

**CHESTER COUNTY SOLID WASTE AUTHORITY**

***Special Session – Lanchester***

***May 10, 2013***

1. **Call to Order:** Bob Schoenberger, Chairman, called the May 10, 2013 Special Session Meeting of the Chester County Solid Waste Authority to order at 10:00 a.m.

*Authority Members Present*

Bob Schoenberger  
Vince Carosella (by telephone)  
Peter Knipe  
Peter Marroletti  
Joel Martin

*Authority Members Absent*

Ramsey G. DiLibero  
Joe Viscuso

*Management and Staff Present*

Robert A. Watts

*Solicitor*

Vincent M. Pompo, Esquire

2. **Chairman’s Announcements/Public Comment.**

The Chairman said we will start the meeting with comments from the public. Representatives of Penn E&R spoke in support of their bid that was rejected by the Board at their April 18, 2013 Combined Session Meeting.

6. **Facility Engineer’s Report.**

**A. Area E Stage 2 & Alternate Cover:** Mr. Knipe moved and Mr. Marroletti seconded delaying the vote on the Area E Stage 2 & Alternate Cover until the next meeting of Chester County Solid Waste Authority’s Board. The vote was unanimous.

The meeting was adjourned at 10:22 a.m. into Executive Session to discuss legal matters. The meeting came out of Executive Session at 10:56 a.m. and adjourned the Special Session Meeting.