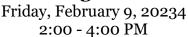


## Delaware County Sustainability Commission Meeting Minutes Friday, February 9, 20234 2:00 - 4:00 PM





## Attendees:

<b>Commission Members</b>		Other County Staff
PUBLIC MEMBERS (5 for Quorum)	X	Becca Yurkovich
X Steve Clark	X	Sue DePompeo
X David Director	X	Ron Aquilino
Krystl Gauld	X	Anne Stauffer
Cephus Hales-Richardson	X	Barbara O'Malley
X Carol Martsolf	X	Cathy Spahr
Julie Prey		
X Jaclyn Rhoads		
X Shawn Stancill		
X Grace Venit		
X Joi Washington		
GOVERNMENT MEMBERS (4 for Quorum)	)	
X Gina Burritt		
Laura Goodrich-Cairns		
Francine Locke		
X Ed Magargee		
Marc Manfre		
Ed Orner		
X Brooks Stayer		

- 1. Welcome, Roll Call, and Interactive Question Carol Martsolf (2:00 PM 2:10 PM)
- \*Meeting started at approximately 2:08 PM.
- 2. Instructions for Public Comment Carol Martsolf (2:10 2:12 PM)
- 3. Approval of Meeting Minutes from December and January Carol Martsolf (2:12 PM 2:15 PM)
  - \*Skipped because no quorum.\*
- 4. Introduction of New Delaware County Executive Director Barbara O'Malley (2:15 2:20 PM)
- 5. Adoption of By-Law Amendment Carol Martsolf (2:20 -2:25 PM)
  - \*Skipped because no quorum.\*
- 6. Office of Sustainability Update Becca Yurkovich (2:25 2:35 PM)
  - a. Farewell and Happy Retirement to Ed Magargee
  - b. Sustain Delco update
  - updates to document (action numbers); links in each chapter to the implementation matrix, reporting form creation; Outreach and Education Subcommittee.
  - Keep Delco Beautiful Priorities Identified
    - Education and Awareness
    - Research and Advocacy
    - Consortium and Collaboration
    - Zero Waste Solutions and Beautification
- 7. Conference Update and Feedback Becca Yurkovich (2:35 2:45 PM)

- Menu and Breakout Rooms Set
- Speaker/Topic ideas
  - Transit Oriented Development (Fit Square, Strong Towns, NIMBY Action)
  - League of Women Voters Environmental Clearinghouse Website (www.envirodelco.org)
- Award Subcommittee Introduction
- Other Initiatives
  - Tree Canopy Study
  - Grants (EECBG and CPRG)
  - 10-Year Municipal Solid Waste Plan
  - Hospitality Industry Zero Waste Task Force
  - DVRPC initiatives (SEPSPA, Regional Benchmarking)
  - Community Projects
  - Planning for Spring Events

Public Comment (SustainDelco@co.delaware.pa.us and from Zoom chat)

- 8. Focus Group Discussion of Delaware County Active Transportation Plan Walk, Roll, Delco Cathy Spahr and Gina Burritt (2:45 3:40 PM)
- Cathy Spahr and Gina Burritt presented the initiative, led an interactive discussion and provided information regarding how to get involved.
- 9. Review Action Items from Last Meeting Carol Martsolf (3:40 3:45 PM)
- 10. New Business Carol Martsolf to ask group for new business (3:45 PM 3:50

PM)

None

11. Set Action Items for Next Meeting - Carol Martsolf (3:50 - 3:55 PM)

- Need a quorum in order to approve december and january meeting minutes and bylaws change.
- Reach out to Becca if interested in being on awards committee or education/outreach committee.
- Becca will follow up with survey links from Cathy.
- Final call for speakers/topics for the sustainability conference.

Public Comment (SustainDelco@co.delaware.pa.us and from Zoom chat)

- Steve Clark had two comments; requests for updates.
- Becca shared update on power purchasing agreement.

12. Adjourn (4:00 PM)

Meeting ended at 3:35 PM.