

# **EAC AGENDA**

## **Haverford Twp EAC – Tuesday, March 1, 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. **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. 1, 2016).** Tabled until May 2016.
7. **Planning for Earth Day Event (tentatively Sat. April 23, 2016, also DCVA Cleanup day).**
8. **Contributions to Township and Recreation Newsletters.**
9. **YMCA Parking Lot.** Obtain final design to review what GSI was incorporated.
10. **Preparation of the 2014 EAC Annual Report:** Update on drafting sections.
11. **Superfund Site:** Discussion of any comments on 5 year update, pilot study status, NDPES Permit violations, etc.
12. **Quadrangle Environmental Coordination: Update**
13. **Township Building and Trail:** Support finding for private grants for LEED Gold building w/green roof over garage, funding for solar parking lot canopies.
14. **New Business**