

CHESTER COUNTY SOLID WASTE AUTHORITY

Regular Meeting — East Caln

March 29, 2012

1. **Call to Order.** Bob Schoenberger, Chairman, called the March 29, 2012 *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
Vince Carosella
Carmen Battavio

Authority Members Absent

Peter Marroletti

Management and Staff Present

Robert A. Watts
James M. Gorney

Solicitor

Vincent M. Pompo, Esquire

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

The Chairman announced that we would skip ahead to the last item on tonight's agenda – 2011 Audit.

3. **Meeting Minutes:**

Mr. Battavio moved and Mr. DiLibero seconded that the minutes of the February 16, 2012 *Work Session Meeting*, the February 23, 2012 *Regular Session Meeting* be approved . The vote was unanimous.

4. **Executive Director's Report**

Mr. Watts said he would like to mention a few items that are not on the agenda. The first

is a request from last week's *Work Session Meeting* from a local resident for the Board to consider making the Area E Property Value Guarantee Agreement effective immediately. The Board indicated they are still considering, but not ready to make a decision. The second item was that Mr. Watts finally heard back from Exelon and they said we should have a decision on our interest to lease a portion of their property next week. Mr. Watts said that Mr. Gorney and our rental agent have done a great job – every property is rented. Mr. Watts said we have been utilizing ash from the Harrisburg waste-to-energy plant on and off for two years as alternate daily cover. Mr. Watts said that they had given notice to the hauler that they wanted to end the agreement. We believe we will receive the last ash from Harrisburg next week. We were recently informed that there is a Chester County contaminated soil project of about 2,000 tons that will be coming to Lanchester soon for alternate daily cover.

C. Solid Waste News: Mr. Watts said the first new article in the section this week was concerning Conoy, Township, Lancaster County approving the zoning for the proposed soybean plant. The second was an update on the Harrisburg waste-to-energy plant and the third that Dart Container Corp. is buying Solo Cups.

G. Chester County Waste Destinations 4th Quarter 2011: Mr. Watts said he added two spreadsheets to this section. The first is a summary of where Chester County waste was disposed of in 2011. The PADEP report indicates that 64% of the waste was disposed of at Lanchester – this was up from 58% in 2010. Mr. Watts said the second spreadsheet was a disposal facility ranking for 2011 by tonnage. Mr. Watts said the numbers indicate we disposed of about 15% more waste than Lancaster's Turkey Hill Landfill and about the same amount of waste as the Lancaster waste-to-energy facility in 2011.

7. Water Management's Report

B. Ultra Filtration Project Final Payment Request: Mr. Carosella moved and Mr. Battavio seconded making the final payment of \$34,428.00 to Eastern Environmental Contractors. The vote was unanimous.

10. Business Manager's Report

C. February 2012 Financial Statement: Mr. Gorney presented the Financials for February 2012 stating that we had a gain of \$197,083 for the month. Retained Earnings are at \$47,886,515. The funds invested totaled \$44,310,017.41 at month end. The interest earned in February 2012 was at a rate of 0.41% slightly under the 0.42% in January 2012. Mr. Carosella made a motion to accept the February 2010 Financials as presented; Mr. Battavio seconded the motion. The motion was carried by a unanimous vote.

D. February 2012 Vendor Check Register Report: The Vendor Check Register was presented to the Board. The checks for February 2012 totaled \$843, 015.30. Mr. Shirk made a motion to accept the January 2010 Check Register as presented; Mr. Battavio seconded the motion. The motion was carried by a unanimous vote.

E. Large Dollar Check Approvals: Mr. Gorney presented the February 2012 Large

Dollar invoices totaling \$443,382.37, consisting of the attached schedule 10E. Mr. Carosella made a motion to accept the Large Dollar Invoices as presented; Mr. Shirk seconded the motion. The motion was carried by a majority vote.

F. 2011 Audit: The Auditors from BDO Messrs. George Fournaris, Partner, Mr. Keith Hammond, Manager and Mr. Nick Cherubino, Staff presented the audit report for 2011. After a review of the Report, a correction in note 12 Subsequent Events was recommended by counsel. Mr. Battavio made a motion to accept the Auditors report with the correction recommended by Counsel of Note 12 Subsequent Events. Mr. Carosella seconded the motion. The motion was carried by a majority vote.

There being no further business, the meeting was adjourned at 6:20 p.m.

Prepared by,

Peggy A. Cunius