

# CHESTER COUNTY SOLID WASTE AUTHORITY

## *Special Meeting Session — Lanchester*

*February 2, 2011*

1. **Call to Order.** Bob Schoenberger, Chairman, called the February 2, 2011 *Special Meeting Session* of the Chester County Solid Waste Authority to order at 2:00 p.m. pursuant to public notice.

*Authority Members Present*

Carmen Battavio  
William H. Shirk  
Ramsey G. DiLibero

*Authority Members Absent*

Vince Carosella  
Peter Knipe  
Peter Marroletti

*Authority Members Present by Telephone*

Bob Schoenberger

*Management and Staff Present*

Robert A. Watts

*Solicitor Present by Telephone*

Vincent M. Pompo, Esquire

2. **Meeting Minutes.** No action taken.
3. **Chairman's Announcements**

The Chairman said due to a lack of a quorum on January 27, 2011 this Special Meeting is being held to discuss a few items that needed immediate attention.

4. **Executive Director's Report**

**I. Area E Host Benefits Agreement:** It was agreed to table this item until the meetings later this month to be discussed in Executive Session.

6. **Facility Engineer's Report**

**E. Woody Vegetation and Landfill Landscaping Plan: Proposals:** Mr. Battavio moved and Mr. DiLibero seconded hiring Barton & Loguidice, Inc. for \$26,227.00 to complete this project. The vote was unanimous.

**F. Area E, Stages 1A, 1B and 2 Design Phase Services: Proposals:** Mr. Battavio moved and Mr. DiLibero seconded hiring ARM Group for \$50,840.00 to complete this project. The vote was unanimous.

There being no further business, the meeting was adjourned at 2:21 p.m.

Prepared by,

Peggy A. Cunius