



Environmental Resources Committee Regular Meeting Minutes, Thursday, August 2, 2012

1. **Call to Order.** Chairperson Heather Muzzy called the meeting to order at 7:05 p.m.
2. **Roll Call.** Voting members present: Heather Muzzy, John Konopaski, Joe Laveque, Anthony Cook, Harold Flood, Erin Gallagher, Mike Flood. Members absent: Tim Mack, and Jean Werth. Non-voting Members absent: Alice Young
3. **Determination of a Quorum.** Yes, six (6) voting members present out of total of seven (7).
4. **Public Comments.** Introduction of Erin Gallagher (LOHS Senior) to the Committee. She completed application and intends to apply for appointment as a student volunteer.
5. **Approval of Minutes.** Motion by Harold Flood, second by John Konopaski to approve the minutes as submitted. Motion carried.
6. **Approval of Agenda.** Motion by John Konopaski, second by Joe Laveque, to approve the agenda as submitted. Motion carried.
7. **Pending Business**
 - A. **Watershed Crossing Signs.** Harold Flood to work on spreadsheet with location and cost of signs with an example picture to be presented to Supervisor's Office.
 - B. **Phragmites Control.** Township Park and Rec. will treat phragmites with no outside company which would take a more aggressive approach to treating invasive plant. OTERC had concerns with who will train Parks & Rec. employees.
 - C. **Presentation to School Board.** Anthony Cook will present to School Board on October 2nd meeting to discuss NO HAZ poster and calendar contest.
 - D. **Committee Mini-Poster/Flyers.** Mini-posters completed for hand-out on information for items other than normal curbside recycling.
 - E. **Open Committee Positions.** Alternate position available and two (2) non-voting positions available. Motion by Harold Flood, second by Heather Muzzy, to send request for resignation to Tim Mack, Jean Werth, and Alice Young per Bylaws of Committee. Motion carried.
8. **New Business**
 - A. **Library @ Your Service (static table) August 15-22.** NO HAZ recycling and Phragmites information available at table in the library.
 - B. **Marketing & Records.** History of what OTERC has accomplished and may need reassignment.

- C. **Chamber Membership, Article in Paper.** Heather Muzzy attended Chamber meeting to inform about OTERC activities. Joe and Anthony to help with future article content and review.
- D. **Survey Monkey.** John Konopaski and Erin Gallagher to look into creating survey of Township residents on recycling through Survey Monkey (online resource).

9. Reports

- A. **NO HAZ 2012 August and September Event Volunteers (Laveque).**
- B. **Chamber Luncheon.**
- C. **Waste Management Community Information Nights** are usually attended by Heather Muzzy. August 29, 2012, 7:00 pm is the DEQ public hearing on landfill expansion.
- D. **NO HAZ Resolution Letter.** Mike Flood submitted letter of resolution by BOT to Committee.

10. Committee Comments. Mike Flood reminded everyone to get out and vote on August 7th. Anthony Cook thanked Mike Flood for attending meeting, especially this close to election.

11. Adjournment. Motion by Joe Laveque, second by Anthony Cook, to adjourn. Motion carried. Meeting adjourned at 8:45 p.m.

Next Meeting: October 4, 2012