# Meeting Agenda and Minutes

1. **Call to Order, Attendees, and Agenda**
   1. Attendees and any new members/interest
      1. Present: Bill Silverstein, Ken Rose, Cory Salmon, Jane Miluski, and David Grady
      2. Apologies: Paul Jacob, Marty Molloy
   2. Approval of the agenda – the agenda was approved as distributed
2. **Approval of the Minutes:** September 22nd, prepared by Dave Grady and distributed
   1. The minutes from the September 22, 2021 meeting were approved as distributed.
3. **New Business**
   1. Chester Ridley Crum Watershed Presentation – Meghan Lockman

Meghan Lockman, representing the CRC Watershed, joined the meeting by Zoom and presented an overview of their activities. The presentation is available on request.

* 1. EAC Summit Update

Bill and Jane participated in the Delaware County EAC Summit and presented highlights from the meeting. Jane suggested several follow-ups: (1) contact Amber Levy at Tredyffrin to learn more about their recycling activities; (2) contact Lower Gwynedd to learn more about the seminar program that they offer to their community; and (3) contact Newtown Square to learn more about how they are addressing waste management in conjunction with Sustainable Pennsylvania.

* 1. All Other New Business

There was no other new business.

* 1. Delaware County Sustainability Office

1. **Old Business and Open Issues**
   1. Swarthmore Green Advisors program proposal (Paul and David)

Paul and David are meeting weekly with the Swarthmore Green Advisors and their steering group. Jane suggested that our Green Advisors, Anastasia and Justin, could work together with SHHS students on some EAC-related topics in order to increase communications and enthusiasm.

* 1. Open Grant Applications (anything that could support composting implementation?)
  2. Plastic Bag Ban – Media Borough

Media Borough is continuing to investigate a plastic bag resolution and plan to discuss the implications with the Media business council. Jane will ask Erica Burman to resend the current version of Media’s plastic bag resolution and ask whether the Media EAC would have any problem with the NPT EAC using a similar resolution for consistency in our municipalities. David will also follow-up with Swarthmore on the same topic.

David reported that there have been several attempts to contact the person responsible Acme’s regional businesses in order to discuss a potential plastic bag ban. These contacts have so far not been successful. There has not been any discussion so far with other businesses in NPT that routinely use plastic bags for customer purchases.

1. **Meeting Adjournment**
   1. Next Meeting: November 24th (reschedule?)

We agreed that the November 24 meeting will be rescheduled to Wednesday, November 17, in order to avoid the Thanksgiving week holidays. We also agreed that the December meeting will be held on Wednesday, December 15, in order to avoid the Christmas holidays. Both meetings will be in person at the Nether Providence Township municipal building.

The November 15 meeting will begin at the usual time 7pm. We further agreed that the December meeting will begin one hour early at 6pm, and will largely be devoted to planning EAC activities for 2022. In addition to other agenda items, the November 17 meeting, starting at 7pm, will be used to discuss how to structure the December meeting in order to end the meeting with a plan of actions and communications for the following year.