

**Salisbury Township
Environmental Advisory Committee
Meeting Minutes
December 15, 2010**

A Public Meeting was held on the above date at the Salisbury Township Municipal Building located at 2900 South Pike Avenue, Allentown, Lehigh County, Pennsylvania. The meeting was brought to order at 7:00 P.M. Committee members in attendance: Louis Cinquino, Jane Benning, Glenn Miller, Commissioner Joanne Ackerman, Joseph Hebelka, Planning Commission Representative and Cynthia Sopka, Secretary to the EAC. Randy Soriano, Township Manager and Bruce Burchard (excused) were not present. Special Task Force members: Glenn Minnick, Samantha Dorney and Sandra Thomas were not present.

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

Mr. Cinquino announced that all sessions of the Salisbury Township Environmental Advisory Council regular meetings are electronically recorded as required by the By-laws and for the purpose of taking the Minutes.

Minutes – 11/17/2010

Motion was made by Mr. Miller, seconded by Mrs. Benning, to approve the November 17, 2010 Environmental Advisory Committee Meeting Minutes as submitted. All in favor.

Report of officers and committees (including BOC, PC, Manager and /or Planning/Zoning:

Ms. Sopka highlighted the Zoning and Planning Meetings for the month.

Old Business

None

New Business

Ms. Sopka provided the EAC with 2010 year documentation of agenda's and meeting minutes, etc. The review assisted in evaluating and finalizing the Annual Report required by EAC By-laws. Mr. Cinquino distributed a draft report via email to the EAC members for review purposes only. Mr. Miller offered additional comments/revisions which were incorporated.

Discussion continued regarding the Annual Report as the EAC reviewed the year of 2010. They discussed the EAC staff members/Task Force members, EAC member resignation's and replacements, accomplishments, member/group participations, priorities, activities, goals and objectives, attendance at conferences/workshops and participation in the National Resource Inventory. Mr. Cinquino stated that he will provide a revised draft of the Annual Report from this meeting.

Ms. Sopka stated that she is in receipt of the first **NRI** draft both hardcopy and disk. A copy of the disk was provided to each member for review and comment. Discussion on the report will occur at the next scheduled meeting.

Public Comments

None

Agenda for Next Meeting

NRI draft review and comments.

Adjournment

On a motion by Mrs. Benning, seconded by Mr. Miller, the meeting was adjourned. All in favor.