



**Montgomery Township
Environmental Advisory Committee
February 23, 2016
7:00PM**

The monthly meeting of the Montgomery Township Environmental Advisory Committee (EAC) was held on February 23, 2016 in the Montgomery Township Municipal Building. The members of the EAC in attendance included: Barry Baker, Mahbubur Meenar, Terry Wilson, Jeff Gibbons and Beth Staab. Also in attendance were Joseph Walsh, Board Liaison and Stacy Crandell, Assistant to the Township Manager.

Pledge of Allegiance and Call to Order

The Reorganization Meeting was called to order at 7:07PM.

Reorganization

Jeff Gibbons entertained nominations for Committee Chair. Beth Staab was nominated for Committee Chair and unanimously elected to remain Chair of the Committee for 2016. Jeff Gibbons was nominated for Vice-Chair and was unanimously elected to remain Vice-Chair for 2016.

Regular Meeting Call to Order

The Meeting was called to order at 7:10 PM.

Approval of Minutes – October 27, 2015

Barry Baker made a motion to approve the meeting minutes from October 27, 2015 and Terry Wilson seconded the motion. The motion passed 5-0.

Public Comment

Beth Staab made the Committee aware of a Clean Energy Seminar that she is attending this week in Doylestown. She will report back to the group on what is discussed at the seminar.

New Business

USEPA TMDL for nutrients/phosphorous for the Wissahickon Creek

Township Staff made the Committee aware of the Township's partnership with other municipalities for an alternative TMDL for the Wissahickon Creek Watershed. The Township will keep the Committee aware of any developments as the Township goes forward with this collaboration.

New EAC Member

The Committee discussed the opening on the Committee since Vere Archibald was moving out of the Township.

Old Business

E-Recycling Event- April 23rd

The Committee discussed the e-recycling event on April 23rd from 9AM-1PM at the Township Building. The Committee members signed up for the following timeslots for the event:

9AM-11AM- Terry and Barry

11AM-1PM- Beth and Meenar.

Jeff will not be able to attend.

The Committee suggested that information about the Community and Recreation Center be handed out to the residents who are dropping off their electronics. Township Staff will make sure it is available.

Next Meeting

The next meeting is scheduled for March 22, 2016 at 7PM.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 7:48PM.