CAG MONTHLY MEETING SUMMARY Location: Mercy Wellness Center

Time: 6:00 pm - 8:00 pm

December 9, 2015

CAG Members in Attendance:

Earl Wilson, Leo Brundage, Margaret Cobb, Ted Pickett, Tyrone Beverley, Josh Barber, Larry Brown, Terry Williams, Marion Sanders, Dr. Marilyn Howarth [and Anna Katenta], Amy Laura Cahn, Chere Driver, Eileen San Pedro, Jeannette Guess, Ted Behr [Editor SW Globe Times], Jacqueline Howard, Leonard Stewart, Derron LaBrake Dr. David E. Thomas and Brenda Whitfield

OPENING REMARKS:

Leo Brundage, on behalf of the Leadership Team, opened the meeting at approximately 6:10 pm, welcomed all the CAG members in attendance and thanked them for supporting the CAG.

EPA UPDATE ON SITE ACTIVITIES:

EPA Technical Update:

Josh Barber provided an update on technical activities at the LDCA site:

- A previously identified issue with hunters on the Clearview Landfill has been resolved.
- Pre-Design Investigation activities have re-started and should be completed in December 2015.
- Maintenance of the research nurseries [which were started in spring of 2015], including clearing and seeding the cover crop, were recently completed. New cuttings will be planted during the winter months of 2016.
- The EPA contract with the US Army Corps of Engineers for technical support during the Remedial Design is nearly finalized.
- There are no significant updates to report on the Clearview Landfill Groundwater or Folcroft Landfill Operable Units.
- Josh handed out a 2016 "Projected Document Milestones" or "timeline" of technical activities that EPA anticipates will occur during 2016. This timeline will be regularly updated to reflect changing circumstances. Josh and Larry Brown wanted to share this timeline with the CAG members - even though it will likely change - because there had been requests for such a timeline so that members can better understand what will be happening during 2016.

EPA Community Involvement Update:

Larry Brown provide updates on community involvement

- EPA is requesting photos from Eastwick community members documenting the history of the community as this relates to the Site and the neighborhood. These photos will be used as part of the history section of the Community Involvement Plan that is being prepared for the Site.
- Larry emphasized that the "history" section of the CIP is an important component
 of every CIP but will be particularly important for Eastwick and the LDCA CIP
 given the long history of activity by the community regarding the LDCA site.

MAIN MEETING AND PRESENTATION TOPICS:

UPDATE on the CAG WEBSITE:

- Anna Katenta of UPenn provided an update on the new CAG website
- She used a PowerPoint presentation to show CAG members what each page of the new website looks like and what information will be displayed
- She answered questions from CAG members
- All CAG members agree- along with the Leadership Team that the new website should "go live" or be launched on December 10th.
- The new CAG website is ELDCACAG.ORG
- All CAG members are encouraged to go to the new website and begin to explore it and use it to get updated information about CAG meetings and activities

CAG WORKING GROUP REPORTS:

Technical Working Group meeting summary presented by Eileen SanPedro and Derron La Brake

- Derron and Eileen presented a summary of the presentations and discussions from the Technical working group meeting.
- The meeting minutes from the Technical Working Group can be read in depth by going to CAG Website and looking under "Technical Working Group Meeting Summaries"

Heath Safety and Communications Working Group

The Health, Safety and Communications Working Group met on Monday, November 23rd, 2015 6:00 – 7:30 PM at the Eastwick Community Recreation Center. Their meeting minutes are summarized below. (This summary is also posted on the CAG website under "Health, Safety, And Communications Working Group Meeting Summaries).

Attendance:

Larry Brown, Josh Barber, Chere Jordan Co Chair, Anna Katenta, Deborah Jefferson, Terry Williams, Leonard Stewart, and Dr. Marilyn Howarth Co Chair

- 1. Introductions
- 2. Update regarding Community Involvement Plan (Larry Brown)
- 3. Communications Plan (Marilyn)
- 4. Website update (Anna)

Future meeting dates and location: Eastwick Recreation Center 12/1/2015 was postponed until 2016.

Community Involvement Plan:

This document will serve as the working plan to keep the community informed with EPA. The CIP is still in the early stages of development and a draft for the community will be available for the community in the spring of 2016.

Communications Plan:

- Dr. Howarth created a working document for communication strategies, and who might be responsible for each communication activity.
- Ted Behr, from SWCDC has been writing articles about CAG meetings in the Globe Times. Dr. Howarth will investigate the process and include it in the communication plan.

OTHER CAG NEW BUSINESS OR ISSUES RAISED

- The Leadership team notified the CAG membership that Mrs. Joanne Graham resigned as a member of the Leadership Team.
- The Leadership Team stated that they were seeking the support of CAG members to help draft meeting minutes for each CAG meeting to help fill the gap left by Joanne's departure. Brenda Whitfield volunteered to prepare the draft meeting summary for this CAG meeting.
- The Leadership Team will propose a specific process for seeking volunteers for CAG meeting note-taking and the January CAG meeting.
- The CAG members presented Marion Cox with a gift in appreciation of all her hard work as the neutral facilitator, assisting the community in forming the CAG.

MEMBER IDEAS FOR AGENDA ITEMS AT THE NEXT CAG MEETING

2016 beings with a new Agenda

THE MEETING ADJOURNED AT APPROXIMATELY 8:10 PM

Notes taken by Brenda Whitfield

12/09/15 at Eastwick Community Wellness Center 2nd floor	