

# Upper Providence Township Environmental Commission (EC) Meeting

Minutes for January 17, 2019 Meeting

## 1. Roll Call

In attendance were J.R. Godwin, Penny Joines, Keith Parsons, and Peter Quagliariello.

## 2. Minutes

Minutes from the December 2018 meeting were approved.

## 3. Public Forum

There were no public comments.

## 4. Environmental Commission Reorganization for 2019

The commission moved to reorganize for 2019 as follows:

Chair	Penny Joines
Vice chair	J.R. Godwin

## 5. Old Business

Third Street Bridge Wetland Mitigation. J.R. summarized his visit to Scott Park with John Harrison of Schnabel Engineering and Jane and Bob Ferry of Upper Providence for Open Space (UPOS) to scout potential wetland locations as mitigation for those lost as part of the Third Street Bridge project.

- Media Borough wants the new wetland to reside within the Borough and has identified candidate locations; Scott Park is currently a fallback
- Regardless of location, a soil test is required to determine that location's feasibility
- Media will move forward with soil tests on their candidate locations; poor results from those tests may lead to consideration and testing of candidate locations in Scott Park

This summary was also provided by J.R. at the January 10, 2019 Council meeting.

Commission Focus Areas. The commission agreed on three pillars: Education, Engagement, and Advisement.

Website Content. Adam will present his ideas at the next meeting.

PA Ready for 100. The commission discussed strategies for moving forward with the program including:

- Creating a short version of Bill Sabey's presentation from the October 2018 meeting
- Strategies for introducing the program to Council
- Engaging an energy audit for the township

Penny will edit Bill's presentation and share it with Beth Glassman for feedback.

## 6. New Business

Earth Day. Pete will check with faculty at Penncrest on Earth Day service opportunities.

## 5. Adjournment

Adjourned at approximately 8:15 PM.

Next Meeting: February 20, 2019 7:00 PM