



HAVERFORD TOWNSHIP ENVIRONMENTAL ADVISORY COMMITTEE MINUTES- NOVEMBER 5, 2018



In Attendance

EAC Members 2017-2018: [No Quorum due to rescheduled] Victor Barsky (5 - Lewis) – Henry Eichman (7 - McGarrity) – Peter Puglionesi (8 - Hart); **EAC Appointees:** James Knox; **Visitors/Volunteers:** Steve Clark, Matt Gallagher.

Approval of Minutes

Prior Meeting Minutes Approval (by P. Puglionesi): **Vote Next Month due to no quorum.**
Volunteer to Prepare Tonight's Minutes: P. Puglionesi.

Climate Action Subcommittee (S. Clark, R. Graff, A. Dizel, J. Knox, M. Romano)

Climate Action Event Sunday, Nov 4th at Haverford College: The event went well and was well attended. The College will provide EAC with access to the presentation videos for posting.

ACTION P. Puglionesi to get pdfs of the presentations and edit the videos to be ready to play on Cable and post on YouTube.

Climate Action Resolution/Plan Update: The resolutions passed on 10/8. S. Clark indicated that a large "PECO Smart" check will be presented at the Dec. 10 Board of Commissioners (BoC) meeting.

ACTION P. Puglionesi to provide climate budget recommendations to BoC. S. Clark/M. Romano to work on Twp Charging Station scope/grant. S. Clark to meet with Skatium Staff on Ice Rink Energy Checklist. S. Clark to demonstrate the PECO real-time data access for A. Cuthbertson, the 2 carpenters assigned to maintain the Twp. Building management system and any others the Twp wants to train. S. Clark/ P. Puglionesi to schedule Sustainable PA meeting. S. Clark to meet with A. Cuthbertson to discuss PECO LED lighting rebates.

Quarterly Climate Meeting: - The next quarterly meeting is scheduled for November 9. Attendees will be Comm. Hart, L. Gentile, R. Dougherty and T. Denny, and members of the EAC Climate Committee. EAC will request that the Township form a team to work on the Sustainable PA certification from the PA Municipal League (e.g., to include A. Cuthbertson, A. Rothman).

ACTION P. Puglionesi to schedule 1Q19 meeting.

Skatium, Township Building, CREC: S. Clark reported that higher than expected energy usage for the new Twp. bldg. has continued even after the boilers not turned off at the end of the heating system were shut down. CREC is unhappy with Trane, the mechanical contractor for CREC. The LED and Controls improvements will be projects and then rebates are available from PECO Smart improvements are proven.

ACTION Resolve how the Township will more effectively manage building energy consumption – projects vs. training staff on proper energy management vs. integrating energy performance clauses into HVAC Operation and Maintenance contracts or all of the above.

Recycling and Composting:

D. Schwartz sent recycling bin winner list to the Township who will deliver.

ACTION: G. Hart will discuss with Commissioners having the Twp. send a recycling package with Commissioner cover letter to new move ins and a separate pickup of cardboard, possibly by vendor. J. Knox will follow-up with Republic Services to get the "dirty" recycling surcharge & guidelines. V. Barsky will pursue compost workshops with area non-profits that have done them before. V. Barsky will

price above ground units that the Township might sell without risk of attracting vermin. A. Schwartz will get periodic updates on trash tonnage from A. Cuthbertson and recycling tonnage from G. Cuggini for newsletter updates.

Tabled Topics: DelCo suggestion - outreach to "clean up" the recycling stream and ask for a recycler audit to adjust pricing. Mr. Gove on the 2017 commercial/apartment recycling figures. No updates: from Commissioners Holmes on proposed revised composting ordinance; from A. Dizel and J. Knox on updating the 2013 "How to Recycle Everything Else"; from V. Barsky on finalizing the recycling presentation for the Board (previously requested by Commissioner Holmes) or a composting poster.

Storm Water & Rain Garden Subcommittee (DL, PSP, HE, DH, DS, NS)

Planters for businesses going slow, need volunteers. Fall residential gardens complete and Llanerch Avenue rain garden construction is in progress.

Upcoming Events

EAC Coordination / Summit Oct 17th, 2018 6-9 pm. The annual event was a success. S. Clark proposed setting up an EAC Google Drive to share resources with local EACs. P. Puglionesi attended the Lower Merion EAC meeting and coordinated with them on the Climate Action Expo. Lower Merion Planning Department staff attends their EAC meeting and brings information on proposed developments for EAC input. Their Commissioner representative attends and is active in committee affairs. **ACTION:** T. Watkins to get a date from CREC and DCVA for next year's EAC Summit event. S. Clark to set up EAC Google Drive with document resources for regional EACs.

2018 Haverford Township Day, Oct 6, 2018. The event was a success. Topic tabled until next spring.

2019 Earth Day ACTION: Aurora to reserve CREC (April 27, 2019). J Hart to contact paper shredder.

Social Media

EAC Website <http://www.haverfordtownship.org/department/board.php?structureid=53> No update

Social Media. "Friends of Haverford Township EAC". <https://www.facebook.com/FriendsofHaverfordEAC/>

ACTION: Continue to grow Facebook followers and engage community on key initiatives, e.g. recycling best practices, rain garden outreach, buying clean electricity etc.

Contributions to Township and Recreation Newsletters.

Sheba Simms is now responsible for both. **ACTION:** Get outreach on recycling as well as prior topic input to A. Dizel for next one due 1/19. (deadlines 4/19, 7/19, 10/19). Recreation Department's HavaGood Times is due 12/18 (3/19, 6/19, 9/19).

EAC Annual Report:

2014 done; **ACTION:** Dave Schwartz issued 2015/16 for review; all to review w/in 2 weeks, then we will publish briefer annual reports for 2015/2016/2017. EAC will not present on annual report to BOC in favor of topical presentations as needed.

Superfund Site

PS Puglionesi forwarded DMRs from K. Kelly. No issues.

New Business

None.

Next Meeting

7:30 pm; 1st Tuesday of Month except 1/15 (1 week back), 9/4, 11/6, (Wednesdays).