLOOR**
(Please announce your name and address for the record)

- III. APPROVAL OF MINUTES**

- IV. OLD BUSINESS**
 - A. Outreach Efforts
 - B. EAC Policy
 - C. Application 2022-03

- V. NEW BUSINESS**

- VI. UPDATES/REPORTS**
 - A. Open Space Coordination Meeting w/ Bushkill & Plainfield Twp

- VII. NON-AGENDA ITEMS**

- VIII. ADJOURNMENT**

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AGENDA

July 18, 2022 6:30PM

- I. OPENING**
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call

- II. COURTESY OF THE FLOOR**
(Please announce your name and address for the record)

- III. APPROVAL OF MINUTES**

- IV. OLD BUSINESS**
 - A. Outreach Efforts
 - B. EAC Policy

- V. NEW BUSINESS**

- VI. UPDATES/REPORTS**
 - A. Open Space Coordination Meeting w/ Bushkill & Plainfield Twp

- VII. NON-AGENDA ITEMS**

- VIII. ADJOURNMENT**

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AGENDA

August 1, 2022 6:30PM

- I. OPENING**
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call

- II. COURTESY OF THE FLOOR**
(Please announce your name and address for the record)

- III. APPROVAL OF MINUTES**

- IV. OLD BUSINESS**
 - A. Outreach Efforts
 - B. EAC Policy

- V. NEW BUSINESS**

- VI. UPDATES/REPORTS**
 - A. Open Space Coordination Meeting w/ Bushkill & Plainfield Twp

- VII. NON-AGENDA ITEMS**

- VIII. ADJOURNMENT**

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AGENDA

August 15, 2022 6:30PM

- I. OPENING**
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call

- II. COURTESY OF THE FLOOR**
(Please announce your name and address for the record)

- III. APPROVAL OF MINUTES**

- IV. OLD BUSINESS**
 - A. Outreach Efforts
 - B. EAC Policy

- V. NEW BUSINESS**
 - A. Open Space Coordination Meeting w/ Bushkill & Plainfield Twp

- VI. UPDATES/REPORTS**

- VII. NON-AGENDA ITEMS**

- VIII. ADJOURNMENT**

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AGENDA

Septemer 6, 2022 6:30PM

- I. OPENING**
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call

- II. COURTESY OF THE FLOOR**
(Please announce your name and address for the record)

- III. APPROVAL OF MINUTES**

- IV. OLD BUSINESS**
 - A. Outreach Efforts
 - 1. Community Days Coordination
 - B. Proposal for Open Space Coordination Meeting w/ Bushkill & Plainfield Twp

- V. NEW BUSINESS**

- VI. UPDATES/REPORTS**

- VII. NON-AGENDA ITEMS**

- VIII. ADJOURNMENT**

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AGENDA

Septemer 19, 2022 6:30PM

- I. OPENING**
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call

- II. COURTESY OF THE FLOOR**
(Please announce your name and address for the record)

- III. APPROVAL OF MINUTES**

- IV. OLD BUSINESS**
 - A. Outreach Efforts
 - 1. Community Days Coordination

- V. NEW BUSINESS**
 - A. Landowner outreach protocol discussion

- VI. UPDATES/REPORTS**

- VII. NON-AGENDA ITEMS**

- VIII. ADJOURNMENT**

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AGENDA

October 17, 2022 6:30PM

- I. OPENING**
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call

- II. COURTESY OF THE FLOOR**
(Please announce your name and address for the record)

- III. APPROVAL OF MINUTES**

- IV. OLD BUSINESS**
 - A. Landowner outreach protocol discussion
 - B. Outreach Efforts

- V. NEW BUSINESS**

- VI. UPDATES/REPORTS**

- VII. NON-AGENDA ITEMS**

- VIII. ADJOURNMENT**

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AGENDA

November 7, 2022 6:30PM

- I. OPENING**
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call

- II. COURTESY OF THE FLOOR**
(Please announce your name and address for the record)

- III. APPROVAL OF MINUTES**

- IV. OLD BUSINESS**
 - A. Landowner outreach protocol discussion
 - B. Outreach Efforts

- V. NEW BUSINESS**
 - A. Sycamore Park Naturalization/MS4 Discussion
 - B. 2023 Meeting Date Advertising - Sticking with two meetings?

- VI. UPDATES/REPORTS**

- VII. NON-AGENDA ITEMS**

- VIII. ADJOURNMENT**

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AGENDA

December 5, 2022 6:30PM

- I. OPENING**
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call

- II. COURTESY OF THE FLOOR**
(Please announce your name and address for the record)

- III. APPROVAL OF MINUTES**

- IV. OLD BUSINESS**
 - A. 2023 Meeting Dates
 - B. Landowner outreach updates
 - 1. Parcel Review - Anton
 - 2. Brian's Updates - Quarry outreach
 - C. Outreach Efforts (Mailings)

- V. NEW BUSINESS**

- VI. UPDATES/REPORTS**
 - A. Michelle's Resignation

- VII. NON-AGENDA ITEMS**

- VIII. ADJOURNMENT**

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AGENDA

December 19, 2022 6:30PM

- I. OPENING**
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call

- II. COURTESY OF THE FLOOR**
(Please announce your name and address for the record)

- III. APPROVAL OF MINUTES**

- IV. OLD BUSINESS**
 - A. Postcard Mailing

- V. NEW BUSINESS**

- VI. UPDATES/REPORTS**

- VII. NON-AGENDA ITEMS**

- VIII. ADJOURNMENT**