

Delaware County Sustainability Commission Meeting Minutes

Thursday, February 11, 2022, 2:00 PM - 4:00 PM

Attendees:

Commission Members	Public
Thomas Shaffer	Elaine Schaefer
Mark Manfre	Julie DelMuto
Ed Magargee	Melissa Muroff
Laura Goodrich-Cairns	Anne Stauffer
Francine Locke	Jim McLaughlin
Steve Clark	Emily Reilly
Carol Martsolf	Cathy Spahr
Jaclyn Rhoads	Alex Danovitch
Scott Sidlow	
David Director	
Shawn Stancill	
Cephus Richardson	

- 1. Welcome, Roll Call and Interactive Question Carol Martsolf
 - a. Question What is one thing you do to protect the environment that you wish everyone else would do.
- 2. Approval of Meeting Minutes Carol Martsolf
 - a. Minutes approved.
- 3. Chief Sustainability Officer Update Francine Locke
 - a. Public Works and Capital Update
 - i. New PW director starting 2/28/22
 - ii. Launching 2022 capital budget call and statement of needs form process
 - iii. Council approved \$40MM for 2022 and \$35MM for 2023, which will be the largest capital improvement program in the County's history.
 - b. SEF and PEA C-PACE Stakeholder Meetings
 - i. Expansion of program to allow the program to be used for multi-family buildings and expand the measures included IAQ and...
 - c. Upcoming Webinar: Solarize Municipalities
 - d. PJM Cities and Communities Coalition Membership Application
 - i. Coordinate efforts of cities and communities in the PJM territory to prevent barriers to decarbonize grid electricity
 - e. DVRPC RPPA Starting work with new energy consultant
 - f. Green Building United Sustainability Symposium 5/6/22
 - g. EPA Enhanced Air Quality Monitoring for Communities Grant Application
 - i. Writing grant on behalf of DEP for air monitoring grand due at the end of March
 - h. First County-wide model ordinance for stormwater management
 - i. CSO Highlights
 - i. New intern will provide an update on the tasks to date
 - ii. Attend Marcus Hook EAC meeting
 - iii. Met with Keep Media Green to discuss Orange Street lot and learn about ideas for food forest, public meeting pavilion, green roof with planters

- iv. Presenting on 2/16 re:Delco interfaith Sustainability Network
- 4. Solid Waste Authority Position Open Councilperson Schaefer
 - a. A position will be opening up

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

- 5. Sustainability Conference Update Francine Locke
 - a. 2022 conference will be held at Subaru Park on 4/21
 - b. Event will have a plant based menu, zero waste and public transit to the park
- 6. Data on Greenhouse Gas Inventory for County Operations Emily Riley
 - a. Community Program Participation
 - b. Delco Climate Vulnerability Rankings Analyzes
- 7. Sustainability Focus Areas Subcommittees Recommendations Francine Locke
 - a. Nominations have been submitted for the six focus areas
- 8. IIJA Update Cathy Spahr
 - a. Challenges grants awards, short turn around time, project readiness, lack of information
 - b. First Quarter Opportunities
 - i. TIGER/BUILD application due 4/14/22
 - ii. Emergency Watershed Protection Program
 - c. Spring Opportunities
 - i. Safe Streets and Roads for all
 - ii. Clean School Bus Program
 - iii. Brownfields Remediation Program
 - d. Fall Opportunities
 - i. EV charging grants
 - ii. Energy Efficiency and renewable energy investments at public school facilities (HVAC, ventilation, lighting)
 - e. Additional Opportunities
 - i. Healthy streets program
 - ii. Active Transportation Planning Grant
 - f. Potential Projects
 - i. Chester Creek Trail
 - ii. Capping I95 in Chester
 - iii. Highland Ave Station Fasibility and Options Study
 - iv. East Coast Greenway
 - v. Darby Creek Trail Phase II
 - vi. Chester waterfront port investments
- 9. Zero Waste Update Alex Danovitch and Jaclyn Rhoads
 - a. Overview provided for Municpal Waste Plan & Schedule
 - b. Planning Context Municipal Waste Management Plan, Planning process coincides with the County Sustainability Plan, County in recruiting an Advisory Committee to lead the public outreach process
 - c. Public outreach process planned public workshops, public hearing, County Council Meeting, Listening Sessions, Planned Advisory Committee meetings
 - d. Review of early deliverable Long-Term Waste Disposal
- 10. New Business Carol Martsolf

- a. No new business.
- 11. Action Item Review Carol Martsolf
 - a. Sustrainability Conference to be streamed
 - b. Discussion surrounding EV charging placement
 - c. Post slide decks to website

Public Comment (<u>SustainDelco@co.delaware.pa.us</u> and from Zoom chat)

12. Meeting Adjourned