

DELAWARE COUNTY SOLID WASTE AUTHORITY
Rose Tree Park
March 15, 2023

Executive Session: Personnel from 300 PM to 3:35 PM

The meeting was called to order at 3:40 PM.

The pledge of Allegiance was said.

Roll Call

Board Member Attendance:

- James McLaughlin, Chairman
- William Silverstein, Vice Chairman
- William Jones, Secretary
- Steven Goldfield, Treasurer/Asst. Secretary
- James P. Kelly, Member
- Robert Layden, Member
- John Butler, Member
- Christine Reuther, Ex-Officio
- 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

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 February 15, 2023. Motion made by Robert Layden Seconded by James Kelly; motion was passed with no dissenting votes.

Public Comment: Andrew Saul

- Covanta/ Gas Emissions
- Recycling/Leaf Composting/Food Composting
- Landfill Leachate/Ridley Creek State Park
- Covanta and Rolling Hills Landfill trash incineration.

Jim Warner, Interim CEO updates on:

- CEC Report
- PGLIT and Republic Bank
- Delaware County's 902 and 904 Grants for Municipalities
- MG Tree has secured a new property rental property.
- MG Tree will be removing trees that have fallen along Plant # 3
- Aero Aggregates of North America-glass recycling company

Upon motion duly made and seconded, and by unanimous vote **Approval** for Retention of Commercial Real Estate Broker for the Purpose of Renting Replacement Office Space. Motion made by Robert Layden; Seconded by James Kelly, motion was passed with no dissenting votes.

February 2023 Tonnage Summary Reviewed.

Upon motion duly made and seconded, and by unanimous vote **Approval** to Purchase Litter Fence from Metta Technologies Inc. for \$ 51,288.00 for the Rolling Hills Landfill. 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 Concrete Road Repair at Transfer Station # 1 by SJ Thomas Company Inc. for \$ 51,787.67. Motion made by Robert Layden; Seconded by William Silverstein, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** for Joining Sourcewell and HGACBuy Cooperative Purchasing Programs. Motion made by Robert Layden; Seconded by James Kelly, motion was passed with no dissenting votes.

February and YTD Operating and Capital Budget Reports reviewed and discussed.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Payment of Bills For the month of February 2023. 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 Updated Investment Policy Statement for Authority Pension Plan. Motion made by Robert Layden; Seconded by James Kelly, motion was passed with no dissenting votes.

Public Outreach and Communications:

- Zoom links for upcoming meeting has been posted to the website.
- Spanish Translation is now available on the website.

Upon motion duly made and seconded, and by unanimous vote **Approval** for Retention of Samaritan Consulting Group for Executive Recruiting/Screening 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 Advertise RFP for Two New Transfer Stations. Motion made by Robert Layden; Seconded by James Kelly, motion was passed with one dissenting vote by John Butler.

Upon motion duly made and seconded, and by unanimous vote **Approval** to Advertise RFP for Landfill Gas Project Development. 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 Amendment to Earl Township Host Agreement. 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 Conflict of Interest Policy. 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 Public Participation Policy. Motion made by Robert Layden; Seconded by James Kelly, motion was passed with no dissenting votes.

Solicitor: No Report

There being no further business, the meeting was adjourned at 4:36 PM