



**Warrington Township
Environmental Advisory Council**

**Minutes of the Meeting
September 2, 2009**

1. Call To Order, Pledge Of Allegiance: Mr. Suffian called the meeting to order at 7:35 PM. Present were: Ivy Ross, Vice-Chair; Todd Baratz, Secretary; Nicholas Weremeychik, Member; Adele Weremeychik, Member; Lynn Laurelli, Member; Doug Skinner, Planning Commission Liaison; Mrs Becky Keifer; Board of Supervisors, Liaison. Staff present was Mr. Trevor Dane; Parks and Recreation, Forman.

Mr. Suffian led those present in the Pledge of Allegiance.

2. Public Comment: Ms. Kiefer offered anyone on the EAC one quarter of her membership share to the CSA at Delaware Valley College. The quarter share is for next year will be \$150.00.

3. Approval of Minutes for August 5, 2009: There were no corrections to the minutes. On motion by Mrs. Weremeychik, seconded by Ms. Laurelli, the Minutes of the August 5, 2009 meeting were approved.

4. Old Business:

a. Rain Barrel Assembly: Mr. Suffian talked to Mr. Sames about rain barrels. Mr. Sames has been collecting and inventorying rain barrels. There are 10 rain barrels at the Water and Sewer Department, 4 of which are blue and 6 are white. There are another 10 barrels at his shop. There are another 9 barrels without caps. Mr. Sames will follow up with Dons Car Wash about getting some caps for those barrels. Mr. Sames will drill the large 6" holes in the rain barrels prior to Warrington Day. He will need to find the bits for drilling. He will contact Dave Weaver. Mr. Suffian reported that all supplies for rain barrels were purchased months ago. We will have 20 rain barrels to assemble and sell at Warrington Day. Ms. Ross will go through her list of people who have expressed an interest in purchasing these rain barrels and ask them to pick them up at the EAC booth by 2:00 pm. All the other barrels will be sold on a first come, first serve basis. Ms. Keifer said if any of the barrels were left over, she would like to purchase one.

b. Warrington Day: Mr. Dane suggested that Mr. Sames of Public Works, work with the EAC at Warrington Day. Mr. Sames will bring the barrels and help to assemble them. Mr. Dane said that Mr. Sames would need to be paid for his time out of the EAC budget. Ms. Keifer said that she will discuss this issue with Ms. Hanel. She will also address Mr. Sames becoming a Liaison on the EAC board in place of Ms. Hanel. Ms. Kiefer will

make a formal request to the Board of Supervisors in writing. This request will also be forwarded to Mr. Tipperman and Ms. Hanel.

The group decided that a poster should be made advertising the rain barrels are for sale for \$25.00 and the diverters for \$15.00. Ms. Weremeychik volunteered to make the sign.

Ms. Weremeychik asked if it is still necessary to have the rain barrel party before Warrington Day. Mr. Suffian did not feel it would be necessary, as he is going to ask Mr. Sames to drill the holes in advance.

Ms. Weremeychik reported that Fast Signs will print 15 "Thank You", posters for \$225.00. These posters will be 18 x 24". They are from Earth Day. They will be displayed at The EAC's Warrington Day booth. Ms. Weremeychik also said that she has 10 poster frames left over from last year. Five or six more frames will need to be purchased at \$15.00 each. The group decided how they want to handle thanking those who participated in Earth Day. Thank you letters will be sent out for small donations, those under \$75.00. All businesses who participated will be shown on the EAC Website and on the Township T.V. channel. Ms. Ross will relay this information to Ms. Gay Currie. Those who donated over \$75.00 or had a large amount of participants would receive the "Thank You" posters. These will include the three Central Bucks High Schools. A motion was made by Mr. Weremeychik for the cost of the posters and frames not to exceed \$350.00. The motion was seconded by Ms. Laurelli.

Mr. Suffian offered to bring his pump in order to complete the rain barrel display. He will also check on where the wood is for the poster displays.

Ms. Ross did an inventory of pamphlets the EAC has for Warrington Day. Several brochures will need to be printed at Copy Post. A motion was made by Ms. Laurelli that we increase our \$300.00 printing limit, which was approved at the August meeting to \$500.00 in order to make more photo copies. Mr. Weremeychik seconded the motion. It was agreed upon by the group the Rain Barrel brochures were the most important.

The group discussed a work schedule for Warrington Day. It is as follows:

Mr. Baratz- 9:00am - 2:00pm

Ms. Laurelli- 11:30am - 5:00pm

Mr. and Ms. Weremechick- 9:00am – 1:00pm and back at 5:00 pm for clean up

Mr. Skinner- 3:30pm – 5:30pm

Mr. Suffian- 9:00am – 6:00pm

Ms Ross- 9:00am – 6:00pm

c. WREN Grant Update: Ms Ross will look in the 2009 budget to see how much WREN owes the EAC and find out when final payment will be made in order to close out the grant.

c. Growing Greener Grant Update: Ms. Ross explained that she is collecting check requests and waiting on information from Mr. Sames. This information relates to specific charges from Public Works for the Rain Garden. After all this is collected, she will put together a progress report for the grant and submit it for reimbursement.

d. Clean Energy Campaign: Ms. Ross explained that Solardelphia will be installing the Solar Panel by the first week of November. She will ask Mr. Vorhes from Smart Power and Mr. Burd from Solardelphia for any information they can give the EAC to be included in our press release. This press release will go out to the media and in the Winter Link. Ms. Ross will coordinate with Ms. Currie.

Ms. Ross also said that Mr. Burd will be providing the EAC with a model Solar Panel and a hand out for Warrington Day.

6. New Business:

a. Budget for 2010: All present agreed that the budget would be discussed at the October meeting.

b. Intern: Ms. Kiefer explained that the high school student who was going to assist the EAC will now be putting together packets for the Board of Supervisors. A motion was made by Ms. Weremeychik that two junior members be added to the EAC board. This was seconded by Ms. Laurelli.

Mr. Suffian reported that Jake, the EAC intern, is continuing the tree inventory. He is now working on Palomino Drive and Euclid Avenue. There are 50 – 75 trees in these areas.

7. Adjourn- There being no additional business, the meeting adjourned at 9:45 p.m. on a motion by Ms. Weremcheck, seconded by Mr. Weremechick.

Respectfully submitted,
Ivy Ross
EAC Vice Chairman