

**East Goshen Township
Sustainability Advisory Committee
Meeting Agenda**

Monday, January 25, 2021

7:00 PM

Dial in Number: (929) 205-6099

Access code: 886 4256 1030 # #

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. Election of Officers for 2021
6. Approval of minutes –
 - A. December 21, 2020
7. Staff Reports - Jason Lang will discuss Carnival of Ruin
8. Old Business
 - A. Review of hosting of COG Energy Meeting on January 19.
 - B. Approval of Annual Report for SAC for 1/26/21 Meeting.
 - C. Analysis and approval of SAC priorities for 2021
 - D. Schedule training – by Kelly for SAC members use of social media to publicize SAC seminars and programs.
9. New Business
 - A. Consider a motion for EGT to purchase a specific number of recycling bins as a pilot program - Tom will discuss and present motion.
10. Public Comments
11. Correspondence
12. Adjourn Meeting

**East Goshen Township
Sustainability Advisory Committee
Meeting Minutes, draft
Monday, December 21, 2020
7:00 PM**

1. Call to Order – Christi Supple 7:00pm
 - a. Present: C. Supple, K. Happ, B. Hutchison, T.Kilburn, M. McKlosky, M. Kruger, K Markus, D. Shuey, J. Lang
2. Pledge of Allegiance – Kipp Happ
3. Moment of Silence – Kipp Happ
4. Ask if anyone is recording this meeting – Christi Supple
 - a. No one recording meeting other than J. Lang for the minutes.
5. Chairman’s Report
 - a. C. Supple remarked that it is wonderful to be a part of the SAC adventure. The committee has come through with flying colors, a great adventure this year. She discussed the possibility of signing on with other environmental groups like the regional green house gas initiative, REGGIE. PA is the only state not a part of this in the regional area. Christi read a sample letter of support for REGGIE and discussed potential benefits. B. Hutchison will be sending in personal endorsement for REGGIE. D. Shuey recommended individuals send in personal endorsements rather than the Township. M. Kruger asked what about the purpose of the recommendation. C. Supple said simply looking for additional groups to sign on in support for REGGIE. C. Supple to distribute the sample four page letter. The ossie was tabled for now, future discussions to be had. The Gardener Laureate has been selected and will be announced in early 2021.
6. Approval of minutes –
 - a. November 16, 2020
 - i. Motion to approve the minutes as presented
 1. K. Happ
 2. B. Hutchison
 - a. All in favor – Nov. meeting minutes approved

7. Staff Reports - Jason Lang

- a. J. Lang explained the January ABC reorganization procedure, described the positions that would be open, and urged the committee to think about nominations. He thanked C. Supple for her two years as SAC Chair, noting she was the first Chair of the brand new committee, and did an exceptional job with limited guidance or historical precedent. The January meeting will open with the reorganization.

8. Old Business

- a. Report on hosting of COG Energy Meeting on January 19 - we are zoom hosts for our 6 Townships.
- b. Review of SAC priorities for 2021 - items to include in our committee report for January ABC meeting.
 - a. C. Supple remarked that there are so many potential initiatives we can work on. D. Shuey suggested maybe adding 1-2 people more or sub committees that work together on special projects and also communicate with the BOS. Some of the discussed initiatives included: business outreach, awards for best practices, and greener options at lower costs. The plastic bag ban has been indefinitely suspended by the state government. Maybe make recycle bins more readily available for businesses. It wouldn't be banning plastic, but at least it could be recycled. K. Markus cautioned SAC from pushing for something like this; as a small business owner it would be onerous and expensive to make happen. She said maybe the SAC adopt ways to change within system to reduce or eliminate in business processes. M. Kruger remarked that Trex decks offers community program where they give you two bins for bags, once they have 500 lbs. take it to Giant. M. Kruger said Patti (Chester County Waste) passed on that there is no talk of stopping the plastic film pilot program. K. Markus offered to collect 2021 goal input (based on criteria/point system) and create a prioritized list. C. Supple will collect individual input and put together for the January SAC meeting.
 - b. CS – ABC planning committee set for Tuesday
 - i. January 26; 6:30pm
 - ii. C. Supple said the SAC will cover 2020 like the seminars and 2021 goals.

- c. Discussion of documentary "Kiss the Ground" for ecological application to East Goshen terrain and agriculture - invite expert to discuss in zoom seminar.
 - a. Discussion tabled. T. Killion mentioned that he has watched it numerous times and it is really well done.

9. New Business

- a. Convert 2 recent recommendations into motions if needed for authorization - regarding Energy Star Portfolio Manager Account registration and link to PECO account(s), and authorizing PECO to conduct a high-level facilities audit.
 - a. C. Supple read the proposed motion.
 - i. Motion to approve the recommendation as presented
 - a. 1st - K. Happ
 - b. 2nd - B. Hutchison
 - a. All in favor – Recommendation will now move to the BOS for further consideration
- b. Consider a motion for a utility bill audit from an independent company. This audit will either be free, or payment will be made only in negotiated percentage of savings recovered.
 - a. C. Supple read the proposed motion and noted that the program ends in May 2021. B. Hutchison remarked that the goal is to collect data and then an independent company could help the Township implement recommendations.
 - i. Motion to approve the recommendation as presented
 - a. 1st – C. Supple
 - b. 2nd – M. McKoskey
 - a. All in favor – Recommendation will now move to the BOS for further consideration
- c. Scheduling of training by Kelly for SAC members; use of social media to publicize SAC seminars, programs and events.

10. Public Comments

- a. None

11. Correspondence

- a. None

12. Adjourn Meeting

- a. Motion to adjourn meeting

- 1. 1st – K. Happ

- 2. 2nd – B. Hutchison

- a. All in favor – meeting adjourned at 8:30pm