

FINAL MINUTES

Wallace Township Environmental Advisory Council Meeting Minutes for Tuesday, November 18, 2008

7:00 pm to 9:00 pm
Wallace Township Building

Members in Attendance: Mary Ann Zeiders, Mark Eschbacher, Anna Marie Guglielmo, Tish Molloy.

Assoc. Members in Attendance: None.

I. Call to Order: The meeting was called to order at 7:25 p.m.

II. Approve Minutes: Minutes from October were approved.

III. Additions to Agenda: None.

IV. Communication.

V. Old Business.

1. Columbia/NiSource. Lamb Tavern Preserve and Steeplechase open space settlement discussion continues.
2. Valhalla Brandywine. No update.
3. Old Orchard. No update.
4. Hankin Stream monitoring. EAC will request copy of 2007 monitoring report and a copy of 2008 report for EAC records.
5. Highspire Trail status. No update.
6. Kelly Run damage from 4 wheel drive vehicles. No update.

VI. New Business.

1. Chairperson announced he will not seek nor accept chair position for 2008.
2. CSAW grant. Mark will complete and submit application for CSAW grant.

VII. Public Comment. None.

The meeting adjourned at 9:00 PM.

Prepared and respectfully submitted by,
Tish Molloy
Dec. 16, 2008