

Minutes

Meeting: Tuesday February 21, 2017

Sustainability Committee

The meeting was piggy-backed on top of the monthly Township Meeting which, due to the Monday holiday, was held on Tuesday.

We broke for Agenda Item 13 (Open Space) and reconvened while the Supervisors went into Executive Committee.

Chairman

Bernie Couris

Vice Chair

Jennifer Munson

Members

Steven Bazil

Sam Cantrell

Tom Kalusky

Barbara Mueller

Bryan Sladky

Thomasina Webb Wilson

David Weber

Associate Members

Adrienne Boyance

Mary Kane

Ben James

Kip Archinal

Penny Fulton

Liaison Reps

Bill Dietrich

Planning

John Jacobs

Township Supervisor

Suzanne Roth

EAC

Bill Holderness

Parks and Recreation

All members were present with the exception of Steven Bazil and Bryan Sladky. Upon convening nominations were opened for Chairman and Vice-Chair. The votes were unanimous for both Bernie Couris—Chair, and Jennifer Munson—Vice-Chair.

The second item on our Agenda was a motion to approve a letter to the Board of Supervisors encouraging their vote supporting the *16 Years LLC Open Space* funding proposal (listed as Item 13 on the Township Meeting Agenda). All members approved and signed the letter.

We broke at approximately 8:15PM to attend the Township meeting as Item 13 came up. During the public discussion portion the letter was presented to the Board of Supervisors.

Our Committee meeting reconvened at 10:00PM while the Supervisors went into Executive Committee discussion over Item 13.

- We reviewed Jennifer's electronic grid that sets up the *WVT Sustainability Work Plan* items by numerical order and Name and Kind with columns indicating other Township committees and Roles (Responsibility, Accountability, Consulted, Informed); Target Years are also included. Discussion brought up the need to include a column for Education.
- We agreed to meet the following Tuesday to prepare for the Sustainability Fair.

Respectfully submitted,



Thomasina Webb Wilson