Lower Gwynedd Township EAC Meeting Agenda January 11, 2022, 7:00 PM Township Building Conference Room

Zoom Link: https://us06web.zoom.us/j/81149975843

Meeting ID: 811 4997 5843 Call in: 267 831 0333, 929 205 6099

- **1.** Call to order, attendance, introductions of new participants or visitors (2 min)
- 2. Organizational items review of appointments (co-chairs, secretary, treasurer), BOS liaisons, LG staff
- 3. Approval of prior minutes (attached)
- **4.** Request to move items from Consent Agenda to Regular Agenda, and any other items to be considered as part of the Regular Agenda
- 5. Approval of Regular Agenda
- 6. Consent agenda (documents attached):
 - Meeting minutes
 - Treasurer's report
- 7. Old Business (35 minutes)
 - a. Review 2022 items and projects
 - b. Discussion of activities/budget for 2023: updates from November meeting discussion (see minutes)
- 8. New Business (10 minutes)
 - a. Energy Committee report
 - b. Planning Commission priorities
 - c. AOB as requested at start of meeting
- 9. Standing Items upcoming meetings of Planning Commission and other committees
- **10.** Points of interest/General comments
 - a. Questions/comments on committee reports
 - b. General questions or comments:
 - a. Penllyn Woods pollinator garden: Sandi
 - b. Other

Background materials:

- Draft of November 2022 meeting minutes, with any changes/comments noted
- Treasurer's report
- Information on GreenDisk recycling
- Energy committee update
- Draft of suggestions regarding new buildings

Next meeting: February 8, 2022