CHESTER COUNTY SOLID WASTE AUTHORITY

Regular Meeting — East Caln

April 30, 2009

1. **Call to Order.** Bob Schoenberger, Chairman, called the April 30, 2009 *Regular Meeting* of the Chester County Solid Waste Authority to order at 5:55 p.m.

Authority Members Present	*Authority Members Absent*
Bob Schoenberger	Peter Knipe
Ramsey G. DiLibero	Dante W. Renzulli, Jr. Esquire
William H. Shirk	Vince Carosella
Peter Marroletti	

Management and Staff Present	*Solicitor*
Robert A. Watts	Vincent M. Pompo, Esquire
Jim Gorney	

2. **Meeting Minutes.** Mr. DiLibero moved and Mr. Shirk seconded that the minutes of the March 19, 2009 *Work Session Meeting* and the *March 26, 2009 Regular Session Meeting* be approved. The vote was unanimous.

3. **Chairman's Announcements**

The Chairman said he had no announcements.

4. **Executive Director's Report**

C. Newspaper Articles: This section contained an article on the new Mayor of Honey Brook Borough. In this section was a copy of the most recent one page ad by Joe Fenstermacher – who is a candidate for Supervisor in Honey Brook Township. There was also a recent article in this section stating that landfills across the country are seeing lower volumes as people recycle more and buy less items.

E. SWANA Update on Greenhouse Gases: Added to this section was a recent memo from SWAN concerning comments on the Waxman-Markey federal legislation.

K. Proposed Amendments to Contracts With Granger Energy: Mr. Watts said that he and Mr. Pompo had some final adjustments that we would be proposing to Granger.

L. SRBC Settlement Agreement: Mr. DiLibero moved and Shirk seconded the approval of the language of the Settlement Agreement. The vote was unanimous.

M. PA Legislation: Mr. Watts said there were two new bills introduced in the PA House that were worth following. HB 961 would extend the $2.00 per ton recycling bill until 2015. HB1069 would allow Counties to add up to $4.00 per ton administrative fee on to the disposal of waste. Mr. Watts said on the Senate side there is SB 609 that would ban plastic and paper bags from grocery stores. Senate bills 801, 802 and 803 would put more costs and requirements on anyone applying for a new landfill permit or the expansion of an existing landfill. Mr. Watts said none of these bills appear to be moving at this time.

5. Operations/Site Development Report

B. Recommendation for Hydro Seeding Bid: Mr. Carosella moved and Mr. Shirk seconded accepting the low bid for hydroseeding by Green Start Inc. for 2009 work. The vote was unanimous.

9. Business Manager's Report

C. March 2009 Financial Statement: Mr. Gorney presented the Financials for March 2009 stating that we had a gain of $251,992 for the month. Retained Earnings are at $36,896,049. The funds invested totaled $31,166,988.03 at month end. The interest earned in March 2009 was at a rate of 2.08% down from the 2.28% in February 2009. The rate decreased due to the rollover of funds to lower interest rates. Mr. DiLibero made a motion to accept the March 2009 Financials as presented; Mr. Carosella seconded the motion. The motion was carried by a unanimous vote.

D. March 2009 Vendor Check Register Report: The Vendor Check Register was presented to the Board. The checks for March 2009 totaled $418,094.86. Mr. Shirk made a motion to accept the March 2009 Check Register as presented; Mr. DiLibero seconded the motion. The motion was carried by a unanimous vote.

E. Large Dollar Check Approvals: Mr. Gorney presented the April 2009 Large Dollar invoices totaling $130,150.00 consisting of the attached schedule 10E. Mr. Carosella made a motion to accept the Large Dollar Invoices as presented; Mr. Shirk seconded the motion. The motion was carried by a unanimous vote.

H. Insurance: Mr. Gorney presented the details for the renewal of the General Liability Insurance for 1 year. The General Liability Insurance increased 3% from last year. Coverage remained the same for the policy. The rate for 2009 was $26,885.00 up from $26,013.00 in 2007.

There being no further business, the meeting was adjourned at 6:22 p.m.

Prepared by,

Peggy A. Cunius