

CHESTER COUNTY SOLID WASTE AUTHORITY

Regular Meeting — East Caln

October 27, 2011

1. **Call to Order.** Bob Schoenberger, Chairman, called the October 27, 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
William H. Shirk
Peter Marroletti
Vince Carosella
Carmen Battavio

Authority Members Absent

Management and Staff Present

Robert A. Watts
Jim Gorney

Solicitor

Vince Pompo, Esquire

2. **Chairman's Announcements/Public Comments.**

The Chairman had no announcements.

3. **Meeting Minutes:** The minutes of the *Work Session Meeting* of September 22, 2011 and the *Regular Session Meeting* of September 29, 2011 by Mr. Battavio and seconded by Mr. Shirk. The vote was unanimous

4. **Executive Director's Report**

C. Solid Waste News: The first item in this section was a copy of the PADEP reorganization Press Release and Organizational Chart. There was also an article on the latest challenges for the Harrisburg incinerator in this section. The PADEP announced \$4.4 million in Alternative Fuels Grants. There were no grants awarded in either Chester or Lancaster Counties, but Waste Management was awarded \$400,000 to help with the construction of a CNG fueling station in Bucks County. There was an article in this week's *Daily Local News* listing locations that unneeded drugs can be dropped off this Saturday. There were two articles in the section concerning the expansion of Waste Management's Tullytown Landfill. There was also a recent article about the State of New Jersey planning to put solar cells on a landfill they own. The last article in this section was West Chester Borough electing to reject bids for trash collection and to stay with their own more costly program to keep jobs.

E. Thank You Letters: New in this section this week was a letter from Keep Pennsylvania Beautiful for our help with the 2011 Great American Cleanup of PA.

G. Alliance Landfill Woody Vegetation Demonstration Project: Mr. Watts shared some photographs of the trees on the Alliance Landfill, near Scranton. Mr. Watts said that all attending thought it was a project that looked successful and could be duplicated at Lanchester.

H. Vermeer 626 Screen Purchase: Mr. Carosella moved and Mr. DiLibero seconded purchasing the 2007 Vermeer 626 Wildcat Cougar Screen -demonstrator with full factory warranty for \$169,000. The vote was unanimous.

Mr. Watts apologized that his last item was not on the agenda, but it arrived shortly before the meeting. The letter that was discussed is part of a grant application that is due on Monday. Mr. Carosella moved and Mr. Battavio seconded authorizing Mr. Watts to sign a non-binding letter of intent with the Lease Advisory Group (LAG). The LOI outlines an agreement to lease a portion of the Mountain Top Landfill to LAG for the installation of solar panels. The vote was unanimous.

10. Business Manager's Report

C. September 2011 Financial Statement: Mr. Gorney presented the Financials for September 2011 stating that we had a gain of \$476,393 for the month. Retained Earnings are at \$48,623,111. The funds invested totaled \$45,576,883.74 at month end. The interest earned in September 2011 was at a rate of 0.44% compared to 0.45% in August 2011. Mr. Battavio made a motion to accept the September 2011 Financials as presented; Mr. Carosella seconded the motion. The motion was carried by a unanimous vote.

D. September 2011 Vendor Check Register Report: The Vendor Check Register was presented to the Board. The checks for September 2011 totaled \$1,066,592.49. Mr. Battavio made a motion to accept the Large Dollar Invoices as presented; Mr. Shirk seconded the motion. The motion was carried by a unanimous vote.

E. Large Dollar Check Approvals: Mr. Gorney presented the October 2011 Large Dollar invoices totaling \$116,640.26 consisting of the attached schedule 10E. Mr. Knipe made a motion to accept the Large Dollar Invoices as presented; Mr. Carosella seconded the motion. The motion was carried by a unanimous vote.

H. Financial Plan For 2012: Mr. Gorney presented the preliminary 2012 Financial Plan for review by the Board. The Plan will be on the November combined meeting agenda on November 17, 2011.

There being no further business, the meeting was adjourned at 6:37 p.m.

Prepared by, Peggy A. Cunius