

EAC AGENDA

Haverford Twp EAC – Thursday, December 10, 2015 at 7:30 pm

EAC Members 2015-2016: Terry Watkins (1 - D'Emilio) - David Schwartz (2 - Oliva) – Michael Shaefer (3 - Hall) - Aurora Dizel (4 - Siegel) – Colleen Dwyer Hansen (5 - Heilmann) – 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); Nora Schmidt, Volunteer (was Township Liaison); Commissioner Jane Hall; 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; P. Hickman, 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. **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.
3. **Recycling:** Potential for PW/Gentile meeting or presentation to BOC.
4. **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.
5. **Assessing Progress in Climate Action Plan Implementation.**
6. **Haverford Township Day (Sat., Oct. 3rd, 2015).** Recap and discussion on whether HTSD participation/Guinness record attempt could ever occur in a fall event vs. another time.
7. **Planning for Earth Day Event.**
8. **Contributions to Township and Recreation Newsletters.**
9. **YMCA Parking Lot.** Updates on approval status, what GSI was incorporated.
10. **Preparation of the 2014 EAC Annual Report:** Update on drafting sections.
11. **Rescheduling EAC Meetings to 1st Tuesday of Month:** HT response re: beginning of next year, 3 conflicts (2 pushed BOC meetings, 1 holiday).
12. **Superfund Site:** Status of 5 year update, pilot study, NDPES Permit violations, etc.
13. **Quadrangle Environmental Coordination: Update**
14. **New Business**