Hatfield Township's Environmental Advisory Committee Meeting MINUTES

Meeting Date:	Monday, October 15, 2012
Date of Approva	al

<u>Call to Order:</u> A regular meeting of Hatfield Township's Environmental Advisory Committee (EAC) was held in the Township Building on this date. The meeting convened at 6:00 pm, Chairman Jim O'Byrne presiding, Karen Miller, Secretary.

Roll Call: Members of the Board in attendance were: Jim Bleakly, Bud Hyndman, Chris Meager, Karen Miller, Jim O'Byrne, Ed Schweitzer, and Henry Zadell. Also in attendance was Devan Stewart. Members not in attendance were: Jim Bingley, Bob Lanouette, Adrian Reast,.

Approval of Minutes: Minutes of the last Meeting were approved as printed.

Citizens Comments: N/A

Discussion Items:

- A. Ford Go Further: Very popular with our residents and also generated interest and questions from The Pennsylvania Environmental Council. Action Marketing handles several companies offering similar events, and we look forward to working with them in the future.
- B. Rocktoberfest: Also very successful. Our T-Shirt Painting and Shopping Bag sale generated \$80.56. Next year we'd like to add some other activities and also another table so we can accommodate more paint stations.
- C. Charlotte's Woods Recommendation: Motion proposed by Jim Bleakly to plant a tree in honor of Charlotte Dubroff's life long dedication to environmental issues and to place a plaque in her memory. Motion seconded by Ed Schweitzer and carried by voice vote.
- D. Environmental Education Grant: Motion proposed by Henry Zadell, seconded by Jim Bleakly and carried by voice vote to allow Devan to go ahead and complete the paperwork to apply for the 2013 Environmental Education Grant. Deadline to Apply is December 13, 2012. This grant is for environmental education programs and projects addressing (but not limited to): Watersheds; Energy Efficiency & Conservation, and Environmental Literacy. The group would also like to have a representative from CKS come to our next meeting to talk about various projects that this grant might fund.

Adjournment: Meeting adjourned at 6:43 pm. Next meeting will be 06:00 pm on 11/19/2012 at The Township Building.

- jans I. Mill_