

CHESTER COUNTY SOLID WASTE AUTHORITY

Regular Meeting — East Caln

March 26, 2009

1. **Call to Order.** Bob Schoenberger, Chairman, called the March 26, 2009 *Regular Meeting* of the Chester County Solid Waste Authority to order at 5:30 p.m.

Authority Members Present

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

Authority Members Absent

Peter Knipe

Management and Staff Present

Robert A. Watts
James M. Gorney

Solicitor

Vincent M. Pompo, Esquire

2. **Meeting Minutes.** Mr. Shirk moved and Mr. Carosella seconded that the minutes of the January 22, 2009 *Work Session Meeting*, the January 29, 2009 *Regular Session Meeting* and the February 19, 2009 *Regular 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 there were two recent articles included this week. The first one was concerning the quantity waste disposed of at the Conestoga Landfill is lower for the period December through February than past years. The second article is concerning the SRBC receiving a million dollar grant from the US government.

E. SRBC Settlement Agreement (Executive Session): The Board went into Executive Session at 5:40 p.m. and returned to Regular Session at 5:47.

G. Records Retention Policy & Open Records: Mr. Marroletti moved and Mr. Carosella seconded to discontinue audio taping meetings. Mr. Renzulli was the only no vote, so the motion carried.

I. Communications With Waste Management (Executive Session): The Board went into Executive Session at 5:55 p.m. and returned to Regular Session at 6:05 p.m.

K. Douglass Township Bid: The apparent low bidder was J.P. Mascaro, but the contract has not been awarded yet.

L. Smoldering Waste at EW-312: Mr. Watts said this section contained two pictures. The first picture was taken on March 16, 2009 shortly after the smoke was discovered and the second was taken on March 23, 2009 after the second coating of Posi-Shell© was applied. Also included in this section was a copy of an email to our PADEP inspector on March 25th informing him of the current situation and that we are expecting to present the PADEP with a work plan by the end of next week on how we will extinguish the smoldering waste and re-cap the disturbed area.

9. Business Manager's Report

C. February 2009 Financial Statement: Mr. Gorney presented the Financials for February 2009 stating that we had a gain of \$134,289 for the month, which was 1.3% under budget primarily due to lower than budget tonnage; partially offset by lower expense. Retained Earnings are at \$36,644,057. The funds invested totaled \$30,409,881.44 at month end. The interest earned in February 2009 was at a rate of 2.28% down from the 2.59% in January 2009. Mr. DiLibero made a motion to accept the February 2009 Financials as presented; Mr. Renzulli seconded the motion. The motion was carried by a unanimous vote.

D. February 2009 Vendor Check Register Report: The Vendor Check Register was presented to the Board. The checks for February 2009 totaled \$812,402.82. Mr. Marroletti made a motion to accept the February 2009 Check Register as presented; Mr. Carosella seconded the motion. The motion was carried by a unanimous vote.

E. Large Dollar Check Approvals: Mr. Gorney presented the March 2009 Large Dollar invoices totaling \$61,228.84 consisting of the attached schedule 10E. Mr. Shirk made a motion to accept the Large Dollar Invoices 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 6:25 p.m.

Prepared by,

Peggy A. Cunius