

**Environmental Advisory Committee
Minutes - December 18, 2012, 7:00 p.m.
Forest Hills Borough Building**

CALL TO ORDER: The meeting was called to order by consensus at 7:00 p.m.

ATTENDANCE: John Lawrence, Elizabeth Donohoe, and Patricia D. Brown

WORK BY CONSENSUS: After discussion, it was agreed that the committee will work by consensus when possible. Robert's Rule when necessary.

OFFICERS AND MEMBERSHIP: John Lawrence, member, agreed to serve as interim-Chair. Patricia Brown, member, agreed to serve as interim-Secretary. By consensus, it was agreed that the election of officers will be held at the January or February 2013 meeting.

The exit of the Patricia DeMarco, past-Chair was noted. It is understood that she is moving from the area and will not be serving as an ongoing member of the committee. We thank her for her service. Her name will be removed from the membership.

Molly Mehling, member, has not attended any 2012 meetings. Acting-Secretary, Patricia Brown will send her an e-mail and a letter by post to check on her intentions for 2012.

Each committee member agreed to contact two possible members in the next two weeks. Elizabeth agreed to ask Jill Leahy of Hawthorne Court and Caroline Hall. Patricia will ask LeSan Heard of Overdale Road. When an individual accepts, their name and required biographical and credential information will be passed on to the interim chair, John Lawrence to be forwarded to Steven Morus, FH Manager/Secretary for approval by the FH Council.

CONNECTION IN OUR WORK

It was agreed that each committee member will contact, and be connected with, one member of the two following committees. The member will request these two committees to include in their minutes that their individual is connected to our committee through our assigned individual. Assignments are:

- Bird & Wildlife Committee - Tricia
- Tree & Shrub Committee - JohnDiscuss taking the same action with the following 2 boards, and if so, making assignments:
- Zoning Hearing Board and Board of Appeals (UCC - Building Code) - Elizabeth

Devon Wood, FH Council member, will be asked by Patricia Brown to attend the January meeting to dialogue about the Council's understanding of its work with the EAC.

FUTURE 2013 MEETINGS

The committee will meet on the 3rd Tuesday of each month at 7:00 p.m. Dates for the January and February 2013 meeting were set and approved: January 15 and February 19.

March - December 2013 meetings will be decided when the two new members are assigned to the committee in Jan. or Feb.

Next meeting: Tuesday, January 15, 7:00 p.m.

The meeting was adjourned at 7:45 P.M. by consensus.

Submitted by
Patricia D. Brown, Acting-Secretary,
12/19/12