

**Mechanicsburg Borough
Environmental Advisory Council
Tuesday, February 10, 2015 6:30 PM**

Call to Order

Crist called the informal discussion meeting to order at 6:30 PM.

Attendance

The following were present:

Board Members: H. Baker, J. Crist, E. Miller

Staff: G. Boyer, Assistant Borough Manager

Council: John McDermott

Absent Board Members: H. Biggs, J. McCree

Guest: Mr. Keith Thomas, Perspective EAC member

Boyer noted in the absence of a quorum, the EAC could engage in general discussion, but could not take any action requiring a motion. Mr. Keith Thomas was introduced to the members of the EAC and was given an overview of the Council and its function.

Approval of the November 11, 2014 minutes and the January 13, 2015 Meeting

Notes:

Action will be taken when a quorum is present.

Report of the Recycling Committee:

Boyer reported that the Recycling Committee met this afternoon at 2 PM. Boyer reported that the Recycling Committee will end the Recycle Right Reward Program in March and look for another way to encourage recycling for the balance of 2015, as it is difficult to get businesses to provide prizes. Boyer reported that she invited the Recycling Committee to help with the judging of the Biosolids naming contest.

Report of Borough Council:

Councilman McDermott reported on the activities of Borough Council

Agenda Additions:

The gas pipeline

Public Comment:

None.

New Business:

Boyer reported that Nicole Faraguna, Director of Outreach & Education Pennsylvania Land Trust Association, would like to interview an EAC member. Jay offered to contact Nicole, who is preparing an article for the PSAB Magazine.

Old Business:

1. Natural Playground.

Boyer reported that she will e-mail out a draft out line for the project before the next EAC meeting.

2. Community Garden Update.

Boyer reported that 7 plots of the 32 are rented. When the weather breaks, she is planning to look over the area with Toby Speck the new park supervisor to see what needs to be done to get the area ready for the spring/

3. 2014 Annual Report –MS4 Stormwater Outreach.

Boyer reported that the Annual Report was mailed out last week with the MS4 insert and a MS4 webpage is being developed by staff.

4. Bio-solids Naming Contest

Boyer provided minutes from the meeting with material matters, the Borough's biosolid consultant. It looks like everything is set for the distribution of samples at Earth Day, which will be held April 18th. The EAC will be judging the contest at their March 10th meeting.

Correspondence:

Other Business:

Adjournment:

With no further items discuss to discuss, the group adjourned at 8 PM.

Glenda Boyer
Assistant Borough Manager / Recycling Coordinator