ENVIRONMENTAL ADVISORY COUNCIL REGULAR MONTHLY MEETING October 9, 2013

The Environmental Advisory Council (EAC) met for its scheduled meeting on October 9 2013, in the Upper Merion Township Building. The meeting was called to order at 7:00 p.m., followed by a pledge of allegiance to the flag.

ROLL CALL:

The following members of the EAC were present: Chris Kaasmann, Vivian Peikin, Sandy Moskowitz, Dan Yarnall, Ed Campbell, Staff Liaison Janet Serfass, and Board of Supervisors Liaison Greg Waks.

The following members of the EAC were absent: Kate Pietrowski, Sal Sonsino, and Upper Merion Area High School Student Member Smriti Chauhan.

APPROVAL OF MINUTES:

A motion was made to approve the minutes of 8/14/13 by Vivian Peikin, and seconded by Sandy Moskowitz. Motion passed unanimously.

OLD BUSINESS:

Mr. Kaasmann announced that Community Day was a success, explaining that the EAC had distributed a lot of stormwater information as well as raffling off another rain barrel.

The EAC members held a discussion referencing the upcoming Stormwater Forum as well as the allocation of funds from the council's budget. Mr. Campbell made a motion to cancel the October Stormwater Forum and to use \$150.00 of the budget to host a meet and greet with a Yellow Springs representative at the Farmers Market before the end of the season; the motion was seconded by Ms. Peikin. The EAC members also discussed ideas in regards to; selling rain barrels on a consistent basis, and facilitating a partnership between the Montgomery County Conservation District and the McKaig Nature Center to apply for the Board of Community Assistance Grant in order to host stormwater workshops and to give out rain barrels. Mr. Yarnall made a motion to use the remainder of the budget to purchase rain barrels, and the motion was seconded by Ms. Moskowitz. The EAC will obtain three quotes before making the rain barrel purchases.

LIAISON'S COMMENTS:

Ms. Serfass reminded the EAC that the Citizen Board Luncheon will be held on October 20th. Ms. Serfass also announced that she requested \$500.00 for the EAC's 2014 budget.

ADJOURNMENT:

There being no further business to come before this Committee, the meeting was adjourned at 7:53pm.

Chris	Kaasmann.	Chairman

Minutes Approved: <u>11-13-2013</u> Minutes Entered: <u>11-14-2013</u>