



Delaware County Sustainability Commission
Meeting Minutes
 Thursday, May 9th, 2024
 6:00 - 8:00 PM



Attendance:

| PUBLIC MEMBERS | | OTHER COUNTY PARTICIPANTS |
|---------------------------|---|--|
| Steve Clark | X | Ron Aquilino |
| David Director | X | Sue DePompeo |
| Krystl Gauld | X | Anne Stauffer |
| Cephus Hales-Richardson | | Christine Reuther, County Council Member |
| Carol Martsof | X | Barbara O'Malley, Delaware County Executive Director |
| Julie Prey | X | |
| Jaclyn Rhoads | X | |
| Shawn Stancill | | |
| Grace Venit | X | |
| Joi Washington | X | |
| GOVERNMENT MEMBERS | | |
| Gina Burritt | | |
| Laura Goodrich-Cairns | | |
| Francine Locke | | |
| Marc Manfre | | |
| Ed Orner | X | |
| Brooks Stayer | X | |
| Karen Wilwol | X | |
| Rebecca Yurkovich | X | |

1. Welcome, Roll Call, and Interactive Question – Carol Martsof (6:00 PM - 6:15 PM)

- Quorum was present.

2. Instructions for Public Comment - Carol Martsof (6:15 - 6:17 PM)

- No public comment.

3. Review and Approval of Meeting Minutes from April - Carol Martsof (6:17 PM - 6:20 PM)

- April meeting minutes were approved.
- David Director made a motion to approve the minutes.
- Julie Prey seconded the motion.
- The motion was approved.

4. Sustainability Conference Awards - Carol Martsof (6:20 -6:30 PM)

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

- Carol provided an update on the awards; winners will be announced at the Conference.

5. Information Sharing and Discussion of 10-Year Municipal Solid Waste Plan - Barbara O'Malley, Executive Director of Delaware County (6:35 - 7:00 PM)

- Barbara presented an update on the Solid Waste Plan and compliance with DEP requirements.

6. Presentation of DCSWA Facilities Upgrades - Brooks Stayer (7:00 - 7:15 PM)

- Brooks provided a detailed presentation on the plans to upgrade transfer stations and move away from incineration.

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

- *There was no public comment.*

7. Office of Sustainability Update - Becca Yurkovich (7:25 - 7:35 PM)

- Becca provided an update on:
 - Sustainability Conference: looking for volunteers,
 - Earth day events,
 - Tree canopy study,
 - Regional benchmarking,
 - SEPSA,
 - PCAP and CCAP, and
 - Upcoming spring/summer events.

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

- Carol reviewed the action items from the last meeting:
 - Deadlines for conference,
 - Solid waste,
 - Event updates,
 - Presentation to County Council
 - Email Chair of Council
 - Have presentation at council meeting
 - Ideas for expanded community engagement

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

- Carol asked for any new business.
 - Storm water Act 167 and watershed regulations

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

- Resend draft of solid waste plan,
- Volunteer links for conference,
- Moving meetings around?

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

- *No public comment.*

11. Adjourn (8:00 PM)

- There was no quorum at the end of the meeting, so no motion to adjourn.