

Delaware County Sustainability Commission Meeting Minutes



Friday, 6/10/2022 @ 2 p.m.

Attendees:

Commission Members	Public
Thomas Shaffer	Melissa Muroff
Mark Manfre	Sari Steuber
Ed Magargee	Julie DelMuto
Steve Clark	Stephen DiDonato
Carol Martsolf	Alex Danovitch
Jaclyn Rhoads	Danielle Ruttenberg
Scott Sidlow	Sara Chang
David Director	Anne Stauffer
Jennie Saxe	
Cephus Richardson	
Jim Warner	
Krystl Gauld	
Laura Goodrich-Cairns	
Jim McLaughlin	
Rebecca Yurkovich	
Shawn Stancill	
Francine Locke	

- 1. Welcome, Roll Call and Interactive Question Carol Martsolf
 - a. How are you incorporating sustainability into your plans for summer?
- 2. Approval of Meeting Minutes Carol Martsolf
 - a. Minutes were not distributed prior to the meeting
- 3. Chief Sustainability Officer Update Francine Locke
 - a. Budget Preparation Season working with 7 departments on their operating budget request
 - b. Reviewing departmental missions, goals and actions to be included in Budget Requests
 - c. Kick-off of 2022 CIP Steering Committee and Capital Budgets
 - d. Summer Intern hiring update
 - e. Grant Implementation for \$600k AFIG awards
 - f. RFP will be issued for Waste Management Service to County Courthouse and Government Center (following County Council approval)
 - g. Delco Sustainability received 2022 Environmental Excellence Award for SustainDelco Initiative
 - h. Community Highlights
 - i. Summer Concert Series (will be a Zero Waste Event)
 - ii. Senior Games
 - iii. Sustainability Conference Testimonials are now on-line (along with a recording of the entire event)
 - iv. Pride Month Flag Raising

- 4. Zero Waste Update Alex Danovitch
 - a. 10-year solid waste management plan is being drafted mapping plan for zero waste
 - b. Updated guiding principles have been updated
 - c. Reviewed upcoming events and workshops

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

- 1) Question about timeline for participation in solar PPA. Answer timeline is unknown.
- 5. Sustainability Plan Update Francine Locke
 - a. Overview of guiding principles and focus areas
 - b. Review of Plan Development Schedule
 - c. Next major step will be formation of Subcommittees
- 6. Sustainability Commission Officers Status Francine Locke
 - a. Three members terms are expiring this year
 - b. Bylaw language for appointing members was reviewed
 - c. Positions will be advertised to the public
- 7. Sustainability Manager Update Francine Locke
 - a. New manager has been hired: Rebecca Yurkovich! Starting June 20th.
 - b. One new seat on the Commission is now open and will be advertized
- 8. Return on Environment Study Ann Stauffer
 - a. Return on Environment Study has been completed, approved by the Council, and posted on the county website https://www.delcopa.gov/planning/greenspace/GreenSpaceROE.html
 - b. The study seeks to quantify the monetary value to green space in the community
- 9. Review Action Items from Last Meeting
 - a. Requested update on location of EV charging stations
 - b. Follow up on Subcommittee groups start date
 - c. Start tracking Commission Members up for reappointment
- 10. New Business Carol Martsolf
 - a. \$200k in funds have been set aside to address illegal dumping in Chester
 - b. Updates and additional information has been added to the County Sustainability website
- 11. Action Item Review Carol Martsolf
 - a. Proceed with next steps for Committee members with expiring terms
 - b. Solar array update will take place at next meeting
 - c. Presenting on the EV location map

Public Comment (<u>SustainDelco@co.delaware.pa.us</u> and from Zoom chat)
No comments

12. Adjourn – David Director motioned to adjourn, Ed Magargee seconded.