

**WHITEMARSH TOWNSHIP  
ENVIRONMENTAL ADVISORY BOARD  
MEETING AGENDA  
MONDAY, November 18, 2019  
7:00 P.M.**

**MEMBERS:**

\_\_\_ BRANT \_\_\_ GEASLAND \_\_\_ HARRIS \_\_\_ HEUCKEROTH \_\_\_ JOHNSTON \_\_\_ MERKLE \_\_\_ SHREERO

**LIAISONS:**

\_\_\_ HALBOM, Staff \_\_\_ BOYLE-NESTER, BOS Liaison

**1. CALL TO ORDER**

**2. PRESENTATION:**

*Alexander Cupo from the Wissahickon Valley Watershed Association will provide the Township with an update concerning the Water Quality Improvement Process (WQIP).*

**3. OLD ITEMS**

- a. *Working Groups Update (Ready for 100, Recycling, McCarty Park).*
- b. *Social Media Update*
- c. *Business Incentive Program*

**4. NEW ITEMS**

- a. *Pennsylvania Municiple League: Sustainable PA Communities Certification – The Assistant Township Manager will brief the Board on this program and provide a summary of potential projects for 2020.*

**5. APPROVAL OF THE September, 2019 MEETING MINUTES**

**6. ANNOUNCEMENTS**

*The Township's three Electric Vehicle charging stations have helped avoid over 1,731 pounds of greenhouse gas emissions into the air so far this year. That's like planting 20 trees and letting them grow for ten years!*

*Following up to our EAB/Township Staff charrette: One of our public works employees suggested we could save money and materials by switching our paper towel dispensers. By changing from "C-fold" towels to an automated dispenser, the Township will save \$21.00 per roll and reduce the amount of wasted towels. This change was implemented three weeks ago.*

**7. PUBLIC COMMENTS**

**8. Next Meeting Date:** Monday, November 18, 2019

**9. ADJOURNMENT**

## ***PUBLIC PARTICIPATION INFORMATION***

1. Public meetings of the EAB shall follow a prescribed agenda, which will be available to the general public two days preceding the meeting.
2. The EAB will entertain Public Comment at the end of each specific action items during the meeting, at the discretion of the Chair. Individuals must advise the Chair of their desire to offer such comment.
3. A Public Comment period will be provided at the conclusion of a meeting for input on any subject.
4. The Board Chair shall preside over Public Comments and may within their discretion:
  - a. Recognize individuals wishing to offer comment.
  - b. Require identification of such persons.
  - c. Allocate total available Public Comment time among all individuals wishing to comment.
  - d. Allocate up to a five (5) minute maximum for each individual to offer Public Comment at a meeting.
  - e. Rule out of order scandalous, impertinent and redundant comment or any comment the discernible purpose of which is to disrupt or prevent the conduct of the business of the meeting including the questioning of, or polling of, or debating with, individual members of the Board.