Lower Gwynedd Township EAC Meeting Agenda July 14, 2021 7:00pm Township Building Conference Room Remote Access for guests: https://drexel.zoom.us/j/82423136733

- Call to order, attendance, introductions of new participants or visitors (2 min) Note: Remote access will be attempted but not guaranteed; only members physically present count towards a quorum
- 2. Review and approval of June minutes (attached) (2 min)
- **3.** Treasurer's report (attached) (1 min)
- 4. Old Business (follow-ups from prior months)
 - a. Republic Services presentation
 - b. Governance:
 - i. Approval of by-laws change for term limits (blue section of attached draft) (Lisa)
 - ii. By-laws changes--Associate Members (purple sections of attached draft) (Lisa)

c. Tree giveaway program: discussion of Whitpain's process and LGT capacity/budget constraints (background material attached)

- d. Tree Replacement Inventory: do we have one?
- e. Update on swatters/volunteers for summer concert swatter giveaways (Rea)
- f. Battery recycling sign-up (Mark)
- g. Review of draft of website wording (attached) (Lisa)
- h. Committee descriptions and membership—confirm accuracy of current information (to be sent under separate cover) (Lisa)
- 5. New Business
 - a. Governance: Consent Agenda: should we adopt?
 - b. Community cleanup initiatives
 - i. Penllyn Park flagpole (Suzanne)
 - ii. Form a volunteer clean-up/beautification program or join existing, such as <u>Keep PA</u> <u>Beautiful</u> (Melinda and Mark)
 - c. Stance on recent call to stop feeding birds due to infections (Steve)
 - d. Township Open Space Inventory (see attached) (Lisa)
- 6. Points of interest/General comments
 - a. Questions/comments on committee reports (attached)
 - b. General questions or comments

Attached background materials:

- June 9 meeting minutes
- June Treasurer's report
- Draft by-laws changes

- Description of Whitpain's tree giveaway program
- Draft of new wording for main EAC page of website
- Current committee membership and committee descriptions (to be sent separately)
- Excerpt from EAC Handbook concerning Open Space Inventory
- Committee reports:

Plastics Energy Recycling

PFOS

Next meeting: August 11, 2021