EGT Environmental and Sustainability Advisory Council Meeting Agenda
Monday, May 22, 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
- 7. Board Contact Report David
- 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. Single use plastics ordinance CM
 - B. Installation around entrance sign Peg
 - C. Next steps for plantings in front of maintenance building
- 13. New Business:
 - A. Plans for Community Day on June 24
 - B. Recommendations for new member
 - C. Election of new VC
- 14. Public Comments:

15.	Adjourn	Meeting:	Motion by	and Second	by	/

EGT Environmental and Sustainability Advisory Council Meeting Minutes, draft Monday April 24, 2023

Present: Christi Marshall, 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 6:35pm
- 2. Pledge of Allegiance-Led by A.L.
- 3. Moment of Silence. A.L. asked for a Moment of silence.
- 4. Is anyone recording meeting-CM
- 5. Chair's report. Talked about the Plastics ordinance; Council reviewed ordinance and made suggested edited changes. Mary K. made a motion to adopt the plastic bag ordinance with changes/edits. Motion to adopt-Mary K, second Alice 2nd. Unanimous. Christi will send out revisions to Council.
- 6. Approval of Minutes. Mary K made a motion to accept the March 27, 2023, minutes, Second: Mary M. Passed
- 7. Board Contact Report-David.
 - David was not in attendance due to Township conference.
- 8. Staff Report
- 9. Treasurer's Report: Bryan-Expo Expenses running well under budget \$500 East Goshen. Dave Ware has been asked to provide a YTD Financial Expense report. Bryan to update Council next month.
- 10. Committee Reports:
 - Media: Mary K, Mary M, Alice. 200 views on the Facebook page.
- 11. Contact Report: WCACEF Bryan. Michael Schneller \$10 off Energy Assessment proposal from Peco. Language for both Constant Contact and social media. Do we need to request approval from the BOS? Due to the time spent discussing/revising the Plastic Bag Ordinance, this agenda item was not discussed. Bryan will send out an e-mail to Council/Township.

12: Old Business:

- A. Wrap up Analysis of Expo on April 16. (Held due to rain predicted on 4/15/23)
 - a. Feedback: Christi indicated that Paula Kline (Westtown Township SAC Member) informed her at the Expo that Westtown could co-host next year. Attendance at Expo was not greater than last year. Parents from the Playground brought children to the Kids table but did not talk to vendors. Mary-K suggested we consider not doing Expo next year in same format, however suggested that the Nature Club and Peg displays/tables be done again at a different event, perhaps Community Day.
 - b. Draft survey to vendors, for feedback, to be created and circulated by BH
 - c. Passport-Due to facilitation problems they were not passed out to every attendee. Left over stickers were given to East Goshen Elementary Leadership teacher for use at the school.
 - d. Peg and Christine-they had around 30 people at the Nature/Penn State Ext. tables. Many people they talked to came through from the playground. This was a better location than under the Gazebo.
 - e. BH and CM to reach out to Expo planning committee for a debriefing and discussion about next year's Expo with Westtown Co-Hosting.
- B. Proposal for ordinance for single use plastics, straws, and Styrofoam-CM. See agenda item #5.
- C. Next steps for installation around entrance sign-Peg. Christi and Peg will talk about final arrangements.

13. New Business:

- A. Review of Tree ordinance for Conservancy Board-Christine & Peg. They handed out a "Review of East Goshen Township Tree list Revision". This list is for two areas: Site developers (planning Board) and street trees. The list is a "Required list" used by the township to plant trees. Peg suggested they would like to put something into the resolution to provide more diversity of trees. The red items were trees they added or had misspellings from the original list from Conservancy. We will submit the list to the Conservancy committee to review.
- B. Lenape program at East Goshen Park in July- delayed due to time.

Item not on agenda:

- Bryan still working to review data on rooftop solar for township with Station A, Richard Ling. Will provide a follow-up report.
- 14. Public Comments: None
- 15. Adjourn Mtg: Motion by Peg and Second by Christine at 8:35 pm