



**Delaware County Sustainability Commission
Meeting Minutes**

Thursday, 08/12/22 @ 2 p.m.

Attendees:

Commission Members	Public
Thomas Shaffer	Sari Steuber
Mark Manfre	Stephen DiDonato
Ed Magargee	Elaine Schaefer
Steve Clark	Rebecca Yurkovich
Carol Martsof	Tracy Brown Barusevicius
Jaclyn Rhoads	Peter Decarlo
Scott Sidlow	Scott Van Bramer
David Director	Kearni Warren
Jennie Saxe	Ruth Abbe
Cathy Spahr	
Jim McLaughlin	
Shawn Stancill	

1. Welcome, Roll Call, and Interactive Question – Carol Martsof
 - a. What products do you use that have replaced single-use items!
2. Approval of Meeting Minutes - Minutes approved.
3. Delaware County Office of Sustainability Intern Presentation - Scott Doig and Stephen DiDonato
 - a. Interns have completed summer interns and introduced themselves and the reason they chose to apply for the role.
 - b. Toured the county parks and were able to learn about the events and community aspects/uses.
 - c. Attended County Council Meetings and the Delaware Solid Waste Authority
 - d. Wrote newsletter articles
 - e. Provided a summary of accomplishments
4. Chief Sustainability Officer Update - Becca Yurkovich
 - a. Capital Improvement Program (CIP) – Weekly meetings taking place to discuss expenditures and are including sustainability considerations of purchases.
5. Zero Waste Update - Ruth Abbe
 - a. Reviewed workplan, schedule and process that has been followed.
Public Comment – requested a status update on Power Purchase Agreement.
6. Sustainability Plan Update - Becca Yurkovich
 - a. Subcommittee Meetings have started again to evaluate goals.

- b. Next week additional subcommittees will be meeting for the first time.
7. Sustainability Commission Membership Status
- a. Vacancy applications closed today. Three returning members applied to keep their positions. There is a 4th position that is still open. All applications have been sent to the Executive Director for selection.
8. Delaware County Diversity and Inclusion Officer – Lauren Footman
- a. Provided an overview of the actions and plans since starting in April of 2022.
 - b. Explained the integration of this new office with the Sustainability Office.
9. Delaware County GIS – Julie Delmuto
- a. Overview of data analytics and data that can be used to create and inform policy.
 - b. Program is now under the CSO office
 - c. Provided an interactive display of the existing website
10. PECO Energy Rebate Program – Anna Shugoll
- a. Reviewed program for non-residential customers
 - b. Ensures utilities are invested in energy efficiency
 - c. Reviewed categories and value of measures covered by the program
 - d. Explained application process
11. Review Action Items from Last Meeting
- a. Solar array update – update will be provided next month
 - b. Future DCTMA updates – update will be provided next month
12. New Business
- a. Recommended for Committee members to review IRA
13. Set Action Items for Next Meeting - Carol Martsolf
- a. Solar array update
 - b. Future DCTMA updates

Public Comment

Information provided with an update on epidemiology information.

14. Meeting Adjourned.