

EAC Meeting Minutes
Wednesday, July 27, 2011

EAC Members Present:
Stephen Heverin, Chair
Joe Slapinsky, Vice Chair

Mara Baird
Vivianne Englund-Callahan
Skip Lynch
Deirdre Martinez
Seth Wilson

EAC Assoc. Members Present:
Leslie Smith

Commisioners Present:
Jeff Harbison

General:

Stephen called meeting to order.

Mara took minutes for the meeting. Meeting minutes are to be taken by members in alphabetical rotation.

Minutes from previous meeting were approved.

New member Vivianne Englund-Callahan was introduced.

Meeting was to be abbreviated to allow for a continued planning session. August 4th planning meeting was cancelled. Next regular meeting is also to be abbreviated to allow for a continued planning session.

Motion to adjourn early (7:45) to begin planning session.

Board Report:

An Antidiscrimination Ordinance is to be voted on at the upcoming meeting.

Formulation of an advisory committee is being considered to assist in development of the Municipal Campus Plan. There will be a public meeting with the architects in September. Inclusion of LEED components is planned, though full certification may not be pursued.

Sustainable Springfield:

No update.

Sun Article:

Leslie will contact Kim Frisbe regarding her willingness to write future Sun articles. An article regarding the Township project at Papermill Run was agreed as a good topic for the next article.

The next deadline for the Township newsletter (August?) needs to be confirmed.

Community Day:

Date in September/October needs to be confirmed. Joe will follow up with Ron Attarian regarding Primex & Schuylkill Valley Nature Center raffle tickets prizes.

Kid activities need to be determined.

Is there a supply of Springfield Township bags which can be distributed?

Paul Schmidt Recognition:

Stephen will invite Paul to the next meeting, to receive his certificate & REI gift certificate. Joe has the certificate and will bring a camera.

Associate Members:

The anniversary date for selection/reconfirmation of associate members needs to be confirmed (summer?).

Papermill Run:

Mara will contact Mike Taylor to set up meeting to discuss potential for EAC involvement in Township Papermill Run project. Stephen will also attend.