

Meeting Agenda

I. Call to Order, Attendees, Agenda, Minutes

- a) Attendees and any new members/interest
 - (1) Noelle Coker appointed as ad-hoc member
 - (2) Thank Ken Rose for completion of term on EAC
- ii) Approval of the **agenda and minutes** (November 21, 2022 prepared by Ken R)

II. New Business

- a) EAC organization
 - i) Ken Rose (current Vice Chair) leaving EAC
 - ii) Member interest in Vice Chair position
 - iii) Rotation of Chair position?
 - iv) To be finalized at January meeting (and review/update annual goals)
- b) Recent and Upcoming events
 - i) Community events schedule - report on any attended
 - None presently
- c) Other New Business
 - i) Artificial Turf (Paul 12/9 email)
 - ii) Lighting ordinance (Paul email)

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

Waste Minimization, Recycling, & Disposal (Zero Waste)

- a) **Plastic bag ordinance – Report on preparation of NPT draft.**
 - i) New (thicker) Acme bags
- b) Delco Municipal Waste Advisory Committee (meets first thursday at noon).
- c) **NPT Waste and Recycling Committee** - Two meetings held - may request EAC research - feel free to provide any thoughts on the topic
- d) **Recycling contract** - bidding, data feedback, invoicing

Clean, Renewable Energy by 2050

- e) Actionable projects (energy audit, muni garage solar, EV vehicle planning)
 - i) EV/budget status
 - ii) Green Advisor solar project
 - iii) Commissioners and Planning Commission considering solar ordinance - wording not yet drafted

Climate Change Action Plan

- f) Manage stormwater plans – any specific action?

Use of Native Plants (and Open Spaces)

- g) Update on PECO tree removal (Moylan and Copples Lane Area and Baltimore Pike)

EAC Connections to Commissioners, Other Organizations, and Municipalities

- h) Outreach by Swarthmore re PECO

Education and Outreach to NPT Residents

- i) **Swarthmore Green Advisors program** update (Paul and David)
- j) **NPT newsletter**/communications - Included brief annual update in early December edition (Bill and Paul)

I. Meeting Adjournment - Next Meeting: **January 25, 2023** at 7 PM (4th Wednesday at 7)