MINUTES

**ENVIRONMENTAL ADVISORY COUNCIL MEETING HELD AUGUST 12, 2019**

PRESENT: Daniel H. Sliger, Chairman; Nanette Bennett, Jay S. Troutman, Peggy G. Jayme, Austin P. Henry, Thomas J. Murphy, Walter A. Scott, III, Members; Paul R. Bell, Code Services Director; Dave Kovac, Borough Engineer; A. Bruce Bowden, Solicitor.

ABSENT: None.

Mr. Sliger called the meeting to order at 7:00 P.M.

 It was moved and seconded that the minutes of the meeting held July 8, 2019 be approved as distributed. Motion carried unanimously.

NEW BUSINESS:

 Application No. 19-06: Kathryn & James Minor

 20 Fairview Manor

Demolition of an Existing Single-Family Dwelling and Construction of New Single-family Dwelling

Dave Kovac, Borough Engineer, discussed the items listed in the LSSE review letter dated August 6, 2019.

Jerry Nist and Christopher Schmidt, Hampton Technical Associates, were in attendance and gave a brief overview of the revisions made and answered questions regarding the project.

 Following review and discussion, it was moved by Mr. Henry that Application No. 19-06 be recommended for approval with the following conditions:

* All recommendations by the Borough Engineer’s review letter dated August 6, 2019 including:
* Granting a waiver for 3.018 SF or 65.60% disturbance to Very Steep Slopes w/Low Risk
* Granting a waiver for use of a level spreader w/relocation of the outfall northeast of Tree #48 at contour 1188 facing the southern portion of the property
* Landcaping Plan, including a 1:1 replacement of native hardwoods must be provided

The motion was seconded and passed by unanimous vote.

Tree Removal Request TR-19-92: Michael Pohl

 116 Wilmar Drive

Appeal to the Denial of the Request to Remove Two (2) Trees over

6” DBH

 Michael Pohl, homeowner, was in attendance and gave a brief overview of the appeal to the denial of the request to remove the trees.

 Chairman Sliger recommended the EAC recess to Executive Session to discuss the matter further with the Borough Solicitor.

 Following Executive Session recess, it was moved by Mr. Henry that Tree Removal Request

TR-19-92 be recommended for approval with the following conditions:

* Submission of a Notice of Proposed Environmental Disturbance including a stormwater management plan
* Landscaping Plan, including a 1:1 replacement of like kind 10-12” caliper hardwoods must be provided

The motion was seconded and passed by unanimous vote.

The EAC was informed of the Anthony Pompeo Lot-Line Revision Plan, including the proposed environmental disturbance for the sanitary sewer revisions to allow for the construction of two additional houses on two of the three lots involved. Once approval is gained by the Planning Commission, the EAC will review Notice of Proposed Environmental Disturbance applications as received and placed on upcoming agendas.

There being no other business to come before the EAC, the meeting was adjourned at 8:55 P.M.

PAUL R. BELL

 Code Services Director