

EAST MARLBOROUGH TOWNSHIP  
ENVIRONMENTAL ADVISORY COUNCIL

Meeting Minutes

Meeting: July 15, 2020

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Call to Order: 8:14 a.m. start. Meeting held via online video conference. Four of four EAC members present: Andy Jenkins, Josh Farkas, and Cuyler Walker. Absent: Robert Daniels. Board of Supervisors present: Robert McKinstry. Township Manager present: Neil Lovekin. Guests: Tim Cahill, Gloria Michener, and Joe Perse.

Approval of meeting minutes: Minutes of June 17, 2020 meeting approved by vote.

Topic: Open EAC position. The EAC currently has four members, and the understanding is that the number of EAC members was set at five by a resolution of the Board of Supervisors. Up to seven members are allowed under the ordinance. The Township advertised and received applications for the open position from Tim Cahill, Gloria Michener, and Joe Perse. All three applicants were interviewed during this meeting.

Motion made to recommend to the Board of Supervisors the following:

1. The open seat be filled by Joe Perse.
2. The number of seats by resolution be expanded from five to seven with those seats being taken by Tim Cahill and Gloria Michener.

Motion approved by vote of 3-0.

Topic: Revolving Water Fund (RWF). The RWF submitted a preliminary contract template to the Township to participate in a "Pilot Pay-for-Success Transaction." The RWF has not yet added payment amounts to the contract. As recommended during the prior EAC meeting, the Township Manager had the Township solicitor review and modify the document. The EAC had no substantive comments on the revised document.

The EAC recommends to the Township Manager that the contract be returned to the RWF for further processing prior to resubmittal to the Township.

Topic: Clean Energy Ordinance. Mr. McKinstry will distribute a draft ordinance to the EAC for review.

Meeting adjourned at 9:29 a.m.

Next meeting: The EAC meets on the third Wednesday of each month from 8:00 a.m. to 9:00 a.m. The next meeting will be on August 19, 2020.

Respectfully submitted,  
Andy Jenkins, Secretary