East Goshen Township Sustainability Advisory Committee Meeting Agenda

Monday, May 18, 2020 7:00 PM

- 1. Call to Order Christi Supple
- 2. Pledge of Allegiance Kipp Happ
- 3. Moment of Silence Kipp Happ
- 4. Ask if anyone is recording this meeting Christi Supple
- 5. Chairman's Report
- 6. Approval of minutes
 - a. April 27
 - b. May 4
- 7. Staff Reports none
- 8. Old Business
 - a. Cadmus Report Analysis prioritization of 18 recommendations. Discussion of which to refer to BOS for 2020 and 2021
 - b. Report on Part 1 of first seminar Kipp
 - c. Discussion of sequencing for next 3 seminars. Selection of possible dates
 - d. Discussion of insert ideas for EG Newsletter
- 9. New Business
 - a. New committee member(s)
- 10. Public Comments
- 11. Adjourn Meeting

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2	East Goshen Township
3	Sustainability Advisory Committee
4	1580 Paoli Pike
5	April 27, 2020
6	Draft Minutes
7	
8	
9	Present
10	Christi Supple, Tom Kilburn, Kipp Happ, Monica Close, David Shuey, Jason Lang, Mary
11	McCloskey, Jeff O'Donnell, Bryan Hutchison, Jon Altshul, Susan D'Amore
12	
13	Members of Public in Attendance
14	None
15	
16	Call To Order
17	Meeting was called to order by Christi Supple at 7:02pm
18	
19	Pledge of Allegiance and Moment of Silence
20	Led by Kipp Happ
21	
22	Christi asked if meeting was being recording
23	No recording
24	
25	Approval of Minutes
26	None
27	
28	Chairperson's Report
29	C. Supple asked J. Altshul about summer newsletter, content is due by the end of May. D.
30	Shuey noted that the Board of Supervisors approved signing on to the SolSmart program.
31	
32	Old Business
33	A. Sustainability Seminar Rescheduling Options
34	a. C. Supple discussed rescheduling the seminars back to back, maybe every other
35	week starting in June. Other members thought that would be difficult to put
36	together in a short time, agreed upon to host the solar/geothermal seminar in
37	early June. K. Happ to reengage solar/geothermal speakers to set a date.
38	
39	New Business
40	A. Cadmus Report Analysis - The overarching consideration needs to be strategies that are
41	either cost neutral or that save money in the short-term, given the impact that the
42	shutdowns will have on our cashflow.
43	a. K. Happ led a general discussion of the CADMUS report. J. Altshul stated that
44	the COG is moving forward with the Purchasing Power Agreement. T. Kilburn

1 questioned whether nuclear should be considered in green energy solutions. D. 2 Shuey noted that solar on the Township Building, EV stations and the Purchasing 3 Agreement would be great places to start in lieu of changes to state regulations. 4 The SAC scheduled a meeting for May 4, 2020 to discuss the CADMUS report in 5 detail. Each member will review and rank the recommendations prior to the 6 meeting. 7 B. Discussion of inclusions for June Newsletter insertion (due May 27) 8 a. C. Supple asked J. Altshul about summer newsletter, content is due by the end 9 of May. D. Shuey noted that the Board of Supervisors approved signing on to the 10 SolSmart program. 11 12 13 Public Comment 14 No public comment. 15 16 Adjournment 17 Meeting adjourned at 8:41pm 18 19 Submitted by Jason Lang

1	Foot Cookey Township
2	East Goshen Township
3	Sustainability Advisory Committee
4	1580 Paoli Pike May 4, 2020
5	Draft Minutes
6 7	Drait Minutes
8	Present
9 10	Christi Supple, Tom Kilburn, Kipp Happ, David Shuey, Jason Lang, Mary McCloskey, Bryan
11	Hutchison, Jon Altshul, Susan D'Amore
12	Hutchison, Jon Altshur, Susan D'Amore
13	Members of Public in Attendance
14	None
15	None
16	Call To Order
17	Meeting was called to order by Christi Supple at 7:01pm
18	Wieeting was called to order by Orlinsti Supple at 7.01pm
19	Pledge of Allegiance and Moment of Silence
20	Led by Kipp Happ
21	
22	Christi asked if meeting was being recording
23	No recording
24	, to rossiaming
25	Approval of Minutes
26	None
27	
28	Chairperson's Report
29	C. Supple noted that she had a conversation with Will Williams and Paula Kline regarding the
30	CADMUS report.
31	
32	Old Business
33	A. Cadmus Report Analysis - The overarching consideration needs to be strategies that are
34	either cost neutral or that save money in the short-term, given the impact that the
35	shutdowns will have on our cash flow.
36	a. B. Hutchison discussed each of the eighteen recommendations in detail. J.
37	Altshul noted that criteria for prioritizing the recommendations should focus on
38	free/low cost and or easily implemented changes. D. Shuey discussed that a
39	move to a hybrid vehicle fleet made sense. B. Hutchison discussed homeowner
40	solar purchasing agreements and the Township's potential role. D. Shuey asked
41	who does the due diligence to vet and/or select vendors, that would need to be
42	on the collective homeowners. Township role could be in educating and
43	promoting these programs, but likely not more. J. Altshul said this also could
44	likely be done at the COG level.

- B. Discussion of format for four Seminars planned for 2020. Possible offsite interviews and breakout room testing.

 a. C. Supple led a discussion of the postponed seminars, asking if it was a possibility to do four sessions, maybe via Zoom with breakout rooms. S. D'Amore stated that Zoom has the capability to do breakout rooms, but we would need to investigate further and do trial runs before the seminars. D. Shuey recommended we just do the solar/geothermal seminar first, and go from there. SAC members agree and K. Happ will contact speakers to reschedule for early June. More information to follow.

 New Business

 A. No new business
- 13 Public Comment14 No public comment.

- 16 Adjournment17 Meeting adjourned at 9:15pm18
- 19 Submitted by Jason Lang