

Sustainability Subcommittee (SSC)

July 15, 2024– 7:00 PM

Virtual Meeting

**MINUTES**

**Members in Attendance:** Shannon Pendleton (Chair), Jeanne Litwin (Co-Chair), John Francis (Board Supervisor), Kate Robeson-Grubb (Administrator), Julia Ortiz (Township Intern)

**Absent:** Tim Marsh (EAC Vice Chair)

**I. Call to Order**

Ms. Litwin called the meeting to order at 7:03 PM.

**II. Announcements**

- *Sustainability Subcommittee to take month of August off—no public meeting*

**III. Sustainable Solebury Live!**

Ms. Pendleton presents “*Going All Electric: Energy Efficient Buildings*”

**IV. Discussion Items**

*a. Administration*

- Ms. Robeson-Grubb to send SSC meeting minutes to other Township staff acting as committee liaisons for internal distribution.

*b. Energy Transition Plan (ETP) Initiatives*

- Members briefly discuss the draft RFP for the Sustainability Consultant.

*c. EAC Submissions/Presentations/Proposals for Approval*

- *No new items at this time.*

*d. PSU Senior Capstone Project*

- *Item on hiatus until September 2024.*

*e. Sustainability Events*

- *No new items at this time.*

**V. Open Discussion**

- a. No new items at this time.*

**VI. Public Comment**

- a.* Brian Keyes asks members about supplemental materials regarding Ms. Pendleton's presentation.

**VII. Adjournment**

- a.* Ms. Pendleton adjourned the meeting at 7:51 PM

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Respectfully Submitted,  
Kate Robeson-Grubb