

Delaware County Sustainability Commission Meeting Minutes

Friday, February 10, 2023 2:00 - 4:00 PM

1. Welcome, Roll Call, and Interactive Question

Commission Members	Public
Francine Locke	Becca Yurkovich
Carol Martsolf	Elaine Schaefer
Jaclyn Rhodes	Gina Burritt
Jennie Saxe	Sue DePomPeo
Scott Sidlow	Ann Hutchinson
David Director	Rick Trailes
Steve Clark	Peter Williamson
Krystal Gauld	Brittani Hales
Julie Prey	Sari Steuber
Ed Orner	
Laura Goodrich-Cairns	
Jim Warner	
Marc Manfre	
Ed Magargee	
Shawn Stancill	

Interactive Question: How do you spread the word about how important sustainability is?

- 2. Instructions for Public Comment Comments can be submitted via email (<u>SustainDelco@co.delaware.pa.us</u>), via chat, or by being called on.
- 3. Approval of Meeting Minutes from December and January December and January minutes are approved.
- 4. Natural Resource Conservation
 - a. Helping conserve and restore natural land use and features
 - b. Maintaining streams requires a 100ft riparian buffer
 - c. Reviewed the difference between conservation vs. conventional subdivision home layout and associated benefits
 - d. Purpose is to provide communities with support to sustain the natural environment during development activities

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

- 5. Chief Sustainability Officer Update
 - a. Applying for IIJA funding grant to plan, design, and build composting facility. Application is due on 2/15. The project aligns with the Zero Waste Plan by diverting organic waste from the waste stream.
 - b. 2023 Annual Delco Sustainability Conference Update the speakers, panels, and presentations continue to be refined
 - c. The slate of upcoming presentations through the end of April were reviewed.

- 6. Sustainability Plan Update
 - a. The draft plan is in process with a target completion in March.
 - b. Once the draft plan is complete, public engagement and draft review will take place.
- 7. 10-year Municipal Solid Waste Plan Update actively working on the plan updates, pending the life cycle cost analysis. Revision plan update projected for mid-February.
- 8. Former Don Guanella Site Master Planning Progress
 - a. In 2021, 213 acres were purchased for Delco's newest park
 - b. The master plan is underway with a combination of hiking trails and natural lands conservation
 - c. Public input is being received through an open house in January additional "pop up" events and an online survey is going live next week
 - d. Next steps will include design concepts, additional public engagement, draft and final master plan anticipated in June 2023.
- 9. Review Action Items from Last Meeting
 - a. EV charging station feasibility study consultant is being hired to recommend the most appropriate locations.
 - b. Discussion about future location of EV chargers at high priority interchanges.
- 10. New Business
 - a. Coming out of the Energy Subcommittee the number and MW of solar PV being installed compared to neighboring counties was reviewed.
 - b. Community Choice Aggregation municipality becomes default option for residents to purchase power
- 11. Set Action Items for Next Meeting
 - a. Committee members helping with public feedback.
 - b. Decide when the in-person meeting will take place.

Public Comment – add a frisbee golf course to the new park. Go EAGLES!

12. Adjourned – meeting adjourned at 3:58pm.