

EGT Environmental and Sustainability Advisory Council
Meeting Agenda
Monday, April 24, 2023
6:30 PM

1. Call to Order – CM
2. Pledge of Allegiance – Alice
3. Moment of Silence – Alice
4. Is anyone recording meeting? - CM

5. Chair's Report
6. Approval of minutes for March, 2023
7. Board Contact Report
8. Staff Report
9. Treasurer Report: Bryan
10. Committee Reports: Media - Mary K, Mary M, Alice
11. Contact Report: WCACEF - Bryan

12. Old Business:
 - A. Wrap up and analysis for Expo on April 16th
 - B. Review of single-use plastics, straws and styrofoam - CM
 - C. Installation around entrance sign - Peg

13. New Business:
 - A. Review of tree ordinance for Conservancy Board - Christine and Peg update
 - B. Lenape program at East Goshen Park in July

14. Public Comments:

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

EGT Environmental and Sustainability Advisory Council
Meeting Minutes, draft
Monday March 27, 2023
6:30pm

Present: Christi Marshal, Bryan Hutchinson, Mary Krueger, Peg Friese, Christine McCormick, Mary McCloskey, Alice Lenthe
Not Present: David Shuey

1. Call to Order-Meeting Called to order by CM at 6:44pm
2. Pledge of Allegiance-Led by AL
3. Moment of Silence. AL asked for a Moment of silence.
4. Is anyone recording meeting-CM
5. Chair's report. Christi explained that David had conducted research on PECO's default electricity mix, and sent an e-mail with the results to the other Board of Supervisors, clarifying the larger non-fossil fuel mixture-making it much cleaner than an Internal Combustion engine.
6. Bryan made a motion to accept the minutes, Second Mary M. Passed for 1/23. 2/23: Minutes need to be revised-Mary M. Mary K.-motion, Mary M 2nd. Passed.
7. Board Contact Report-David.
 - David was not in attendance.
8. Staff Report

Alice announced that she will be moving out of the area in the middle of the year and will be leaving the ESAC. She is available and will be working at the Expo. If anyone has a proposal for a replacement, please tell Christi.
9. Treasurer's Report: Bryan-Expo Expenses running well under budget \$500 East Goshen \$500 W. Goshen. We've spent less than \$150 so far. (See below Expo report)
10. Committee Reports:
 - Media: Mary K will see if we can get some meta data on Facebook page.
 - 2023 Expo: See Below descriptions
11. Contact Report: WCACEF – Bryan. HOA presentation on 5/17/23 in E. Bradford. Working with Michael Schneller from PECO to offer free/discounted Energy Assessments in E. Goshen.
- 12: Old Business:
 - A. Review of details for Expo 4/15/23
 - a. ESAC table schedule-
 - b. 19 vendors so far-

- c. Passport-Jason will be printing 400. Boxed Water as a gift (250 Free-100 purchased) for \$100 more; \$30 for stickers; etc.
 - d. Parking-20 cones to reserve for vendors. Bryan to meet Jason on Friday/pick up a few tables.
 - e. Publicity-2 sandwich boards-MM will complete.
 - f. Peg/Christine-Picnic table needed for Peg.
 - g. Peg can send a sample of stickers for Water Bottles for kids
- B. Proposal for ordinance for single use plastics
- a. Last month Uchland/Triffdirn township 8 pages long. Christi will ask some questions, do a preliminary motion afterwards. We can continue to discuss with only 2 people at a time.
 - b. Christi made changes recommended from last month.
 - c. Preliminary motion to be discussed/refined (via e-mail with only 2 members in the chain). Uchland has a more extensive list of places, include food trucks. Alice recommended (included by not limited to). Discussion about what items to exempt from a plastic reduction ordinance, whether to charge and how much; as well as other details.
 - d. In order to continue discussion, we need a preliminary motion: I move that we provisionally approve a Plastic ordinance that will be submitted to the BOS with editing of final wording to be accomplished in the next several weeks. Motion submitted by: BH. Alice seconded.
- C. Next steps for installation around entrance sign-Peg. Christi and Peg will talk about final arrangements.
- D. D. East Goshen Elementary and Cub Scout update- Christi already has 11 kids, so no cub scouts for the Expo

13. New Business:

- A. Review of Tree ordinance for Conservancy Board-Christine & Peg
- Michelle Truitt is Board contact for Conservancy. Working on a list of trees for approval to be able to plant by the township, or a private landscape site plan, for new applications to site plans (not that many). Christi has asked for the list. Important to include native trees.
- B. Next steps for rental of solar panels on roof-Bryan. Bryan has a meeting with Richard Ling, from Station A this Friday at 12:45pm to have a preliminary discussion. Bryan has updated Electricity usage/costs as well as ages of the 3 roofs of the township.

14. Public Comments:

15. Adjourn Mtg: Motion by Mary M. Second by Mary K at pm 8:17pm.