

EAC Meeting Minutes**1.15.20****7 p.m.**

In attendance: Marty Miller, El-Tirib McKelvey, Donna Suevo, Robert Kline, Marc Brier

- I. WN Board of Commissioners President Marty Miller has volunteered to be liaison to the EAC. Each board now has a liaison. Marty will give a brief report on our meeting at the next township meeting. He has asked us to put Ready for 100 back on our radar. El will contact Bill Sabey to see if he can give a refresher presentation at one of the February township meetings.
- II. Port Indian Flooding
 - A. Mediation Work update from Jason: "The work is nearing completion. The re-grading of the swale along the bike path is completed. We are in the process of upgrading the existing stormwater pipe that runs from the bike path to the river along the property at 60 W. Indian Lane. This pipe was upgraded to a 30in pipe from an 18in pipe. The next step will be to install a new pipe from the rear area of the swale and tie it into the pipe that runs along 78 W. Indian Lane. This should improve the drainage on either end of the swale and remove the standing water we see during storms. I hope to have this project finished in the next 10 days." Yes the work is done. Bob will visit and provide photos that we may use on the website with a brief writeup of this project that is important to the neighborhood.
 - B. Blue Dove basin status update from Jason: "The building is nearing completion as they have a few punch list items remaining. The basin is nearing completion but we are waiting on 2580 General Armistead Blvd. to provide the township with a Corrective Action Plan for their property. This property has a disconnected stormwater pipe that feeds into the basin. The County Conservation District issued them a violation letter at our request. Once this is complete the basin will be completed." 2580 General Armistead Blvd is a different property than the new one being built that will be responsible for the whole basin retrofit.
- III. Budget for the year is \$5000. Our 12 month plan will be a way of checking in on our progress.
- IV. Website – what should we add to our page? Port Indian Flooding, the Alexander Drive basin when work starts, recycling guidelines, yard waste, lantern fly information, native species, rain gardens, composting, and stormwater all can be subjects that we post. We would like to have the email address added so that we can answer citizen questions. Bob volunteered to be the contact with El as his backup. El will contact Jason to get this set up.
- V. Alexander Drive basin retrofit – we could feature on our webpage to show progress once work is started. Jason: "Cedarville Engineering is completing the final designs on the basin work. They recently televised all the piping coming into and out of the basin. Cedarville should be completing their design work in the next few weeks so we can prepare the bid documents for the project."

- VI.** The township is proposing to significantly increase the size of some parking lots, including Paddon Park and the newly acquired Burnside School property lot that is adjacent to the Little League fields. EAC input into lessening the environmental impact of adding more paved surface, such as the possibility of using permeable surface. We noted that permeable surface can be twice as expensive. Donna added that if projects such as these are more than in the township's budget we can pursue a growing greener grant to cover the difference. The EAC would like to look into either permeable surface or at least mitigation efforts such as improved basins. Marc will run these ideas past Jason to see how we can get started in the process.
- VII.** A. MS 4 presentation by Beth Uhler of Cedarville Engineering at township meeting on January 14. Marc and Bob attended. The presentation was close to the same as we received last year except that it included new projects. Marc will contact Jason to get a copy of the program.
B. Future township meeting EAC representation. We can present if there is a special topic or can suggest presenters for future meetings.

Next meeting is Wednesday, February 5 at 7 p.m.