MINUTES

**ENVIRONMENTAL ADVISORY COUNCIL MEETING HELD MAY 11, 2020**

PRESENT: Austin P. Henry, Chairperson; Nanette Bennett, Peggy G. Jayme, Thomas J. Murphy, Jay S. Troutman, Walter A. Scott, Members; Paul R. Bell, Code Official; Shawn Wingrove, E.I.T., Borough Engineer; Shawn Peterson, Administrative Assistant

ALSO

PRESENT: Howard W. III, & Mary Anne D. Hanna, Jerry Nist, Stephen Casey, Kraig Graham, Rachel Upadhyay, Jon Sweringen, James Killeen, James Broderick, Courtney Borntraeger, Dante Fusaro, Patrick Riley

Due to the COVID-19 pandemic, the Environmental Advisory Council meeting was held via Zoom Video Conference Call.

Mr. Henry called the meeting to order at 7:04 PM.

 It was moved and seconded that the minutes of the meeting held January 13, 2020, be approved as distributed. Motion carried unanimously.

OLD BUSINESS:

 Tree Replanting Plan: James P. Killeen & Margaretta C. Barton

 7 Westmoreland Farms Lane

 Review of Plan Submitted by Ricupero, Inc.

 Following review and discussion, it was moved by Mr. Troutman that the Tree Replanting Plan for 7 Westmoreland Farms Lane be approved as submitted with a recommendation that additional hardwoods be planted on the slopes for stabilization.

The motion was seconded and passed by unanimous vote.

NEW BUSINESS:

Application No. 20-1: Howard W. III & Mary Anne D. Hanna

 1001 West Waldheim Road

 Proposed Addition & Site Improvements

Jerry Nist, Hampton Technical Associates, gave a brief review of the project and answered questions regarding the project.

Shawn Wingrove, LSSE Borough Engineer, gave a summary of the engineer’s review of the project.

Following review and discussion, it was moved by Mr. Troutman that Application No. 20-1 be recommended for approval as submitted, including the granting of a waiver for disturbance of very steep slopes with low risk to the requested 30.49%. A strong recommendation was made that trees 49 and 108 be saved if possible.

The motion was seconded and passed by unanimous vote.

Application No. 20-2: Kraig Graham

 600 Berkshire Drive

 Proposed Demo and Rebuild of Existing House

Kraig Graham, the homeowner, gave a brief review of the project and answered questions regarding the project.

Shawn Wingrove, LSSE Borough Engineer, gave a summary of the engineer’s review of the project.

Following review and discussion, it was moved by Mr. Troutman that Application No. 20-2 be recommended for approval as submitted.

The motion was seconded and passed by unanimous vote.

Application No. 20-3: Jeffrey Romoff

 215 Hillcrest Road

 Addition to Existing House

Jon Sweringen, Fahringer McCarty & Grey, gave a brief review of the project and answered questions regarding the project.

Shawn Wingrove, LSSE Borough Engineer, gave a summary of the engineer’s review of the project.

Following review and discussion, it was moved by Mr. Troutman that Application No. 20-3 be recommended for approval contingent upon the applicant replacing hardwood trees at a 1:1 ratio. It was also strongly recommended that Mr. Romoff and Jon Sweringen from FMG, work with the Borough and Ms. Borntraeger to address the existing stormwater runoff issue and consider some remedial regrading on the front side of the property.

The motion was seconded and passed by unanimous vote.

At this time, 8:14 PM, EAC members adjourned into Executive Session. The meeting was reconvened at 8:25 PM.

 It was moved by Mr. Troutman that the EAC is recommending Donald Newman for a regular member seat.

The motion was seconded and passed by unanimous vote.

The EAC expressed a desire to ask the Borough Solicitor whether the EAC may have alternate members and whether or not an alternate member would be able to vote.

There being no other business to come before the EAC, the meeting was adjourned at 8:30 PM.

 SHAWN M. PETERSON

 Administrative Assitant