

## **AGENDA for EAC Meeting, Thurs. Nov 20, 2014 at the C-REC at 7:30 pm**

**EAC Members** 2013 thru 2014: Terry Watkins - (1 - Steve D'Emilio) - David Schwartz (2 - Mario Oliva) – Dave Hartke (3 - Jane Hall) - Jan Marie Rushforth (4 - Dan Siegel) - Kate Campbell (5 - Jeff Heilmann) – Brett McGovern - (6 Larry Holmes & EAC Appointee) - Henry Eichman - (7 Jimmy McGarrity) - Peter Puglionesi (8 Chris Conner) – Patty Loomer - (9 Bill Wechsler) + Nora Schmidt – Enviro Coordinator at C-REC and Township Liaison; Commissioner Jane Hall; Derron LaBrake, EAC Appointee; Beth Termini, Adjunct Volunteer; Andrea Jacobs; Susan Cook (EAC Appointee/ prior Township Liaison) Lori Hanlon Widdop - Township Assistant Director & Liaison EAC occasional guests: Peter Hickman, Jeanne Angell, Brian Dooner; Rich Kerr; Brian Walters, Peter Durlacher, Rob Graff interest

### **1. Minutes**

- a. **Approval of 10/9/14 Meeting Minutes** (Terry had volunteered to prepare them)
- b. **Volunteer to Prepare Tonight's Minutes**

### **2. Storm Water:**

- a. **Public Meeting last night – update?**
- b. **Rain Garden Initiative Update** (Dave Schwartz)
- c. **\$500 micro grant application** on the rain garden at Oakmont
- d. **Follow up EAC actions needed on any of above?**

### **3. 2013 Annual Report Presented to BoC on Tues Oct 13, 2014, 7:30 pm**

- a. **Thanks to presenters & authors**
- b. Follow up
- c. Review – *Dave S: Which version of your slides should be on EAC website?*

### **4. Local EAC Summit Fall 2014, on Thursday Oct. 16<sup>th</sup>, from 7-9 at C-REC.:**

- a. **Thanks to** Kate Campbell and Beth Termini, attendees and to the other EAC reps who attended: Lower Merion, Radnor, Tredyffrin, Marple, Upper Darby, Springfield
- b. **What follow up is needed?**

### **5. Haverford Township Day:**

- a. **Thanks** to all who volunteered before, during and after and **to Peter** for organizing the Green Zone and vehicles for the parade. Whom to acknowledge?

### **6. Web Site – status update?**

### **7. Mission Statement** is not on EAC web: <http://www.haverfordtownship.org/departments/board.php?structureid=53>

- a. We approved wording change: The EAC ~~is a public body and its~~ meetings are open to the public. Meetings are held the ~~fourth~~ second Thursday of (most) every month at 7:30 p.m. in the back room of the Quatrani Building located at 2325 Darby Road, Havertown. Residents may also send comments and concerns to the EAC.
- b. Peter found that the EAC ordinance updated in 2012... It confirms we are both a committee and regular advisory board...“The Environmental Committee shall be a regular advisory board...”
- c. We decided to stay as “*Environmental Advisory Committee*” regardless.

### **8. Lori requested review of environmentally friendly **Paving** for Twp projects (I thought)**

### **9. EAC membership** – please tell your intentions to Larry Gentile and your Commissioner

- a. Who is asking to continue? Ideas on suggested people for 2015?

### **10. Preparing 2014 EAC Annual Report** – who will do what, when?

### **11. Too late for Clean Power Plan resolution by BoC, statement due by Dec 1.**

### **12. Any Superfund** – YMCA –Property reuse updates?

### **13. Commissioner's Newsletter** – thanks to Peter P – Mtg date corrections needed- status?

### **14. Anything Else?**