

# CHESTER COUNTY SOLID WASTE AUTHORITY

## *Regular Meeting — East Caln*

*February 25, 2010*

1. **Call to Order.** Bob Schoenberger, Chairman, called the February 25, 2010 *Regular Meeting* of the Chester County Solid Waste Authority to order at 5:30 p.m.

*Authority Members Present*

Bob Schoenberger  
William H. Shirk  
Ramsey G. DiLibero  
Dante W. Renzulli, Jr. Esquire  
Peter Marroletti  
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. DiLibero moved and Mr. Carosella seconded that the minutes of the *Work Session Meeting Session* of January 21, 2010 and the *Regular Session Meeting* of January 28, 2010 be approved. The vote was unanimous.

3. **Chairman's Announcements**

The Chairman had no announcements.

4. **Executive Director's Report**

**B. Senior Staff Memo:** Mr. Watts said the he added a memo this week to this section.

**C. News Articles:** Mr. Watts said this section contains a copy of the news article concerning the Lancaster County Commissioners spending grant money to hire a consultant to determine if there are areas of the county that can support regional manure digesters. The second news article in this section is concerning a public hearing in Chester County South Carolina that is considering a waste to energy plant. They are already receiving concerns from citizens.

**F. Thank You Letter:** We received a thank you letter from PENNDOT's Adopt-A-Highway Coordinator for again this year participating in Keep Pennsylvania Beautiful/Great Pennsylvania Clean-UP Program. We also received a thank you letter from Honey Brook Borough for the donation to help fund additional police in the Borough.

**G. 70 Zook Drive:** Mr. Carosella moved and Mr. Marroletti seconded purchasing the property at the fair market appraised value; minus the cost of septic system repair. The vote was unanimous except Mr. Shirk abstained.

**J. Honey Brook Sewer:** Mr. Watts said this section contains a copy of a letter from the Northwestern Chester County Municipal Authority sent to the Honey Brook Supervisors supporting adding CCSWA to the townships 537 Plan update.

**K. Articles of Amendment:** This section contains a copy of draft changes that were sent to Chester County Commissioners for review. Mr. Carosella suggested that if possible, we should delete the words "centrally located within" as part of the description of a location for a transfer station.

**L. Tonnage 4<sup>th</sup> Quarter 2008 & 2009:** Mr. Watts said he included in this section a copy of the PADEP report for the disposal destination of Chester County generated waste for the 4<sup>th</sup> quarter of 2009. This section also included a copy of bar graphs he made comparing 2008 and 2009 Chester County waste destinations. Mr. Marroletti moved and Mr. Carosella seconded directing the Solicitor to send notices of violation of the Chester County Municipal Solid Waste Plan to all facilities that accepted MSW in the 4<sup>th</sup> quarter of 2009. The vote was unanimous.

## **5. Operations/Site Development Report**

**B. Recommendations for Annual Heavy Equipment Rental:** Mr. Shirk moved and Mr. DiLibero seconded approving the low bidders in each category as presented. The vote was unanimous.

## **10. Business Manager's Report**

**C. January 2010 Financial Statement:** Mr. Gorney presented the Financials for January 2010 stating that we had a gain of \$238,427 for the month. Retained Earnings are at \$40,280,657. The funds invested totaled \$35,706,329.61 at month end. The interest earned in January 2010 was at a rate of 0.87% down from the 1.00% in December 2009. The rate decreased due to the rollover of funds to lower interest rates. Mr. Renzulli made a motion to accept the January 2010 Financials as presented; Mr. Carosella seconded the motion. The motion was carried by a unanimous vote.

**D. January 2010 Vendor Check Register Report:** The Vendor Check Register was presented to the Board. The checks for January 2010 totaled \$1,421,370.99. Mr. DiLibero made a motion to accept the January 2010 Check Register as presented; Mr. Shirk seconded the motion. The motion was carried by a unanimous vote.

**E. Large Dollar Check Approvals:** Mr. Gorney presented the February 2010 Large Dollar invoices totaling \$517,083.05 consisting of the attached schedule 10E. Mr. DiLibero made a motion to accept the Large Dollar Invoices as presented; Mr. Carosella seconded the motion. The motion was carried by a unanimous vote.

**G. Financial Plan for 2010:** The Financial Plan for 2010 was presented. Mr. Gorney stated that the changes from the original budget submission were lower depreciation due to retiming of spending, lower Leachate transportation costs, lower cover soil costs anticipated by using ash as cover and lower projected diesel costs. Pricing remained constant. Mr. Marroletti made a motion to accept the 2010 Financial Plan as presented; Mr. Carosella seconded the motion. The motion was carried by a unanimous vote.

**H. Six Year Look Back & Five Year Forecast:** Mr. Gorney presented the forecast to the Board for review, stating that pricing was held constant and volume increased slightly.

There being no further business, the meeting was adjourned at 6:19 p.m.

Prepared by,

Peggy A. Cunius