

CHESTER COUNTY SOLID WASTE AUTHORITY

Regular Meeting — East Caln

June 25, 2009

1. **Call to Order.** Bob Schoenberger, Chairman, called the June 25, 2009 *Regular Meeting* of the Chester County Solid Waste Authority to order at 5:30 p.m.

Authority Members Present

Bob Schoenberger
Peter Knipe
Ramsey G. DiLibero
Dante W. Renzulli, Jr. Esquire
William H. Shirk
Vince Carosella

Authority Members Absent

Peter Marroletti

Management and Staff Present

Robert A. Watts
James M. Gorney

Solicitor

Vincent M. Pompo, Esquire

2. **Meeting Minutes.** Mr. DiLibero moved and Mr. Carosella seconded that the minutes of the April 23, 2009 *Work Session*, April 30, 2009 *Regular Session Meeting* and the May 21, 2009 *Combined Session Meeting* be approved. The vote was unanimous.

3. **Chairman's Announcements**

The Chairman had no announcements.

4. **Executive Director's Report**

C. Newspaper Articles: Mr. Watts said new in this section tonight was an article on Frederick and Carroll Counties in Maryland being close to signing an agreement to spend about \$500 million on a waste to energy plant. The second new article in this section was Williams Township (near Bethlehem, PA) has established a 168 acre solid waste zoning district and in return the Chrin Landfill will pay them \$200,000 and increase the Host Fee from \$1.00 to \$2.00 per ton. The next article was concerning the charging of two men in the murder of a Coatesville youth that police conducted an investigation at Lanchester earlier this year. Another article in this section is concerning the Brandywine Valley Associations Red Streams Blue Model for stream restoration that they have asked us for a three year commitment to help them study tributaries in the Honey Brook area.

F. SRBC: We have been informed that the Settlement Agreement is complete, but we have not received anything in writing yet.

G. Granger Energy: Mr. Watts and Mr. Pompo said we were getting close but they still had a few items they would like to see changed now that they had time to review the new drafts.

H. Thank You Letter: New in this section is a thank you letter from the Brandywine Valley Association for meeting with them to consider contributing to their stream restoration efforts.

I. Beartown Recycling: Mr. Watts said he had a chance to meet with them and their one of their associates today. They are interested in offering construction and demolition debris recycling, alternate daily cover and wind turbines in the future. Mr. Watts said he will keep the Board informed of future developments.

J. Waste Management: Nothing new to report.

K. Interstate Waste Services: The Board asked Mr. Watts to invite them to a Board Meeting.

10. Business Manager's Report

C. May 2009 Financial Statement: Mr. Gorney presented the Financials for May 2009 stating that we had a gain of \$455,683 for the month. Retained Earnings are at \$37,747,000. The funds invested totaled \$32,314,118.18 at month end. The interest earned in May 2009 was at a rate of 1.89% down from the 1.96% in April 2009. The rate decreased due to the rollover of funds to lower interest rates. Mr. Renzulli made a motion to accept the May 2009 Financials as presented; Mr. Carosella seconded the motion. The motion was carried by a unanimous vote.

D. May 2009 Vendor Check Register Report: The Vendor Check Register was presented to the Board. The checks for May 2009 totaled \$551,684.16. Mr. Carosella made a motion to accept the May 2009 Check Register as presented; Mr. Knipe seconded the motion. The motion was carried by a unanimous vote.

E. Large Dollar Check Approvals: Mr. Gorney presented the June 2009 Large Dollar invoices totaling \$97,210.87 consisting of the attached schedule 10E. Mr. DiLibero made a motion to accept the Large Dollar Invoices as presented; Mr. Shirk seconded the motion. The motion was carried by a unanimous vote.

F. Defined Contribution Plan-July 2009: Mr. Gorney presented the defined contribution payment history, recommending the Board continue the payment of 8.0% for July 2009. Mr. Knipe made a motion to Approve the Defined Contribution payment of 8.0% for July 2008 as presented; Mr. Carosella seconded the motion. The motion was carried by a unanimous vote,

There being no further business, the meeting was adjourned at 6:24 p.m.

Prepared by,

Peggy A. Cunius