

**Environmental Advisory Committee**

**Meeting Minutes**

**March 13, 2024**

**Members in Attendance:**

Mark Schafer, Chair

Lisa Brown

Rea Monaghan

Maureen Nunn

**Associate Members:** Suzanne Smith (Zoom)

**Board Of Supervisors Liaison:** Tessie McNeely

**Staff in Attendance:** Sandi Feight

1. **Call to order, attendance, introductions of new members, participants or visitors** – Meeting was called to order at 7 PM.
2. **Approval of prior minutes (attached)** – Minutes accepted as submitted.
3. **Request to move items from Consent Agenda to Regular Agenda, and any other items to be considered as part of the Regular Agenda**
4. **Approval of Regular Agenda** - Approved
5. **Consent agenda:** February 14<sup>th</sup>, 2024 meeting minutes
6. **New Business**
  - a. Wissahickon Environmental Club donation – The Township was approached for a donation for the E-Cycle event being held the last part of April. Sandi added that the students would also be looking for help that day and suggested EAC members connect with the students to help.
  - b. Montgomery County EAC Resources Webinar – 3/28 or 3/29, the information was included in the packet for members to sign up.
7. **Old Business**
  - a. Wrap Up – Save Energy to Save Money Program 3/6
    - i. The EAC was disappointed in the attendance, the speaker was great. It was agreed their needs to be more outreach.
  - b. Inflation Reduction Act – Energy Tax Credit scheduled for 4/24
  - c. Wrap Up – We Conserve PA Virtual Conference February
    - i. Members who attended (virtually) stated it was a great program, great speakers along with topics. Sandi did post the speaker materials in Sharepoint for members who did not attend to look at. Members did speak about a deer management program and what they can do as a committee, Maureen will keep researching.
  - d. EAC Handbook
    - i. Lisa had put together a draft format of how the handbook should look. She asked that everyone give some input.
8. **Long Range Plans Items**
  - a. Sandi stated that the minutes had been approved from the Joint Meeting the night before and that she and John were working on a roadmap with action steps to move forward.
9. **Standing Items**
  - a. Parks & Rec Dept staff & liaison report – Sandi gave a brief update on upcoming events

- b. Planning Commission liaison – Maureen stated she had no report
- c. LGT Comprehensive Plan liaison - no report

**10. Points of Interest/General Comments**

- a. Other Meetings of Interest
  - i. Upper Dublin Event – Lisa stated the event held in Upper Dublin was nicely run. She added that each vendor gave a short presentation.
- b. Sustainability Committee Lower Merion Township Letter of Support HB1842
  - i. Tessie suggested that the EAC consider writing a letter of support for HB1842, to be approved by the Board of Supervisors. She was going to look into the timeline of when the bill was going to be voted.

**Meeting concluded: @ 8:20 p.m.**

**Next Meeting: April 10, 2024**

DRAFT