

APPROVED

Wallace Township Environmental Advisory Council
Minutes of May 24, 2005 Meeting
7:00 PM to 9:00 PM

In attendance: Mary Ann Zeiders, , Mark Eschbacher, Andrew Leitzinger, Tish Eschbacher, Greg Hufnagle, and Beth Carpenter.

Absent: Charter Members: Anna Marie Guglielmo, and Susan Schneider. Associate Members, Jeff Colley, Laurie Leitzinger, and Heather Hufnagel

- I. Call to Order: Mary Ann Zeiders called the meeting to order at 7:00 pm.
- II. Approval of Minutes: Minutes of the April 12, 2005 meeting were reviewed and approved
- III. Old Business:
 - A. Draft EAC Documents: The Supervisors' revisions to the draft of the EAC ordinance were reviewed and discussed. Most of the Supervisors' revisions were approved although members of the EAC made additional suggestions. Those suggestions were incorporated into the draft EAC ordinance and will be sent back to the Board of Supervisors for review and adoption.
 - B. EAC Website: Beth Carpenter presented set-up and maintenance costs for developing an EAC website that would provide more functionality than currently available through the township's website. Members agreed to submit costs to Board of Supervisors for approval.
 - C. Officers: Mary Ann Zeiders asked members to elect officers for the EAC. Members unanimously and enthusiastically elected Mary Ann Zeiders, Chair, and Anna Maria Guglielmo, Treasurer. Beth Carpenter willingly accepted the position of Secretary. Terms of office will be discussed at the next EAC meeting.
 - D. EAC Meeting Date: To encourage community participation, Mary Ann Zeiders proposed setting up a regular EAC meeting time for posting on the Township website. Members agreed to meet the third Tuesday of every month at 7:00 PM.
- IV. New Business:
 - A. Site Hikes: Members felt it was important for all members

to participate in hikes of proposed developments as schedules permitted.

- B. Hankin Property: Members agreed to set up special work sessions to prepare EAC report/review of the Hankin Preliminary Plan. The next work session was scheduled for Tuesday, May 31, 2005 at 7 PM at the Township Municipal Building. Goal for this first work session is to review any supporting documents/letters submitted with the Hankin Preliminary Plan.
- V. Preparations for next EAC Meeting on June 21, 2005 at 7 PM:
- A. Members are to give further thought to the development of EAC subcommittees and associate members and be prepared to discuss.
 - B. Members are also asked to give thought to the storage of the maps donated to the EAC by the East Brandywine River Conservancy.
 - C. Members must also be prepared to discuss an official EAC Recognition of Lou Schneider's efforts on behalf of the township's environment.
 - D. Members will also be asked to appoint EAC members as liaisons to other township committees such as the Planning Commission, the Board of Supervisors, the Municipal Authority, the Trails Committee, and the Parks & Recreation Committee.

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Beth Carpenter