Holland Township Environmental Commission February 1, 2017 Meeting Agenda

Chairman: "I call to order the February 1, 2017 Regular Meeting of the Holland Township Environmental Commission. Adequate notice of this meeting was given pursuant to the Open Public Meeting Act Law by the Environmental Commission Secretary by:

- 1. Posting such notice on the bulletin board at the Municipal Building.
- 2. Publishing the notice in the December 8, 2016 edition of the Hunterdon County Democrat
- 3. And faxing to the Express-Times for informational purposes only.

I remind everyone to please turn off cell phones or put them in silent mode. Please stand for the Pledge of Allegiance.

Members identify themselves for the recording

- Approval of minutes from the January 4, 2017 meeting
- Update on PennEast pipeline Mike Keady
- Reports from subcommittees:
 - Community Forestry Plan (Henry Gore, Dwight Pederson, Maria Elena Kozak)
 - Discuss future of this program absent Henry Gore's participation
 - Annual Accomplishment Report due by February 15
 - Grant information should appear in February for submission by April
 - Emerald Ash Borer presentation
 - Highlands Conformance (Jerry Bowers, Henry Gore, Mike Keady)
 - Mike and Jerry need to set up meeting with Darlene Green
 - Need current grant balance from Maria Elena
 - Stormwater Education (Rick Schrack, Mike Keady, Maria Elena Kozak)
 - Community Education and Outreach (Jerry Bowers, Dwight Pederson, Vacant)
 - o Trails Subcommittee (Ted Harwick, Rick Schrack, Jerry Bowers)
 - Discuss Action Item List for DEP Trail Grant project
 - By March 1, each EC member to comment on requirements
- Discussion of environmental issues on Mill Road Solar application (Ted Harwick and Jerry Bowers to recuse as abutters)

• Preparation for public hearing at February 13, 2017 Planning Board meeting

PLEASE NOTE: This agenda posted for informational purposes. The Holland Twp. Environmental Commission reserves the right to make changes to the final agenda.