

**DELAWARE COUNTY SOLID WASTE AUTHORITY**  
**Rose Tree Park**  
**September 21, 2022**

The meeting was called to order at 3:00 PM.

The pledge of Allegiance was said.

Roll Call

Board Member Attendance:                    James McLaughlin, Chairman  
   James Kelly, Vice Chairman  
   Robert Layden, Secretary  
   John Butler, Member  
   William Jones, Member  
   William Silverstein, Member  
   Steven Goldfield, Member  
   Don Vymazal, Ex-Officio

Others In attendance:                    James Warner, Interim CEO  
   Michael Clarke, Solicitor  
   Samantha Newell, Solicitor  
   Wendy Marburger, CAO  
   Jeff Munster, COO  
   Angela Nash, Accounting Manager

Public Attendance:                    Andrew Saul- Media, PA  
   Mike Ewall- Zoom

Upon motion duly made and seconded, and by unanimous vote **Approval** of the Minutes of the Board of Directors Meeting held at Rose Tree Park on August 17, 2022. Motion made by Robert Layden Seconded by John Butler; motion was passed with no dissenting votes. James Kelly abstained.

Public Comment:

Andrew Saul spoke about his concerns for trash and recycling. Andrew recommended that the County should build an ash landfill in Ridley Creek State Park. He also believes that the county should build their own MRF, because he believes the larger companies are making a good profit selling Delaware County's recyclables. Andrew would like to have the agenda packet at the Work-Session meeting.

John Butler has concerns for the Recycling reports for Chester only showing 1 % recycling rate. He believes that the Recycling Coordinator should be educating and showing the townships what can and can't be recycled. Also, the recycling coordinator should be attending the CEP meetings to be more up to date on how the townships are handling their recycling.

Mike Ewall asked if the Budget was or will be presented to County Council. Jim Warner explained that the budget is not finalized yet and won't be approved until October. The County was sent a copy of the Draft Budget.

Jim Warner, Interim CEO updates on:

- RHL Leachate management: Amity Township

August 2022 Tonnage Summary reviewed

Upon motion duly made and seconded, and by unanimous vote **Approval** to Replace Transfer Station # 3 (Marple) Front Fence by S.J. Thomas Company, Inc. for a total price of \$ 52,595.98. Motion made by Robert Layden Seconded by James Kelly; motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** to Purchase a 30-ton Articulated Truck from Highway Equipment for \$377,599.60 using COSTARS. Motion made by Steven Goldfield Seconded by James Kelly; motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** to Award the Purchase of HDPE Stormwater Pipe and Fittings Contract to Lane Enterprises Inc. in the amount of \$ 35,132.00. Motion made by Robert Layden Seconded by James Kelly; motion was passed with no dissenting votes.

August and Year-to-date Operating and Capital Budget Report reviewed.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Payment of Bills For the month of August 2022. Motion made by Robert Layden; Seconded by James Kelly, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Resolution 2022-6: Authorizing debit payment of monthly utility invoices. Motion made by Robert Layden; Seconded by James Kelly, motion was passed with no dissenting votes.

Public Outreach and Communications: DCSWA Seal new branding initiative, round 1 of new logo

Upon motion duly made and seconded, and by unanimous vote **Approval** of Resolution 2022-7: Authorizing Joining the Pennsylvania Municipal Health Insurance Cooperative. Motion made by Robert Layden; Seconded by James Kelly, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Renewal of Property and Casual Insurance Lines of Coverage. Property general liability, umbrella, public entity management liability, public entity employment related practices liability, auto liability and physical damage with Travelers; renewal of inland marine coverage with Chubb; and placement of crime coverage with Travelers effective September 16, 2022. Motion made by Robert Layden; Seconded by James Kelly, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of placement of life insurance, short term disability insurance, and long-term disability insurance with The Standard for the 2022-2023

plan year, with a 3-year rate guarantee. Motion made by Robert Layden; Seconded by James Kelly, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of The Amynta Group as underwriters for the Rolling Hills Landfill Surety Bond through broker HUB International and approve the form of DEP Surety Bond. Motion made by Robert Layden; Seconded by James Kelly, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of hiring CEC Inc. to perform the Transfer Station Relocation Feasibility Study Motion made by Robert Layden; Seconded by James Kelly, motion was passed with no dissenting votes.

Review of Draft 2023 Operating and Capital Budgets

Solicitors Report:

- Draft By-Laws: The By-Law Committee met and discussed many details, should have a completed set of By-Laws by the October Board Meeting
- Transfer Station Property Ownership: The Delaware County Solid Waste Authority does not own either of the transfer stations.

There being no further business, the meeting was adjourned at 4:28 PM.