

**DELAWARE COUNTY SOLID WASTE AUTHORITY**  
**Rose Tree Park**  
**February 9, 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  
Christine Reuther, Vice Chairman  
Robert Layden, Secretary  
John Butler, Member  
James McLaughlin, Member  
William Jones, Member

Also, In attendance:

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

Upon motion duly made and seconded, and by unanimous vote **Nominations and Election** of Chairman for James McLaughlin for the Calendar Year 2022. Motion made by Christine Reuther Seconded by William Jones; motion was passed with one dissenting vote.

Upon motion duly made and seconded, and by unanimous vote **Nominations and Election** of Vice Chairman for James Kelly for the Calendar Year 2022. Motion made by Christine Reuther Seconded by James McLaughlin; motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote to **Remove** Nominations and Elections of Secretary, Treasurer, Assistant Secretary and Assistant Treasurer from the agenda until a further date. Motion made by Christine Reuther Seconded by James McLaughlin; motion was passed with no dissenting votes.

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 January 12, 2022. Motion made by James McLaughlin Seconded by John Butler; motion was passed with no dissenting votes. Christine Reuther abstained from voting.

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 January 19, 2022. Motion made by John Butler Seconded by Christine Reuther; motion was passed with no dissenting votes.

Public Attendance:

1. Mike Ewall
2. Reverend Horace Strand: 1021 W. 7<sup>th</sup> Street Chester, PA 19013
3. Livia Smith: 930 E. 18<sup>th</sup> Street Chester, PA 19013
4. Elizabeth Williams: 304 E. 23<sup>rd</sup> Street Chester, PA 19013
5. John Shelton Sr.: 138 E. 18<sup>th</sup> Street Chester, PA 19013
6. Kearni Warner: 2525 Sandeland Street Chester, PA 19013

Upon motion duly made and seconded, and by unanimous vote **Approval** of Payment of Bills in the amount of \$ 1,996,344.24. 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 **Approval** of Engagement Letter from Auditor BTCPA. Motion made by Robert Layden, Seconded by James McLaughlin, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Resolution 2022-2: Naming James D. Warner as Interim CEO of the Delaware County Solid Waste Authority. Motion made by Robert Layden, Seconded by John Butler, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Consulting Agreement with Kathryn Sandoe, LLC-RE: RTK and Website. 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 **Approval** of Consulting Agreement with Wireback Consulting, LLC-RE: HR. Motion made by Robert Layden, Seconded by Christine Reuther, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Consulting Agreement with Gersham, Brickner & Bratton, Inc.-RE: Business Modeling. Motion made by Christine Reuther, Seconded by Robert Layden, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** to Adopt the Right-To-Know Policy. Motion made by Christine Reuther, Seconded by Robert Layden, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Resolution 2022-3: Ratification of Obtaining Surety Bond No. 2485063. Motion made by Robert Layden, Seconded by Christine Reuther, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of RFP for Management Legal Services/ Solicitorship. Motion made by Robert Layden, Seconded by Christine Reuther, motion was passed with no dissenting votes.

The Board went into Executive Session to discuss Litigation and Personnel matters.

The Board reconvened the regular meeting and there being no further business, the meeting was adjourned.