EGT Environmental and Sustainability Advisory Council Meeting Agenda Monday, August 22, 2022 7:00 PM

- 1. Call to Order Christi
- 2. Pledge of Allegiance Kipp
- 3. Moment of Silence Kipp
- 4. Is anyone recording meeting? Kipp
- 5. Election of Vice Chair and Secretary for rest of 2022
- 6. Chair's Report to include content for Newsletter due 8/24
- 7. Approval of minutes for May and June, 2022
- 8. Board Contact Report David
- 9. Staff Reports
- 10. Old Business:
 - A. Finalize Pumpkin Festival projects for Oct. 15th
 - B. Media presentation Mary K, Mary M, Alice
- 11. New Business:
 - A. Analysis of Work Sheet to prioritize expanded authorizations for ESAC Christi
 - B. Living Landscapes project Peg
 - C. Recommendations by WC Clean Energy Future Com. Bryan
 - D. Budget allocations for remainder of 2022
 - E. Budget recommendations for 2023
- 12. Public Comments

13. Adjourn	Meeting: Motion by	/ and	Second by	
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East Goshen Township Sustainability Advisory Committee Meeting, Draft Minutes Monday, May 23, 2022 7:00 PM

1. Call to Order – Christi Supple

7:01pm

Present: C. Supple, K. Happ, M. Krueger, M. McCloskey (by phone), A. Lenthe, J. Lang Not present: B. Hutchison

- 2. Pledge of Allegiance Kipp Happ
- 3. Moment of Silence Kipp Happ
- 4. Ask if anyone is recording this meeting
- 5. Chairman's Report analysis of EACs in Chester County; prep for possible discussion on ABCs at BOS meeting 5/24
- C. Supple presented on the various EACs and how thye support their communities in different ways. Discussion about how the EGT EAC could put content on social media. The BOS should have a formal decision by the middle of July.
- 6. Approval of minutes April 25, 2022 Minutes approved without correction
- 7. Staff Reports Jason
- J. Lang reported on the upcoming Community Day and potential SAC engagement. SAC will have a table with some fun kid-related activities.
- 8. Old Business -

Sustainability Expo Review of Event Details

- A. Branding, Promotion, Sponsors, Location at Township Building, Parking, Volunteers, Vendors, Seminars, Business Awards, Crafts for kids, Passport completions, Gifts and door prizes, Sequencing of events, Setup issues, Making this an annual event, Follow up with survey to vendors
 - a. Had general, brief discussion of Expo Review with detailed review scheduled for June meeting.
- B. Decision on next several projects
 - a. Discussed the potential for a 2023 Expo. SAC interested, but want the event to reach a broader base and not those already sustainability-minded.
- 9. New Business
 - A. Newsletter review
 - a. C. Supple presented the draft SAC newsletter article, took feedback from fellow members and will send a revised draft to J. Lang by the submission date.
 - B. Prep for Community Day discussion of projects for table
 - a. Discussed doing something similar to last year's recycling activity which was a hit. B. Hutchison and C. Supple will be in attendance.

C. Website content review

a. A. Lenthe, M. Krueger and M. McCloskey discussed the types of content the SAC could put on an EAC website and social media to benefit the residents. Once the EAC change is finalized, will begin creating and sharing content with Township staff for uploading.

10. Public Comments

a. None

11. Adjourn Meeting

- a. 1st Kipp Happ
- b. 2nd Alice Lenthe
- c. Motion carries, meeting adjourned at 8:22pm

East Goshen Township Sustainability Advisory Committee Meeting, Draft Minutes Monday, June 27, 2022 7:00 PM

1. Call to Order – Christi Supple

7:03pm

Present: C. Supple, K. Happ, B. Hutchison, A. Lenthe, M. Krueger, M. McCloskey, J. Lang, B. Shuksh (resident)

- 2. Pledge of Allegiance Kipp Happ
- 3. Moment of Silence Kipp Happ
- 4. Ask if anyone is recording this meeting
- 5. Chairman's Report update on new ordinance for an Environmental and Sustainability Advisory Council
- a. C. Supple updated the SAC on the pending changing to an EAC. Much of the work being done would remain the same, the EAC has an elevated status at the state level and would give the SAC more avenues for grant funding. A formal decision by the BOS should be made by the end of July.
- 6. Approval of minutes for May 23, 2022
- a. Pushed to the July meeting
- 7. Staff Reports Jason: report on Community Day
- a. J. Lang reported on Community Day, stating the weather was wonderful, the crowd was huge and it was a wonderful way to kick off the summer. The SAC had a great table as always.

8. Old Business

Sustainability Expo: Final review - Bryan

- A. Branding, Promotion, Sponsors, Location at Township Building, Parking, Volunteers, Vendors, Seminars, Business Awards, Crafts for kids, Passport completions, Gifts and door prizes, Sequencing of events, Setup issues, Making this an annual event, Follow up with survey to vendors
 - a. B. Hutchison reported again on the Expo, thanking everyone for their hard work in putting on the excellent event. Tentative dates of April 29 or 30 were selected for a 2023 Expo. Exact details and program to be determined, but the general consensus was outreach should focus on bringing in participants who do not have a strong base of sustainable practices knowledge.
- B. Possible Facebook page for ESAC Mary K. and Mary M.
- 9. New Business Christi
 - A. Discussion of new ordinance in detail
 - a. C. Supple reported that the to be formed EAC would engage more formally with Township planning, that associated ordinances would be more sophisticated and could involve overlapping economics, environment and social aspects.

- B. Preliminary look at revised list of priorities for next projects
 - a. C. Supple asked fellow members what projects they are most interested in for the near future:
 - i. B. Hutchison energy/transportation
 - ii. A. Lenthe natural yards
- C. Discussion of collaborative possibilities with other ABCs

10. Public Comments

a. Before closing the meeting, B. Hutchison publicly thanked C. Supple for her leadership during the SAC's forming and three year run. This well received and seconded by fellow SAC members.

11. Adjourn Meeting

- a. B. Hutchison 1st
- b. M. McKloskey 2nd
- c. All in favor, meeting adjourned at 8:35pm