

**DELAWARE COUNTY SOLID WASTE AUTHORITY**

**Rose Tree Park**

**January 12, 2022**

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

The pledge of Allegiance was said.

In attendance were the following:

James Kelly, Chairman  
Robert Layden, Secretary  
John Butler, Member  
James McLaughlin, Member

Also, In attendance:

Joseph Crawford, Solicitor  
James Warner, Consultant  
Wendy Marburger, Landfill COO

Upon motion duly made and seconded, and by unanimous vote **Approval** to defer Nominations and Election of Officers for the Calendar Year 2022 until February's meeting. Motion made James McLaughlin Seconded by Robert Layden; motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Appointment** of Solicitor: Joseph Crawford of Hangley Aronchick Segal Pudlin & Schiller. Motion made James McLaughlin Seconded by Robert Layden; motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of the Minutes of the Public Meeting held at Rose Tree Park on December 8, 2021. Motion made by John Butler Seconded by James McLaughlin; motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** to defer Approval of Committee Assignments for 2022 until February's meeting. Motion made James McLaughlin Seconded by Robert Layden; motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of the 2022 Board Meeting Dates and Time. Motion made by John Butler Seconded by James McLaughlin; motion was passed with no dissenting votes.

Public Attendance:

Mike Ewall: No Comment

Upon motion duly made and seconded, and by unanimous vote **Approval** of Payment of Bills in the amount of \$ 3,613,590.58. Motion made by James McLaughlin; Seconded by Robert Layden, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Designation of Depositories (Chairman, Vice Chairman, and Treasurer)** for Authority Funds for Calendar Year 2022: Republic Bank. Motion made James McLaughlin, Seconded by Robert Layden, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Designation of Chairman, Vice Chairman, and Treasurer** as Authorized signers on the bank account: Republic Bank. Motion made James McLaughlin, Seconded by John Butler, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of BTCPA as Auditor for the Fiscal Year 2021. Motion made James McLaughlin, Seconded by John Butler, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Resolution 2022-1: Approve Jim Warner as Designee to Sustainability Commission. Motion made James McLaughlin, Seconded by John Butler, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Authorization to Award Bids:

- Supply and Install Geosynthetic Liner & Piping System Phase I Rolling Hills Landfill Expansion to Chenango Contracting Company in the amount of \$ 2,840,221.00.

Motion made John Butler, Seconded by Robert Layden, motion was passed with no dissenting votes

- Purchase and Delivery of Diesel Fuel and Unleaded Gasoline to Diesel Direct dba Talley Petroleum Enterprises based on OPIS price at time of delivery plus Total Delivery Cost of \$78,855.00.

Motion made James McLaughlin, Seconded by John Butler, motion was passed with no dissenting votes

There being no further business, the meeting was adjourned