

**UPPER MOUNT BETHEL TOWNSHIP ENVIRONMENTAL ADVISORY COUNCIL  
MONTHLY MEETING**

**AGENDA**

January 8, 2019

Members: Lori Poliskiewicz, Chair; Larry Ott, Vice Chair; Jeff Horn, Kyle Dutt, Dave Stonehouse, Supervisor Liaison; Anthony DeFranco;

**1. Administrative Reports**

Agenda Approval  
Meeting Report for September 2018 and December 2018  
Announcements/Correspondence  
Board of Supervisors Update

**2. Public Comment** (residents may share comments, concerns, and ideas)

**3. Plans Under Review** (BOS/Planning Commission/Zoning Hearing Board)

**4. EAC Strategic Planning**

**5. Previously Discussed Issues** (Old Business)

Review of BASD letter  
  
\$2000 budget for 2019  
  
Further discussion of Act 537  
  
Lake Minsi Update  
  
Update on Spotted Lantern Fly

**6. New Business**

Projects for 2019  
  
PEC donation

**7. Other Meetings**

Next Meeting: February 5, 2019, 7 PM