

CHESTER COUNTY SOLID WASTE AUTHORITY

Regular Meeting — East Caln

March 28, 2013

1. **Call to Order.** Bob Schoenberger, Chairman, called the March 28, 2013 *Regular Meeting* of the Chester County Solid Waste Authority to order at 5:30 p.m.

Authority Members Present

Bob Schoenberger
Peter Marroletti
Ramsey G. DiLibero
Vince Carosella
E. Joel Martin

Authority Members Absent

Peter Knipe

Management and Staff Present

Robert A. Watts
James M. Gorney

Solicitor

Jim McErlane, Esquire

2. **Chairman's Announcements/Public Comments.**

The Chairman announced there would only be a *Combined Meeting* next month – April 18, 2013.

3. **Meeting Minutes.** Mr. DiLibero moved and Mr. Carosella seconded that the minutes of the January 24, 2013 *Work Session Meeting*, the January 31, 2013 *Regular Session Meeting* and the February 21, 2013 *Combined Session Meeting* be approved. The vote was unanimous.

4. **Executive Director's Report**

Mr. Watts said he wanted to inform the Board that Mr. Schoenberger was chosen by the Solid Waste Association of North America to be the Lawrence Lecturer at their Annual Meeting in September. Mr. Watts asked the Board to join him in congratulating Mr. Schoenberger on this honor.

C. Solid Waste News: Mr. Watts said the first new article in the section this week was concerning a landfill that had odor issues and how this case is taking on national significance. The second article was concerning the Lancaster County Landfill operated by Advanced Disposal was receiving a \$108,686 fine for a 2,500 gallon release of

leachate. The third article was announcing that the PADEP Secretary Mike Krancer would step down on April 15th. The last new article in this section was concerning Lancaster County Solid Waste Management Authority has signed two agreements with Perdue that moves the project of processing soybeans next to their waste to energy plant closer to reality.

D. Correspondence From Neighbor Rich Geisel: Mr. Watts said he added the latest email from Mr. Geisel to this section. Mr. Geisel said in an email that with the help of \$45,000.00 from CCSWA he has come to terms with the buyer. Barring any last minute glitches the property should be sold soon.

G. Chester County Guarantee of Debt Obligations: Mr. Marroletti moved and Mr. Carosella seconded the Resolution Authorizing an Agreement with the County of Chester for it to Guarantee Debt Obligations of the Authority for Such Guarantee; Approving a Form of Credit Enhancement Agreement and of a Guaranty Agreement to be used in Connection with such Requests; Authorizing Execution and Delivery of any Necessary Documents or Action to be taken in Connection with said Agreement; and Repealing all Prior Resolutions or Parts Thereof Inconsistent Herewith. The vote was unanimous.

H. Thank You Letter: Mr. Watts said this section contained thank you letters from the Honey Brook EMS and the Salisbury Twp. Fire Co. #1 for CCSWA's recent donations of \$10,000.00 to each organization.

I. Watts Appointment To PADEP's SWAC: Mr. Watts said this section contained a copy of a recent letter from PADEP Secretary Krancer appointing him to their Solid Waste Advisory Committee through December 2014.

J. Annual Survey: Mr. Watts said this section contained two pages from Ludgate Engineering's Report. Mr. Watts said they calculated the average density of compacted waste placed in 2012 was 1,818 lbs./cu. yd. Mr. Watts said this was a very good number and with the reduced volume of waste being disposed of at Lanchester the report estimates that the Area D capacity is estimated to last until August 2015. Mr. Watts said this gives CCSWA a cushion with the Area E Landfill Phase II work estimated to be completed in the summer of 2014. Mr. Watts said this should work well because we typically fill a new cell with selected waste and need to operate two active areas for a few months until the new area is floored with waste.

10. Business Manager's Report

C. February 2013 Financial Statement: Mr. Gorney presented the final Financials for February 2013 stating that we had a gain of \$222,435 for the month. Retained Earnings are at \$52,393,423. The funds invested totaled \$45,151,610.05 at month end. The interest earned in February 2013 was at a rate of 0.26%. Mr. Carosella made a motion to accept the February 2013 Financials as presented; Mr. Marroletti seconded the motion. The motion was carried by a unanimous vote.

D. February 2013 Vendor Check Register Report: The Vendor Check Register was presented to the Board. The checks for January 2013 totaled \$667,407.85. Mr. DiLibero made a motion to accept the Check Register Report as presented; Mr. Martin seconded the motion. The motion was carried by a unanimous vote.

E. Large Dollar Check Approvals: Mr. Gorney presented the February 2013 Large Dollar invoices totaling \$205,744.69, 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.

J. 2012 Audit: The Audit Report for the Year 2012 was presented to the Board for acceptance. Mr. Marroletti made a motion to accept the 2012 Audit Report as presented; Mr. Carosella seconded the motion. The motion was carried by a unanimous vote.

K. Allowance For Doubtful Accounts Reduction: The proposal to reduce the Allowance for Doubtful Accounts to reflect the lower level of write-offs over the past few years was presented to the Board. Action on the proposal was deferred to a future meeting.

There being no further business, the meeting was adjourned at 6:11 p.m.

Prepared by,

Peggy A. Cunius