



## Delaware County Sustainability Commission Meeting Minutes

Thursday, January 13, 2022, 6:00 PM – 8:00 PM

Attendees:

Commission Members	Public
Rebecca Yurkovich	Victor Donnay
Thomas Shaffer	Larry O’Donnell
Mark Manfre	Jim Warner
Ed Magargee	Elaine Schaefer
Laura Goodrich-Cairns	Julie DelMuto
Francine Locke	Philippa Barratt
Steve Clark	Rebecca Ross
Carol Martsof	Saiqian Xiao
Jaclyn Rhoads	Estefania Torres
Scott Sidlow	
Jennie Saxe	
David Director	
Krystl Gauld	
Shawn Stancill	

1. Welcome, Roll Call and Interactive Question
  - a. Attendees listed above
  - b. Interactive Question – name 3 things you do consistently that contribute to a more sustainable and environmentally friendly future
  
2. Introduction to Solid Waste Authority Interim CEO James Warner
  - a. Overview of past experience
  
3. Approval of Meeting Minutes - Carol Martsof
  - a. Motion by Laura Goodrich-Cairns, and seconded by Krystl Gauld
  
4. Chief Sustainability Officer Update - Francine Locke
  - a. Vision for 2022 Sustainability
    - i. Recruit and form subcommittees
    - ii. Finalize Sustainability Plan by 9/2022
  - b. High-Level Priorities
    - i. Federal infrastructure funding
    - ii. Develop a Facility Master Plan through Public Works
    - iii. Begin CIP planning process for FY 2023
    - iv. Waste reduction in County buildings
    - v. Vehicle electrification plan implementation – 69 vehicles and 40 charging stations
    - vi. Muni solid waste plan
    - vii. Increase open space and trails
    - viii. Improve access to sustainability and resiliency for all Delaware County communities
    - ix. Reduce GHG emissions
    - x. Earth Day Sustainability Symposium in April to share Delco sustainability goals and recruit partners

5. Zero Waste Update – Ruth Abbey
  - a. Public outreach tasks with outline of future meetings and workshops
  - b. Reviewed public outreach schedule
  - c. Presented advisory committee membership, role and schedule
6. Presentation by Bryn Mawr Students
  - a. GHG Inventory for Delaware County
    - i. Overviewed Methodology & Data Sources
      - A. Obtained energy consumption data from PECO
      - B. Scope of work includes entire county for 2019
    - ii. Shared charts and outputs – Residential Energy and C&I Energy
  - b. Outreach Project
    - i. Timeline: end of October through mid-December
    - ii. Email outreach to EAC/NGO and Municipalities and conducted interviews with six Townships and Boroughs
  - c. Interview results reviewed

*Public Comment ([SustainDelco@co.delaware.pa.us](mailto:SustainDelco@co.delaware.pa.us) and from Zoom chat)*

7. Sustainability Symposium Discussion – Francine Locke
  - a. Overview of the objective associated with 2022 Earth Day event
  - b. Venue – Subaru Park, 4/21/22, 0800 – 1600
  - c. Open to everyone (no cost), breakfast and lunch will be provided
  - d. Reviewed draft itinerary
  - e. Outlined actions moving forward
8. EAC Engagement – Francine Locke
  - a. Trying to engage with all municipalities
9. Sustainability Plan Development Update– Francine Locke
  - a. Goal by the end of 2022
    - i. Complete preliminary benchmarking of metrics data
    - ii. Continuing with public engagement on high level goals
    - iii. Establish sustainability goals, metrics, actions
    - iv. Finalize sustainability plan
    - v. Launch and implement plan
  - b. Evaluate progress and report results on an annual basis
  - c. Reviewed general public results from surveys conducted
10. Subcommittee Updates – Jaclyn Rhoads
  - a. Zero waste task force met to review presentation prior to tonight's presentation
11. New Business – Carol Martsolf
  - a. Possibility to include an insert about recycling that would accompany tax bills

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12. Meeting adjourned