

Elk Township Environmental Commission (ETEC)
March 9, 2011
Meeting Minutes

Attendees:

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

I. February 2011 Meeting Minutes Approval

Minutes unanimously approved; to be posted on website.

II. Public Discussion

N/A

III. New Business

- a. Alison Hastings, DVRPC, came to discuss potential ANJEC Grants available to Elk and support applying for grant by the April 30, 2011. Elk received two ANJEC grants in the last two to three years including the Farmland Preservation and Environmental Resource Inventory (ERI). There is a Conservation Element to the Master Plan that ANJEC Provides a grant for that the ETEC agreed would be the best fit for a grant and application.
 - Need Resolution from Elk Township Committee – Kevin to reach out to Mayor Barbaro/Committee.
 - Proposal from DVRPC – Alison to revise proposal and get to Kevin by 3/14/2011. Kevin will email the Master Plan to Alison for review and consideration in preparing the proposal/scope of work.
 - Complete the Grant application and submit by the deadline.
- b. Arbor Day Plans – ETEC discussed the plans for the upcoming Arbor Day, which takes place at the end of April. Agreed to keep in low key and small. ETEC will reach out to the Recreation Committee to determine if they would like to be involved.

IV. Old Business

- a. Elephant Swamp Recreation Trail:
 - Need to set up dates and times to start working on the remaining tasks.

V. Correspondence

- a. Planning Board Applications
 - Design Sub-Committee review letter for Camelot @ Elk (formerly the Grande @ Elk), Major Subdivision. This includes a conversion of age-restricted community homes into market rate housing. ETEC prepared a response letter and sent to Planning/Zoning Board.
 - Dzieniszewski Minor Subdivision – near the entrance of Hampton Hills. P/Z made comments; ETEC agrees with them and does not have anything further to add.

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- b. Lake Garrison – placement of building, Freshwater Wetlands Application Checklist, LOI
- c. Request for LOI: Block 54, Lot 26.03 (existing Lot 26.02) Aura Road, Harry Holmes.

VI. Open Commission Discussion

N/A

VII. Adjournment

Meeting was adjourned at 9:45 pm

Next ETEC meeting will be at 7:30pm, April 13, 2011