Minutes of Lower Providence Environmental Advisory Council Meeting – December 19, 2022

The meeting began at 7:10 PM. Council members, Douglas White, John Zollers, and Amber Minnick were present.

- **1. Approval of Minutes:** The minutes from the November 2022 meeting were approved 3-0, Doug White making the motion for approval and Amber Minnick seconding.
- **2. Special Guest Presentation:** Jean Akers from LP Parks and Rec presented the Tree Canopy Plan. Jean discussed past efforts made and plantings planned for 2023. Jean will be stepping down from Parks and Rec this month and offered for EAC to take over the Tree Plan initiative. Jean provided EAC with the Tree Plan PowerPoint presentation and EAC members present agreed to discuss this further at future meetings.

3. Old Business

- a. Update on additional board members: There were no interested candidates present for this meeting.
- b. Subcommittee reports

Education/Communication

- 1. Plastic Bag initiative- EAC members to vote on purchase of digital rights to graphic presented at last meeting.
- 2. Social Media Update- Amber Minnick discussed that the township is still in the process of working on the policies for creating EAC Facebook and Instagram pages.
- 3. Bird Town- Amber Minnick provided update on progress with Bird Town application. The Bird Town Committee is in search of additional members to assist with this effort.

Stormwater-no updates

Built Infastructure/Ecological Restoration- no updates

Green Energy-

 Resolution Addendum- Doug White discussed the Resolution Addendum. Bill Sabey, Chair for Plymouth Township, will be present at January 2023 EAC meeting to answer any questions about this.

c. Workplan Review

1. Doug White, John Zollers, and Amber Minnick all added to the work plan review to include to include new initiatives such as Bird Town and Resolution Addendum.

4. New Business

a. Voting Item: Purchase of digital rights to graphic and other necessary items for events (EAC branded tablecloth, name tags, pop up canopy)

- i. Members voted 3-0 in favor of using EAC money towards digital rights and supplies.
- b. Voting Item: Approve dates for 2023 meetings
 - i. Members voted 3-0 in approval of 2023 meeting dates.

5. Comments and Other Business

a. John Zollers discussed a possible Heritage Tree at the corner of Crawford and Egypt Rd.

6. Courtesy of the Floor

a. Resident Julia Nakhleh discussed applying for a refund through PECO for usage of solar panels and possible problems with switching electric providers from PECO. Julia also inquired about who cleans storm water drains in the township and who should be notified of blocked drains.

7. Adjournment

a. Doug White motioned to adjourn the meeting with Amber Minnick seconding that motion.