

# EAC AGENDA

## Haverford Twp EAC – Tuesday, January 5, 2016 at 7:30 pm

EAC Members 2015-2016: Terry Watkins (1 - D'Emilio) - David Schwartz (2 - Oliva) – Michael Schaefer (3 - McClusky) - Aurora Dizel (4 - Siegel) – Colleen Dwyer Hansen (5 - Lewis) – Michael D'Antonio (6 - Holmes) - Henry Eichman - (7 - McGarrity) - Peter Puglionesi (8 - Connell) – Patty Loomer - (9 - Wechsler) – Derron LaBrake (EAC Appointee) - Dave Hartke (EAC Appointee); Commissioner TBD; P. Hickman - Township Liaison; Nora Schmidt, Volunteer; Beth Termini, Volunteer; Andrea Jacobs; Susan Cook (EAC Appointee/prior Township Liaison); Lori Hanlon Widdop - Township Assistant Director & Former Liaison; EAC occasional guests/interest: S. Goodsell; J. Angell, B. Dooner; R. Kerr; B. Walters, P. Durlacher, Rob Graff. Steve Rogers.

1. **Meeting Minutes**
  - a. **Approval of Prior Month Meeting Minutes** (by P.S. Puglionesi)
  - b. **Volunteer to Prepare Tonight's Minutes**
2. **Reorganization:** Election of Chair (or Co-Chairs).
3. **EAC Website:** Status update of change communicated to L. Gentile in Jan/Feb – some done, some still not implemented. Michael Schaefer to prepare markup for further updates/meet with G. Cugini.
4. **Recycling:** Potential for PW/Gentile meeting or presentation to BOC.
5. **Storm Water & Rain Garden Subcommittee Updates:** DL, PSP, HE, DH, DS, NS to report.  
Business Sponsorship/Non-Profit Partnership. Review of launch of new program in partnership with Haverford in Bloom/HTCC for managing business sponsorship funds.  
NFWF and Other Grants. Plans to re-submit 2 DCVA applications for Chatham Glen Park and Thompson Nature Park and submit a third for SEPTA Hathaway busway. Workshop for Twp employees to be scheduled with J. Anderson of EDCSWC.  
100 Rain Gardens Initiative. Status/activities, corporate sponsorship/offers to date, plans.  
Oakmont Rain Garden. \$500 Mini-Grant planting planning.  
Advice on Updates to Twp. Subdivision Design Standards. Report on any progress.
6. **Assessing Progress in Climate Action Plan Implementation.**
7. **Haverford Township Day (Sat., Oct. 1, 2016).** Tabled until May 2016.
8. **Planning for Earth Day Event (tentatively Sat. April 23, 2016, also DCVA Cleanup day).**
9. **Contributions to Township and Recreation Newsletters.**
10. **YMCA Parking Lot.** Obtain final design to review what GSI was incorporated.
11. **Preparation of the 2014 EAC Annual Report:** Update on drafting sections.
12. **Review New EAC Meeting Schedule - 1<sup>st</sup> Tuesday of Month:** All meetings 1st Tuesday of the Month, 7:30 at Quatrani Conf Room, EXCEPT: July 5 – location change to CREC; Sept 6 – location change to CREC; Oct 5 – change to Wednesday due to holiday.
13. **Superfund Site:** Discussion of any comments on 5 year update, pilot study status, NDPES Permit violations, etc.
14. **Quadrangle Environmental Coordination: Update**
15. **New Business**