LOWER PROVIDENCE TOWNSHIP ENVIRONMENTAL ADVISORY COUNCIL DECEMBER 21, 2020 – 6:00pm

Call to Order: Chairman Duffy called the virtual Zoom meeting to order at 6:00 p.m.

Pledge of Allegiance

Roll Call:

- a. The following members were in attendance: Chairman Duffy, EAC Members Baird, Lulis, McCool, and Zollers.
- b. Also in attendance were: Jason Sorgini, Board of Supervisors Liaison and Donald Delamater, Township Manager.

1. Approval of Minutes

a. **MOTION:** Mr. Zollers made a motion to approve the November 16, 2020 meeting minutes. Mr. Lulis seconded the motion. The motion *passed 5-0*.

2. New Business

- a. 2021 Meeting Schedule Ms. McCool made a motion to schedule the 2021 EAC meetings for the Third Monday of each month at 6:00pm. The meetings will be held via Zoom until the pandemic ends and we can meet in person again. The motion was seconded by Ms. Baird and *passed* 5-0.
- b. Ready for 100 Presentation Mr. Bill Sabey from Plymouth Township EAC Board provided a PowerPoint presentation on the Sierra Club's Ready for 100 (RF100) which promotes a transition to 100% renewable energy by 2035. After his presentation, Mr. Sabey reviewed the process for the Township to pass a resolution and create an Energy Transition Plan (aka Climate Action Plan). There was some discussion about whether the Township's current renewable energy resolution meets the Ready for 100 initiative. Mr. Sabey requested that the Township consider a sample resolution that he will forward to the EAC members.

3. Old Business

- a. Stormwater Management Pamphlet Chairman Duffy reported that he and Mr. Lulis are working on this and should have some preliminary information for review at the January EAC meeting.
- b. Keep America Beautiful Discussion Ms. McCool suggested that the Keep America Beautiful project be tabled until the EAC can come up with a set of strategic goals that we can work towards. Once the EAC has agreed upon those larger, long-term goals, then the group can think tactically about what activities support those goals.
- c. Rain Barrels and Compost Bins Spring Sale Opportunities Ms. Baird reported that she spoke with the contractor who is looking for a Spring 2021 sale. However, the contractor is looking for a County wide approach for the sale which will be conducted on-line. Ms. Baird noted that the Township would have to pay about \$250 for advertising costs.

Mr. Delamater noted that after speaking with Mr. Sorgini, the EAC should prepare a document listing all the recommended 2021 projects which the Board of Supervisors can then provide direction.

Ms. McCool provided and reviewed a PowerPoint presentation about how she believes the EAC should approach project. She noted that the priority list of points should include: 1) Build Awareness; 2) Change Behavior; and 3) Long Range Planning.

After some discussion, it was agreed that the only agenda item for the January EAC meeting will be to prepare this list of projects to present to the Board of Supervisors.

4. Comments and other Business

a. Mr. Zollers expressed his concerns with the use of road salt especially in parking lots and the impacts on the environment.

5. Courtesy of the Floor

a. Cara Coless recommended that the EAC take a big picture and long-term strategy approach when starting new with projects and then focus on tactics once they dive into each individual project.

6. Adjournment

MOTION: Mr. Lulis made a motion to adjourn. Mr. Zollers seconded the motion. The motion *passed 5-0*. The meeting adjourned at 7:30 p.m.