

# CHESTER COUNTY SOLID WASTE AUTHORITY

## *Regular Meeting — East Caln*

*October 31, 2013*

- 1. Call to Order.** Bob Schoenberger, Chairman, called the October 31, 2013 *Regular Meeting* of the Chester County Solid Waste Authority to order at 5:30 p.m.

*Authority Members Present*

Bob Schoenberger  
Peter Marroletti  
Vince Carosella  
Joel Martin

*Authority Members Absent*

Peter Knipe  
Ramsey G. DiLibero  
Joe Viscuso

*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 Combined *Work Session & Regular Meeting* of September 26, 2013 were moved for approval by Mr. Carosella and seconded by Mr. Martin. The vote was unanimous.

- 4. Executive Director's Report**

**C. Solid Waste News:** The first item in this section was a *Lancaster New Era* article on the State declaring Route 23 through Caernarvon and East Earl Townships a Scenic Byway. Mr. Watts said he attended the celebration at Historic Poole Forge yesterday and it was a very nice event with local townships and state representatives in attendance. The next new article in this section was concerning the new PADEP Secretary's efforts to increase public outreach. Mr. Watts included in this section one page from a Waste Services report that indicated that waste volumes at other landfills are mostly flat with some seeing slight increases and others slight decreases.

**D. Horizontal Grinder:** Mr. Watts said he is still negotiating an agreement on wood grinding, but some bottom ash from the wood burning plant in Reading could be received as early as tomorrow for disposal.

**E. Chester County Major Plan Update:** The Board said they agreed with the approach presented in starting the Plan Update with the help of Ms. Fromnick and a consultant. The consultant will help specifically with a waste characterization study and a Debris Management Plan.

**G. CCSWA Mission Statement & Business Description:** Mr. Carosella moved and Mr. Marroletti seconded approving the Mission Statement & Business Description as modified. The vote was unanimous.

**I. Granger 3<sup>rd</sup> Amendment to the Landfill Gas Rights and....:** The Board told Mr. Watts they did not have any problems with changes he is proposing.

## **6. Facility Engineer's Report**

**H. Preliminary Planning – Area F:** Mr. Carosella moved and Mr. Marroletti seconded hiring the ARM Group, Inc. to complete the Area F Feasibility Study as outlined in their proposal. The vote was unanimous.

## **9. Business Manager's Report**

**C. September 2013 Financial Statement:** Mr. Gorney presented the Financials for September 2013 stating that we had a gain of \$651,103 for the month. Retained Earnings are at \$55,942,743. The funds invested totaled \$45,301,117.94 at month end. The interest earned in September 2013 was at a rate of 0.13% below the 0.14% in August 2013. Mr. Marroletti made a motion to accept the August 2013 Financials as presented; Mr. Carosella seconded the motion. The motion was carried by a unanimous vote.

**D. September 2013 Vendor Check Register Report:** The Vendor Check Register was presented to the Board. The checks for September 2013 totaled \$1,487,684.13. Mr. Marroletti made a motion to accept the Check Register Report as presented; Mr. Carosella seconded the motion. The motion was carried by a unanimous vote.

**E. Large Dollar Check Approvals:** Mr. Gorney presented the October 2013 Large Dollar invoices totaling \$955,514.39, consisting of the attached schedule 10E. Mr. Carosella made a motion to accept the Large Dollar Invoices as presented; Mr. Marroletti seconded the motion. The motion was carried by a unanimous vote.

**G. Financial Plan – 2014:** Mr. Gorney presented the 2014 Financial Plan stating that pricing was increased \$2.00 per ton. The tonnage was held constant to the 2013 projection. The level of expense increases in operations and administration, well as capital expenditures were also discussed. A Budget Comparison was presented illustrating the cost reductions and revenue increases. The increase in the gain from \$5,405,601 in 2013 projected to 6,024,169 in the 2014 Financial Plan was discussed. The Board had requested 5 year summary on alternate daily cover and other non-recurring sales was completed and sent to the Board. The 2014 Financial Plan was reviewed and discussed as presented with the second version. Mr. Marroletti made a motion to accept the 2014 Financial Plan as presented; Mr. Carosella seconded the motion. The motion was carried by a unanimous vote.

There being no further business, the meeting was adjourned at 6:25 p.m.

Prepared by,

Peggy A. Cunius