

CHESTER COUNTY SOLID WASTE AUTHORITY

Regular Meeting — East Caln

March 31, 2011

1. **Call to Order.** Bob Schoenberger, Chairman, called the March 31, 2011 *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
Peter Marroletti
William H. Shirk
Vince Carosella
Carmen Battavio

Authority Members Absent

Management and Staff Present

Robert A. Watts
James M. Gorney

Solicitor

Vincent M. Pompo, Esquire

2. **Pledge of Allegiance**
Moment of Silence
Chairman's Announcements/Public Comments.

The Chairman announced that Mr. Watts, Mr. Battavio, Mr. Pompo and himself met with the new Chester County Commissioner - Ryan Costello at Lanchester earlier today. Mr. Schoenberger said it was a good meeting and tour with the new Commissioner who was a quick study on CCSWA issues.

3. **Meeting Minutes:** Mr. Marroletti moved and Mr. Carosella seconded that the minutes of the February 17, 2011 *Work Session Meeting*, the February 24, 2011 *Regular Session Meeting* be approved. The vote was unanimous.

4. **Executive Director's Report**

C. News Articles: Mr. Watts said there were two recent articles included this week - one was from NSWMA and the other from SWANA taking sides on who collects waste more efficiently - the public or private sector. In this section is a letter from London Grove Township to PADEP indicating they are OK with the SECCRA expansion plans. The last new article in this section was an email from Veolia Environmental Services concerning their waste rail haul services.

F. Warning Notices: In this section was a copy of a March 18, 2011 letter to our Solicitor from Republic Services - Conestoga Landfill. They explained why they received waste that originated in Chester County in the 4th quarter of 2011. Mr. Watts said their explanation and efforts to prevent this from happening again seem reasonable. The second letter in this section was from our Solicitor's office and was to Roman Rolloff, Inc. for lack of payment. The last letter in this section was from Mr. Watts to Waste Management, Inc. The Board indicated they agreed with Mr. Watts' letter that outlines the conditions that provides for them to come into compliance with Chester County's Waste Management Plan.

H. Area E Property Value Guarantee Agreement – Executive Session: The Board Meet in Executive session and asked to have this item put on next month's agenda.

5. Operations/Site Development Report

B. Processing Recycling Bid: Mr. Battavio moved and Mr. Marroletti seconded awarding a two year contract to Zwicky Processing & Recycling - the lowest bid. The vote was unanimous.

10. Business Manager's Report

C. February 2011 Financial Statement: Mr. Gorney presented the Financials for February 2011 stating that we had a gain of \$242,899 for the month. Retained Earnings are at \$45,310,312. The funds invested totaled \$41,261,126 at month end. The interest earned in February 2011 was at a rate of 0.46% slightly under the 0.53% in January 2011.

D. February 2011 Vendor Check Register Report: The Vendor Check Register was presented to the Board. The checks for February 2011 totaled \$279,167.15.

E. Large Dollar Check Approvals: Mr. Gorney presented the March 2011 Large Dollar invoices totaling \$357,527.72, consisting of the attached schedule 10E. Mr. DiLibero made a motion to accept the Large Dollar Invoices as presented; Mr. Battavio seconded the motion. The motion was carried by a unanimous vote.

F. 2010 Auditor's Report: Action on acceptance of the report was deferred to the meeting on April 21, 2011.

The meeting was adjourned to Executive Session at 6:11 p.m. and returned to Regular Session at 6:30 p.m. and adjourned for the night.

Prepared by,
Peggy A. Cunius