

EGT Environmental and Sustainability Advisory Council

Meeting Agenda

Monday, Sept. 26, 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. Chair's Report
6. Approval of minutes for August, 2022
7. Board Contact Report - David (WC Clean Energy Future report)
8. Staff Reports - Jason (review of Art Walk, prep for Pumpkin Festival and Halloween event for tots)
  
9. Old Business:
  - A. Review of Projects for 2022 and beyond
  - B. Budget recommendations for ESAC based on project review
  - C. Check up on Pumpkin Festival projects for Oct. 15th
  - D. Media presentation update - Mary K, Mary M, Alice
  - E. Solar tour report - Bryan
  
11. New Business:
  - A. Budget recommendations for EGT Budget (beyond ESAC)
  - B. Living Landscapes update - Peg and Christi
  - C. Option for Goshen Green Team under WCGT umbrella
  
12. Public Comments
  
13. Adjourn Meeting: Motion by \_\_\_\_\_ and Second by \_\_\_\_\_

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

1. Call to Order – C. Supple 7:01pm
2. C. McCormick, M. Krueger, M. McKloskey, K. Happ, C. Supple, B. Hutchison (phone), A. Lenthe, P. Friese, B. Schugsta, J. Lang
2. Pledge of Allegiance – K. Happ
3. Moment of Silence – K. Happ
4. Is anyone recording meeting? – K. Happ
  - a. No one is recording the meeting.
5. Election of Vice Chair and Secretary for rest of 2022
  - a. C. Supple – Chair  
The Chair was selected by the BOS. The Vice-Chair, Secretary and Treasurer were nominated and selected by the ESAC voting members.
  - B. Vice Chair – K. Happ
  - c. Secretary– B. Hutchison
  - d. Treasurer – B. Hutchison
6. Chair's Report
  - a. C. Supple reported that the fall Township newsletter due date is coming up on Aug 24. The ESAC article will cover their support of the Pumpkin Festival, briefly touch on the 2023 expo. and the e-recycling fall event.
7. Approval of minutes for May and June, 2022
  - a. May minutes
    - 1<sup>st</sup> – A. Lenthe
    - 2<sup>nd</sup> – M. KruegerAll in favor, one typographical error fixed, minutes passed
  - a. June minutes
    - 1<sup>st</sup> – K. Happ
    - 2<sup>nd</sup> – A. LentheAll in favor, one typographical error fixed, minutes passed
8. Board Contact Report – D. Shuey
  - a. No report
9. Staff Reports
  - a. J. Lang reported that the Art Walk, Pumpkin Fest and Reindeer events will be great public engagement opportunities. ESAC to internally discuss options.
10. Old Business:
  - A. Finalize Pumpkin Festival projects for Oct. 15<sup>th</sup>

- a. There will be three presentations at pumpkin fest including natural bird feeders, bee education and leaf art.
- B. Media presentation - Mary K, Mary M, Alice
  - a. Presentation discussed creating ESAC social media pages. ESAC would add pertinent content 5-15 times per week in easily consumed nuggets meant to educate Township residents. Multiple ESAC members and Township staff would administer the accounts.
  - b. Motion – The ESAC recommends establishing a social media presence, initially with FB/IG. The posts will be non-partisan and carefully curated factual posts containing environmentally and sustainable focused topics.
    - i. 1<sup>st</sup> – M. Krueger
    - ii. 2<sup>nd</sup> – K. Happ
    - iii. All in favor, motion carries and forwarded to the BOS

11. New Business:

- A. Analysis of Work Sheet to prioritize expanded authorizations for ESAC – Christi
  - a. C. Supple led a general discussion of the work priority list and will send it out to fellow ESAC for one more iteration. Brittany, spent last two weeks in NJ, there was no plastic and it was great. Wondered if this was something EGT could look at.
- B. Living Landscapes project – Peg
  - a. P. Friese led a discussion of possible Living Landscape locations at the Township Building. ESAC members walked the grounds and reviewed the locations. After discussion, consensus was to recommend one location in 2022 and allocate \$500 of current year budget.
  - b. Motion - Recommend one living landscape area near the EGT sign at a maximum cost of \$500.
    - 1. 1<sup>st</sup> – M. McCloskey
    - 2. 2<sup>nd</sup> – P. Friese
    - 3. All in favor; P. Friese will send a design and plant list to J. Lang for further consideration.
- C. Recommendations by WC Clean Energy Future Com. - Bryan
  - a. B. Hutchison reported on behalf of the WC Clean Energy Future Committee. Its a annual report has been provided to the WC Council of Governments. He requests that the ESAC recommend the report be added to a future BOS agenda, and he could present. He asked if any other members would be interested in co-presenting, C. Supple is interested.
  - b. Motion – ESAC recommends that the newly formed ESAC approve the power point presentation from the clean energy future and provided to the WC COG, to be presented to the EGT BOD at a regular board meeting at such time that the BOD chair person designates.
  - c. 1<sup>st</sup> – M. McCloskey
  - d. 2<sup>nd</sup> – P. Freise
  - e. All in favor, motion passes

D. Budget allocations for remainder of 2022

a. Bike rack - \$300

i. Move that the ESAC spends up to \$300 for the purchase of a bike rack to be placed at the Township Building, subject to Township Mgr approval.

1. 1st– K. Happ

2. 2<sup>nd</sup> – A. Lenthe

3. All in favor, motion carries. C. Supple to send J. Lang design for further consideration

b. Living landscapes - \$500

E. Budget recommendations for 2023

a. Agenda item pushed to future meeting

12. Public Comments

a. B. Schugsta commented during the discussion about future priorities about plastic bags. She noted that plastic bags at many New Jersey beach locations are banned and the residents enjoy that.

13. Adjourn Meeting:

a. Motion to adjourn by B. Hutchison and seconded by M.McCloskey.

b. All in favor, meeting adjourned at 8:51pm.