

EGT Environmental and Sustainability Advisory Council
Meeting Agenda
Monday, Jan. 23, 2023
7:00 PM

1. Call to Order – CM
2. Pledge of Allegiance – Mary M.
3. Moment of Silence – Bryan
(Is anyone recording meeting? - CM)

4. Election of Officers: Vice Chair, Secretary, Treasurer - David
5. Chair's Report: Review of 2022 for Annual Report
6. Approval of minutes for Dec. 2022
7. Board Contact Report: David
8. Staff Report: introduce Jessica as new Recording Secretary
9. Treasurer Report: Bryan- budget for 2023
10. Committee Reports: Media and 2023 Expo
11. Contact Report: WCACEF - Bryan

12. Old Business:
 - A. Presentation to EGS of Ready for 100 Resolution - David
 - B. Proposal for resolution/ordinance for single-use plastics - CM
 - C. Design, plantings, programming for pocket park - Peg

13. New Business:
 - A. Content for ESAC tab on EGT website - Christine
 - B. Resumption of zoom seminars - new committee formation
 - C. Outreach suggestions to apartment dwellers in EGT - Mary K.

14. Public Comments:

15. Adjourn Meeting: Motion by _____ and Second by _____

EGT Environmental and Sustainability Advisory Council
Meeting Minutes, draft
Monday, Dec. 19, 2022
7:00 PM

1. Call to Order – CM
 - a. K. Happ called the meeting to order (7:03pm)
 - b. Present: K. Happ, B. Hutchison, A. Lenthe, M. Krueger, M. McCloskey
2. Pledge of Allegiance – Kipp
3. Moment of Silence – Kipp
4. Is anyone recording meeting? – Kipp
5. Chair's Report: CM - review of 2022 achievements
 - a. No Chair report given
6. Approval of minutes for Oct and Nov. 2022
 - a. October and November minutes approved as presented
 - b. B. Hutchison asked about the process for changing the ESAC date or time. J. Lang will find out report back to the ESAC.
7. Board Contact Report: David
 - a. No report
8. Staff Report: Jason
 - a. J. Lang thanked ESAC members for a great year.
9. Treasurer Report: Bryan - gift certificates, etc.
 - a. B. Hutchison reported on the end of year ESAC budget, there is \$398 in the 2022 budget to spend towards 2023 plantings.
10. Committee Reports: Media
 - a. M. Krueger and M. McCloskey reported about the ESAC Facebook page.
11. Contact Report: WCACEF – Bryan
 - a. B. Hutchison reported that WCACEF content will be posted to the e-signs.
12. Old Business:
 - a. Single use plastics – CM
 - i. A. Lenthe said a 2023 goal could be exploring the idea of a plastic bag ban. She remarked that 2023 goals should be tailored to fit the "SMART" framework.
 - b. 2023 Expo – Alice
 - i. The ESAC Expo will be a joint venture with West Goshen and take place on April 15/16 in EGT Park.
 - c. B. Hutchison remarked that a 2023 ESAC goal could be promoting scrap metal collection.
13. New Business
 - a. Resumption of zoom seminars - Mary M.
 - i. ESAC is interested in starting Zoom seminars again in 2023.
 - b. Outreach to apartment dwellers in EGT - Mary K.

- i. M. McCloskey remarked that a 2023 ESAC goal should be improving communication regarding recycling to apartment buildings in the Township.

14. Public Comments:

- a. No public comment.

15. Adjourn Meeting: Motion by A. Lenthe and Second by M. McCloskey at 7:57pm.