

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

~~AGENDA~~ MINUTES
February 5, 2019

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

1. Administrative Reports

Agenda Approval: Motion by Kyle; second by Dave
Meeting Report Approval for September, December, January: Motion
by Dave; second by Kyle
Announcements/Correspondence:
*Act 537 meeting February 6th at Mt. Bethel Fire Hall
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)

Letter concerning bonfire was mailed to BASD

Further discussion of Act 537

*EAC not ready to comment, need more information

Lake Minsi Update

*Judy Henkel provided handout on Lake Minsi

Update on Spotted Lantern Fly

6. New Business

Selection of EAC officers for 2019

* Will do at March meeting when all members are in attendance

Approval of PEC Donation of \$50.00: Motion by Dave, second Kyle

7. Other Meetings

Next meeting: March 5, 2019, 7 PM