

# EAC AGENDA

## Haverford Twp EAC – Monday, Nov. 5, 2018 at 7:30 pm, Township Bldg.

EAC Members 2017-2018: Terry Watkins - (1 - D'Emilio) – David Schwartz (2 - Oliva) – Katie Thompson – (3 - McClusky) – Aurora Dizel (4 - Siegel) – Victor Barsky (5 - Lewis) – Rob Graff (6 - Holmes) – Henry Eichman (7 - McGarrity) – Peter Puglionesi (8 - Hart) – Patty Loomer (9 - Wechsler) – EAC Appointees - Dave Hartke, James Knox, Andrew Seaman; Commissioner Gerry Hart; Peter Hickman - Township Liaison.

### **1. Meeting Minutes**

- a. **Approval of Prior Month Meeting Minutes** (by P. Puglionesi)
- b. **Volunteer to Prepare Tonight's Minutes**

### **2. Climate Action Subcommittee.** SC, AD, JK, MR to report:

Recap and follow up on Nov. 4 Climate Action Expo and Workshop at Haverford College.

Input to BoC on 2019 budget for Climate Action resolution and other environmental needs.

Upcoming Climate/Sustainable PA Certification quarterly progress meeting w/Twp & G. Hart.

### **3. Recycling and Composting:** Township implementation of new resident recycling envelop package (G. Hart). R. Graff/J. Knox on guidance/outreach materials from Republic for cleaning the recycling stream. 1 page on Recycling (D. Schwartz) and Composting (V. Barsky) for Twp Newsletter. Tabled - Apartment recycling progress.

### **4. Storm Water & Rain Garden Subcommittee:** DL, PSP, HE, DH, DS, NS to report on progress, tabled items:

Rain Garden Tour. Volunteers needed.

Business Sponsorship/Non-Profit Partnership. Volunteer needed.

NFWF and Other Grants. DCVA Darby Median Rain Gardens – Bailey complete. Progress on 2<sup>nd</sup> alternative location – Llanerch Ave.

100 Rain Gardens Initiative. Status/activities, corporate sponsorship/offers to date, plans.

Advice on Updates to Twp. Subdivision Design Standards. Report on any progress.

### **5. EAC Summit (Wed., Oct. 17, 2018-6:30-9:00).** Recap and future plans. Follow up

### **6. Haverford Township Day (1<sup>st</sup> Saturday in October).** Recap and suggestions for 2019.

### **7. Earth Day Event (Sat. April 27, 2019).** Confirm CREC reserved for April 27, 2019.

### **8. Contributions to Township and Recreation Newsletters.** Progress on Township Newsletter (1/18, 4/18, 7/18, 10/18). **Recreation Department's HavaGood Times** (3/18, 6/18, 9/18, **12/18**).

### **9. EAC Website:** A. Dizel on web page updates.

### **10. Preparation of the 2014/2015 EAC Annual Report:** 2014 done, status of 2015-17 (Schwartz).

### **11. Superfund Site:** New reports, if any.

### **12. New Business**