

# CHESTER COUNTY SOLID WASTE AUTHORITY

## *Regular Meeting — East Caln*

*May 26, 2011*

1. **Call to Order.** Bob Schoenberger, Chairman, called the May 26, 2011 *Regular Meeting* of the Chester County Solid Waste Authority to order at 5:30 p.m.

*Authority Members Present*

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

*Authority Members Absent*

*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.

3. **Meeting Minutes:** Mr. DiLibero moved and Mr. Shirk seconded that the minutes of the April 21, 2011 *Work Session Meeting* and the *April 28, 2011 Regular Session Meeting* be approved. The vote was unanimous.

4. **Executive Director's Report**

Mr. Watts said he would like to discuss the meeting last night at the Caernarvon Township Fire Hall. Mr. Watts said all three Caernarvon Township Supervisors, the Roadmaster and the Secretary/Treasurer were in attendance. Mr. Watts said he thought our two consultants did a good job of explaining what type of final cap is currently approved by the PADEP and that any alternative could only be approved through the demonstration permit process. Mr. Watts said all in attendance had good questions and seemed to understand the challenges involved. The idea of a committee made up of citizens from local municipalities to help guide the process seemed well received. It was agreed that once they had time to think about what might be possible it would be a good time for a second meeting.

**C. News Articles:** This section contained an article from the May 17, 2011 edition of *The Tri County Record* concerning the April Caernarvon Township Board of Supervisors' April Meeting. During that meeting the Supervisors and Mr. Watts thanked Mr. Cutter for his many years of service as a Host Municipal Inspector and wished him well in retirement. In this same article Mr. Watts discussed how CCSWA is not currently looking to expand the Lanchester Landfill as a first option when it is projected to reach capacity in about 14 years. Rather, the Authority is looking at all options available to residents of the 49 municipalities they serve to continue to dispose of waste in an economical and environmentally safe manner. Mr. Watts said the last new article in this section was the lead story in the Chester County Living section of *The Daily Local* last Sunday. The story was titled - Lambs at Lanchester and Mr. Watts said Ms. Nichols did a great job working with the reporter and photographer on the story. Mr. Watts said Ms. Nichols also did a great job on a radio interview this morning. The interview was a follow up to the story in the Daily Local. The West Chester radio station WCHE 1520 AM carried the story. The Board asked Mr. Watts to pass on a well done to Ms. Nichols.

**H. NOV Letter:** Mr. Pompo said the NOV letter to J.P. Mascaro went out in today's mail. Mr. Pompo explained which state and county laws were cited in the letter. Mr. Pompo said he did explain to them they could also come into compliance by sending the same quantity of waste that originates in Chester and is disposed of at their Birdsboro landfill could be sent to Lanchester from their Norristown transfer station.

## 5. Operations/Site Development Report

**B. Recommendations For Hydro Seeding Bid:** Mr. DiLibero moved and Mr. Carosella seconded rejecting the lowest bid based on Ms. Nichols and Mr. Watts' recommendations that they have used the low bidder the past few years and their responsiveness and quality of work has been below our standards. It was also moved to award the Hydro Seeding work to Land-Tech Enterprises, Inc. for an estimated cost of \$39,688.00 for the year. The vote was unanimous.

## 10. Business Manager's Report

**C. April 2011 Financial Statement:** Mr. Gorney presented the Financials for April 2011 stating that we had a gain of \$448,844 for the month. Retained Earnings are at \$46,172,724. The funds invested totaled \$41,997,723.01 at month end. The interest earned in April 2011 was at a rate of 0.46% the same as the 0.46% in March 2011. Mr. Carosella made a motion to accept the April 2011 Financials as presented; Mr. Battavio seconded the motion. The motion was carried by a unanimous vote.

**D. April 2011 Vendor Check Register Report:** The Vendor Check Register was presented to the Board. The checks for April 2011 totaled \$1,472,443.21. Mr. Battavio made a motion to accept the Large Dollar Invoices as presented; Mr. Carosella seconded the motion. The motion was carried by a unanimous vote.

**E. Large Dollar Check Approvals:** Mr. Gorney presented the May 2011 Large Dollar invoices totaling \$60,448.80, consisting of the attached schedule 10E. Mr. Marroletti made a motion to accept the Large Dollar Invoices as presented; Mr. Shirk seconded the motion. The motion was carried by a unanimous vote.

**F. IRS Compliance Audit – *Executive Session*:** Mr. Gorney informed the Board of the upcoming telephone compliance audit. The proposal by KPMG was reviewed but not accepted. The Board elected to search smaller firms for the audit support.

There being no further business, the meeting was adjourned at 5:57 p.m.

Prepared by,

Peggy A. Cunius