

Elk Township Environmental Commission (ETEC)
November 2, 2011
Meeting Minutes

Attendees:

ETEC Members: Donna Nicholson, Donna Weiss, and Kevin Costello
Elk Twp Committee: Mayor Barbaro
Absent: Teal Jeffers, Vic Thomas and Barry Cohen
Public: N/A

I. October 2011 Meeting Minutes Approval

Minutes unanimously approved.

II. Public Discussion

N/A

III. New Business

a. Reeds Branch (Elephant Swamp Trail) Was Out Repair Status

FEMA work to be done; draft specifications were to be presented to the Township Committee at Thursday November 3, 2011 meeting. Once select will move forward with the work.

IV. Old Business

a. Replacement of Frank Goss

Bob Clark was present but had to leave due to family emergency, considering taking Frank Goss position. Will follow-up with Mayor Barbaro.

b. Cleanup Day for Elephant swamp

- Discussing whether to hold off on stone work until the Reeds Branch washout is repaired or starting stone work at the recreation fields and moving south toward Route 538.
- Tentative date still Saturday November 19th; Kevin will touch base with Vic Thomas on what he envisions as the work to be done that day.

c. Acquiring Alternate Bids for Elephant Swamp Trail Stone Spreading:

ETEC received one bid to spread the stone on the trail. Kevin will confer with CFO to determine if other bids are needed. The Threshold for expenditure may not warrant due to size of work and/or because it is grant funds.

d. Master Plan Updating Ideas

Kevin will reach out to Planning/zoning professional, Leah to inquire as to when the next revisions are expecting and to determine how best we can provide our input.

V. Correspondence

N/A

VI. Open Commission Discussion

N/A

VII. Adjournment

Meeting was adjourned at 8:15 pm

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Next ETEC meeting will be at 7:30pm, December 8 2011