

EAC AGENDA

Haverford Twp EAC – Tuesday, January 10, 2016 at 7:30 pm, Quattrani

EAC Members 2015-2016 (to be updated by BoC Jan 2017): Terry Watkins - (1 - D'Emilio) - David Schwartz (2 - Oliva) – Michael Schaefer (3 - McClusky) - Aurora Dziel (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) - James Knox (EAC Appointee); Commissioner Larry Holmes; P. Hickman - Township Liaison; Nora; Susan Cook (EAC Appointee/prior Township Liaison); Lori Hanlon Widdop - Township Assistant Director & Former Liaison.

1. **Reorganization**
 - a. **New EAC Appointees; nominate and vote on chair(s); nominate and vote on at large EAC appointed members.**
2. **Meeting Minutes**
 - a. **Approval of Prior Month Meeting Minutes** (by H. Eichman)
 - b. **Volunteer to Prepare Tonight's Minutes**
3. **EAC Website:** Status of "Who we are" page update sent to HT IT. Additional updates.
4. **Recycling:** HT timing for mailing recycling sticker and new 1 pager (developed by EAC) to every household. EAC to develop 1 pager draft for mailer new residents. BoC review, postponed and remains to be finalized and rescheduled. Presentation requested by Commissioner Holmes on improvements to recycling and solutions to ensure all new residents get recycling bins.
5. **Storm Water & Rain Garden Subcommittee Updates:** DL, PSP, HE, DH, DS, NS to report.
Business Sponsorship/Non-Profit Partnership. Status of fundraising efforts.
NFWF and Other Grants. DCVA application for Darby Median Rain Gardens - awarded. Participation in new PRC / EDCSWC grant (could supply plants/materials beginning in fall).
100 Rain Gardens Initiative. Status/activities, corporate sponsorship/offers to date, plans.
Oakmont Rain Garden. Planting completed.
Advice on Updates to Twp. Subdivision Design Standards. Report on any progress.
6. **Assessing Progress in Climate Action Plan Implementation.** EAC experiment using 1 page guide to buying green power. Tabled progress review until DVRPC 5-year inventory of energy use and greenhouse gas emissions is complete.
7. **Haverford Township Day (1st Saturday in October).** Tabled until June 2016.
8. **Earth Day Event (Sat. April 22, 2017).** Resume planning activity in January 2017 meeting.
9. **Contributions to Township and Recreation Newsletters.** Next deadline is for the Township Newsletter is ~ January 15 (1/17, 4/17, 7/17, 10/17) and for Recreation Department's HavaGood Times is ~March 15 (3/17, 6/17, 9/17, 12/17).
10. **Preparation of the 2014/2015 EAC Annual Report:** Update on drafting sections.
11. **Superfund Site:** Recent activity in front of storage facility.
12. **Quadrangle Environmental Coordination:** No response to our communications from the Quadrangle EC received, inactive until QEC responds or makes additional request.
13. **New Logo:** D. Hartke expects to have a more polished version of the EAC logo for review.
14. **EAC Members/Volunteers Update:** Discuss new BoC EAC appointments for the 2017-18 term, reorganize, vote on all ad hoc members wishing to stay on in the new term.
15. **New Business**