

EAST MARLBOROUGH TOWNSHIP  
ENVIRONMENTAL ADVISORY COUNCIL

Meeting Minutes

Meeting: September 16, 2020

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Call to Order: 8:05 a.m. start. Meeting held via online video conference. Six of seven EAC members present: Andy Jenkins, Cuyler Walker, Gloria Michener, Joe Perse, Josh Farkas, and Tim Cahill. Absent: Robert Daniels. Board of Supervisors present: Robert McKinstry. Township Manager present: Neil Lovekin. Guest: Ashley Allen representing the Revolving Water Fund.

Topic: Revolving Water Fund agreement. EAC discussion with Ashley Allen, a representative of the Revolving Water Fund, regarding a 9/8/2020 draft "Pilot Pay-for-Success Transaction" agreement between the Township and the Revolving Water Fund dated 9/8/2020. The draft had also been reviewed by the Township's solicitor. Motion made:

Recommend to Board of Supervisors to continue with the contract process regarding participation in the Revolving Water Fund.

Vote in favor: 6 of 7 members

Absent: 1 member (Daniels)

Motion passed.

Topic: Peco Green Region Grant. Grants are available to certain entities, such as townships, to promote open space. Grants up to \$10,000 are awarded and used to fund up to 50% of a project. Motion made:

Recommend to the Township Manager to apply for a grant.

Vote in favor: 4 of 7 members

Absent: 3 members (Cahill, Daniels, Farkas)

Motion passed.

Meeting adjourned at 9:10 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 October 21, 2020.

Respectfully submitted,  
Andy Jenkins, Secretary