

EAC – Sustainability Subcommittee

April 29, 2024– 7:00 PM

Virtual Meeting

MINUTES

Members in Attendance: Shannon Pendleton (Chair), Jeanne Litwin (Co-Chair), Tim Marsh (EAC Vice Chair), John Francis (Board Supervisor), Kate Robeson-Grubb (Administrator)

Absent: None

I. Call to Order

Ms. Pendleton called the meeting to order at 7:06 PM.

II. Discussion Items

a. Administration

- Miss Robeson-Grubb to send SSC meeting minutes to other Township staff acting as committee liaisons for internal distribution.
- Members discuss updates to active items.

b. Energy Transition Plan (ETP) Initiatives

- “Sustainable Solebury Live” webinar series added as a permanent item under this section.
- Members review and discuss active items.

c. EAC Submissions/Presentations/Proposals for Approval

- “Sustainable Solebury Live” webinar series (propose to start in June 2024).
- Revisit EAC Logo mockups.
- Energy Audit Lending Library

d. PSU Senior Capstone Project

- Mike Johnson concluded his term of partnering with the SSC—all deliverables submitted—positive feedback from Township and PSU.
- Item to be tabled until September 2024.

e. Sustainability Events

- No new items at this time.

III. **Open Discussion**

- a.* Members discuss outcomes of the Sustainability Forum (held on April 4th, 2024) and feedback survey.

IV. **Public Comment**

- a.* *No public comment*

V. **Adjournment**

- a.* Ms. Pendleton adjourned the meeting at 8:11pm

Respectfully Submitted,

Kate Robeson-Grubb