

CHESTER COUNTY SOLID WASTE AUTHORITY

Regular Meeting — East Caln

January 31, 2013

1. **Call to Order.** Bob Schoenberger, Chairman, called the January 31, 2013 *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
Vince Carosella
William H. Shirk

Authority Members Absent

Carmen Battavio

Management and Staff Present

Robert A. Watts
Jim Gorney

Solicitor

Vincent M. Pompo, Esquire

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

The Chairman had no announcements. Joel Martin from Caernarvon Township was in the audience.

3. **Meeting Minutes:** Mr. DiLibero made a motion to approve the December 20, 2012 *Combined Work and Regular Meeting Session minutes*; it was seconded by Mr. Shirk. The vote was unanimous.

4. **Executive Director's Report**

Mr. Watts said he wanted to inform the Board of an Area E construction related event from today. During the excavation for a stormwater pipe the contractor discovered some buried clearing and grubbing stumps and brush material about three feet below the ground surface in the old compost area. We will have the contractor remove this material because it is under the future MSE wall. The removal of this clearing material will be an extra because it was an unknown condition during the design of the Area E Landfill Expansion. This clearing material was most likely buried here before CCSWA owned the property.

C. Solid Waste News: New in this section this week is an article concerning the Lancaster County Solid Waste Management Authority purchasing 75 acres of the Frey Farm for \$2.65 million. This farm abuts their landfill.

5. **Operations/Site Development Report**

A. Monthly Activity Report: Mr. Watts said this week they received a copy of the PADEP Inspection Report from December 28, 2012 and it was added to this section this week. Mr. Watts said there were no violations or issues noted on the report.

9. Recycling Coordinator's Report

C. Projects: Mr. Watts said included in this section was the breakdown of proposed grants for 25% of the municipal portion of the 2010 HHW fees. Mr. Pompo said that he has determined that even though some of the grants will exceed \$1,000; these grants are not subject to Act 73 restrictions because the collection of HHW is part of CCSWA's Charter. Mr. Knipe moved and Mr. Carosella seconded paying a total of \$29,994.15 to the municipalities listed in this section. The vote was unanimous.

10. Business Manager's Report

C. December 2012 Financial Statement: Mr. Gorney presented the final Financials for December 2012 stating that we had a gain of \$865,920 for the month. Retained Earnings are at \$51,737,206. The funds invested totaled \$44,920,713.22 at month end. The interest earned in December 2012 was at a rate of 0.26%. Mr. Shirk made a motion to accept the December Financials as presented; Mr. DiLibero seconded the motion. The motion was carried by a unanimous vote.

D. December 2012 Vendor Check Register Report: The Vendor Check Register was presented to the Board. The checks for December 2012 totaled \$728,832.19. Mr. DiLibero made a motion to accept the Check Register Report as presented; Mr. Shirk seconded the motion. The motion was carried by a unanimous vote.

E. Large Dollar Check Approvals: Mr. Gorney presented the January 2013 Large Dollar invoices totaling \$349,080.33, consisting of the attached schedule 10E. Mr. Carosella made a motion to accept the Large Dollar Invoices as presented; Mr. DiLibero seconded the motion. The motion was carried by a unanimous vote.

There being no further business, the meeting was adjourned at 5:46 p.m.

Prepared by,

Peggy A. Cunius