



# Delaware County Sustainability Commission Meeting Minutes

Thursday, 1/11/24 @ 6 p.m.



Attendees:

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

1. Welcome, Roll Call, and Interactive Question – Carol Martsolf (6:00 PM - 6:10 PM)
2. Instructions for Public Comment - Carol Martsolf (6:10 - 6:12 PM)
3. Approval of Meeting Minutes from December - Carol Martsolf (6:12 PM - 6:15 PM) - was postponed because unclear whether there was a quorum. Need to go back and check recording of meeting.
4. Brandywine Conservancy - Grant DeRosa, Sarah Sharp, and Olivia Falcone (6:15 - 6:55 PM)

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

- Steve Clark asked if there are any updates regarding solar at the prison.
- Elaine Schaefer said no update - prison would have to be demolished - they have contacted a contractor regarding removing the old building and there are various issues (ex- asbestos).

5. Office of Sustainability Update - Francine Locke (7:00 - 7:15 PM)
6. Conference Update - Becca Yurkovich (7:15 - 7:25 PM)
7. Adoption of By-Law Amendment - Carol Martsolf (7:25 - 7:35 PM)

- *Lost quorum because Marc and Laura had to leave early; will be moved to the agenda for next month's meeting.*

8. Review Action Items from Last Meeting - Carol Martsolf (7:35 - 7:40 PM)

9. New Business – Carol Martsolf to ask group for new business (7:40 PM - 7:50 PM)

- David Director - League of Women Voters has launched a website, [enviodelco.org](http://enviodelco.org)
- Becca was approached by Swarthmore College regarding grant for EV infrastructure; potential for municipalities to join group application.

10. Set Action Items for Next Meeting - Carol Martsolf (7:50 - 7:55 PM)

- Approve December's meeting minutes.
- Becca will send follow up email.
- Vote on bylaw amendment.
- Conference ideas.

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

- *No public comments.*

11. Adjourn (8:00 PM)