

COMMUNITY ADVISORY GROUP

BoRit Asbestos Area

Ambler / Upper Dublin / Whitpain, Pennsylvania

To: BoRit Asbestos Area Community Advisory Group
From: Katie O'Connor
Date: May 21, 2010
Subject: **Summary of the May 5, 2010, BoRit CAG Meeting**

Next Meeting.

The next BoRit Asbestos Area CAG meeting will be held as follows:

Date: Wednesday, June 2, 2010
Time: 6:30 – 9:30 p.m.
Location: Upper Dublin Township Meeting Room
801 Loch Alsh Avenue
Fort Washington, PA 19034

If you have questions or comments regarding the upcoming meeting or about this summary, please contact CAG Co-Chairs Bob Adams and Sal Boccuti.

CAG Attendees.

Attendees included the following:

Sal Bocutti

Bob Adams

Gordon Chase

Peter Lowry

Ted Emmett

Subject: Summary of the Wednesday, May 5, 2010, BoRit CAG Meeting

Sharon McCormick

Diane Morgan

Lynn Hoffmann

Susan Curry

Bernadette Dougherty

Peter Amento

Barb Allerton

Beth Pilling

Joanne Slade

Carrie Dietzel of EPA in Observer Area

Anthony Hibbelin

Observers.

There were approximately 8 observers present for at least part of the meeting.

Welcome & Announcements.

- Agenda for the meeting reviewed.
- April Minutes reviewed and addition to the minutes was made.
- Gordon Chase will take over for Eileen, Anthony Hibbelin is replacing Joanne Walker, Joanne Slade replacing Eric.
- Peter Amento was able to get drawings of the pipelines in Ambler. If you would like to see these drawings, please see Peter.
- EPA may have results from phase 1 results as early as next month.

Discussion of Action Items List.

- Item #16: Mission Statement Changes.

Subject: Summary of the Wednesday, May 5, 2010, BoRit CAG Meeting

-Discussion of future meetings. Suggestion of meetings running from 6:30pm to 8:30pm. Suggestion to hold meetings if there will be a presentation from CAG members or one of the Agencies, discussion of items on Action List or an urgent situation dictating necessity.

-The CAG would like to change from a consensus system to a voting system using a certain percent majority, or quorum. No percent was decided upon at this meeting. This will be decided on in a future meeting.

- Discussion over the Mission Statement occurred regarding the expansion of the “site” to include the Ambler Asbestos Piles. Certain members felt that this CAG should expand the site to include the Ambler Asbestos Piles while others felt that it was important to focus just on the BoRit Site. Some members suggested either creating a separate CAG for the Ambler Asbestos Piles or a subcommittee that will focus on these piles.

- Carrie Dietzel, EPA, stated that there can be multiple CAGs but it is unclear if the EPA will support additional CAGs. The BoRit CAG can expand the site but may not be granted technical assistance from the EPA. According to the EPA, the Ambler asbestos site has already been cleaned. The only way to reopen the cleanup is to provide new evidence. Ms. Dietzel will see if Jim Feeney can attend the next CAG meeting to discuss his 5-year review of the Ambler Asbestos Site.

- A vote will occur at the June meeting regarding expanding the site.

- Item #15: Distribution of CAG Information to Constituents.

- At the June meeting, CAG members will go around the table and verbalize who is in their constituency.

- One member suggested creating a synopsis of the CAG minutes and sending them out to their constituency. Another member suggested sending out the agenda in hopes to get more observers present at the meeting.

Subject: Summary of the Wednesday, May 5, 2010, BoRit CAG Meeting

- Item #5: Facilitation Needs.
 - EPA will provide 3 sessions of facilitation for resolution of conflicts within the CAG. Workshops are available to help the CAG learn how to best facilitate their own meetings. Vance Evans will be available for monthly CAG Meeting facilitation.

- Item # 19: Support 100% Removal
 - Pros and Cons were discussed about support for 100% removal. Overall, members felt that the Remedial Investigation should be completed and then more time should be allotted for this discussion.

Observer Comments.

- There were no observer comments.

Rules Committee.

- There was no Rules Committee meeting, no updates provided.
- New members are needed to join the Rules Committee.

Community Awareness Workgroup.

- CAG business cards have arrived and were handed out at the meeting.
- This workgroup is still creating the website. Any volunteers willing to help are welcome.
- Discussion over providing information to the community with post cards vs. fact sheets is still ongoing. Vance Evans will be providing more information on this for this workgroup.

Subject: Summary of the Wednesday, May 5, 2010, BoRit CAG Meeting

Health, Environment, Risk and Safety (HERS) Workgroup.

- The HERS group continues discussion on recreational uses of the BoRit site. This group is currently gathering information on past recreational uses.
- This group is hoping to give presentations to nurses in the community in the future.

Removal/Remediation & Monitoring Oversight (R/R&M) Workgroup.

- There was no R/R&M workgroup meeting, no updates provided.

Future Plans Workgroup.

- A draft report on recreation use has been created.

Old Business.

- None.

Open Comment Period.

- If there is time, some members would like to discuss action items at each meeting.

New Business.

- The next meeting will on June 2, 2010.

Subject: Summary of the Wednesday, May 5, 2010, BoRit CAG Meeting

The meeting adjourned at 08:30 pm.