

# CHESTER COUNTY SOLID WASTE AUTHORITY

## *Regular Meeting — East Caln*

***October 28, 2010***

1. **Call to Order.** Bob Schoenberger, Chairman, called the October 28, 2010 *Regular Meeting* of the Chester County Solid Waste Authority to order at 5:30 p.m.

Authority Members Present

Bob Schoenberger  
Ramsey G. DiLibero  
William H. Shirk  
Peter Marroletti  
Vince Carosella  
Carmen Battavio

Authority Members Absent

Peter Knipe

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 23, 2010 and the *Regular Session Meeting* of September 30, 2010 by Mr. DiLibero and seconded by Mr. Carosella. The vote was unanimous.

4. **Executive Director's Report**

**C. News Articles:** The first item in this section was a letter to the editor from a West Goshen resident asking that trucks be sent around more often to pick up leaves. She was also complaining about needing to pay \$1.88 for five leaf bags. The second article was concerning Mt. Joy Township, Lancaster County, residents' concerns about the Veolia owned landfill filling in 3.3 acres of wetlands with their new expansion. The article said Mt. Joy Township receives the state mandated minimum host fee of \$1.00 per ton.

**E. Property Value Protection Plan:** The Board directed Mr. Watts to table the proposed Property Value Guarantee Agreement Board Policy until next month.

**F. Webmaster Proposals:** Mr. Marroletti moved and Mr. Shirk seconded hiring CivicPlus to update CCSWA website to be compatible with CivicPlus' content management system to enable CCSWA personnel to update the website ourselves. The Board also directed Mr. Watts to negotiate a shorter timeline for completion of this project. The vote was unanimous.

**10. Business Manager's Report**

**C. September 2010 Financial Statement:** Mr. Gorney presented the Financials for September 2010 stating that we had a gain of \$288,218 for the month. Retained Earnings are at \$42,854,926. The funds invested totaled \$40,562,571.18 at month end. The interest earned in September 2010 was at a rate of 0.55 compared to 0.56% in August 2010. Mr. Marroletti made a motion to accept the August 2010 Financials as presented; Mr. Carosella seconded the motion. The motion was carried by a unanimous vote.

**D. September 2010 Vendor Check Register Report:** The Vendor Check Register was presented to the Board. The checks for September 2010 totaled \$475,890.99. Mr. DiLibero made a motion to accept the August 2010 Check Register 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 2010 Large Dollar invoices totaling \$25,620.17 consisting of the attached schedule 10E. Mr. Marroletti made a motion to accept the Large Dollar Invoices 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 6:27 p.m.

Prepared by,

Peggy A. Cunius