# Meeting Agenda and Minutes

1. **Call to Order, Attendees, Agenda, Minutes**
	1. Attendees and any new members/interest
		1. Report on 1/13/2022 EAC appointments by NPT Commissioners

In attendance: Bill Silverstein, Paul Jacobs, Ken Rose, Jane Miluski, Cory Salmon, David Grady, Alex Morrison, Krikor Panossian, Michael Krauss (ad hoc), and Marty Molloy. Cory Salmon, Alex Morrison, and Krikor Panossian were appointed to three-year terms while Michael Krauss will serve as an ad hoc member.

Marty noted that there are plans to create new committees at the NPT Board level, which we will hear more about at the February meeting.

* 1. Approval of the agenda

The agenda was approved as circulated.

* 1. Approval of the Minutes
		1. December 15, 2021, prepared by Ken Rose and distributed
		2. Also distributed 12/15/2021 planning document

The minutes and planning documents from the December 15, 2021 meeting were approved.

1. **New Business**
	1. Upcoming events
		1. EAC Conference – February 26 – registration details in 12/15 minutes

The registration fee for the February 26 EAC Conference is $25 for registrations before the end of January. This fee can be reimbursed by contacting Dave Grady.

* 1. All Other New Business

On February 8, Media Borough’s EAC is hosting a second discussion on plastic bag ordinances. All EAC members are invited to participate.

1. **Old Business and Open Issues** (organized per planning document with priority items noted)

Waste Minimization, Recycling, & Disposal (Zero Waste)

* 1. Waste collection data

Marty said that the EAC may be asked to gather waste collection data for review by the NPT Commissioners and will provide a specific objective in due course.

* 1. Plastic bag ordinance – Next Media EAC session Tuesday, February 8, 2022, 6:30PM

With the available draft ordinances, the EAC will draft a potential plastic bag ordinance for future review by the NPT Commissioners.

Clean, Renewable Energy by 2050

* 1. Facilitate Acme Plaza EV charging – no new progress on this activity.
	2. Promote energy minimization
	3. Possibly reprioritize actionable projects (energy audit, muni garage solar, EV vehicle planning)

Climate Change Action Plan

* 1. Manage stormwater plans – any specific action?

Two storm water management projects are anticipated in 2022 in Gouley Park and Sapovits Park. An update on the storm water management plans will be requested from Charles Catania, Catania Engineering. Cory Salmon and Alex Morrison expressed an interest In these plans.

Use of Native Plants (and Open Spaces)

* 1. Nothing right now per planning

An updated comprehensive open space plan, which is primarily the responsibility of the Shade Tree Commission, is available for review and input.

EAC Connections to Commissioners, Other Organizations, and Municipalities

* 1. Update on new members – more volunteers always welcome
	2. 2/26 EAC Network Conference
	3. Requests from Commissioners/report at meetings (1/24 input on DELCORA 537 Plan)
	4. Sierra Club/RF100 – Ken/Bill attended 1/17. Follow up included attendees list provided, discussion with Howard Sherman – requested Media contact and sharing educational info

A local Scout troop has expressed an interest in having someone from the NPT EAC speak to them about recycling and climate change at their March or April meeting. Jane Miluski has expressed interest in recycling and agreed to be responsible for this activity.

Bill Silverstein noted that Howard Sherman (from DelCo RF100) said that he has a number of one-page write-ups on various environmental topics that could be used for preparation. Jane will contact Howard.



Education and Outreach to NPT Residents

* 1. Swarthmore Green Advisors program proposal (Paul and David)

Dave and Paul will prepare a schedule for NPT newsletter articles that could be handled by the Green Advisors program. The 2022 EAC planning document provides some suggestions for potential newsletter articles.

* 1. Delaware County EAC Summit follow-up
		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;
		3. contact Newtown Square to learn more about how they are addressing waste management in conjunction with Sustainable Pennsylvania.
1. **Meeting Adjournment -** Next Meeting: February 23rd at 7 PM (4th Wednesday at 7)

The meeting was adjourned at 8:30PM.

Highlights from the January 26, 2022 Meeting:

* Several new members have joined the NPT EAC and have been appointed by the NPT Commissioners for full or ad hoc memberships. Cory Salmon, Alex Morrison, and Krikor Panossian were appointed to three-year terms while Michael Krauss will serve as an ad hoc member.
* The EAC approved a 2022 plan of activities and deliverables developed at the January 2021 meeting, including specific actions for the 1st Quarter of 2022. The EAC intends to issue a 2022 annual report in early 2023 based on highlights from each EAC monthly meeting.
* Several EAC members participated in the January 17, 2022 DelCo RF100 meeting.
* Several EAC members participated in the December 14, 2021 discussion on plastic bag ordinances hosted by the Media Borough EAC.