

**SWANA Keystone Chapter  
Board of Directors Meeting Agenda  
February 2, 2017  
Conference Call**

1. **Secretary's Report** – Michele Nestor
  - Approve January 5, 2016 Meeting Minutes
2. **Treasurer's Report** – Larry Taylor
3. **Committee Reports**
  - Legislative/Policy* – Chuck Raudenbush
  - Membership/Marketing Strategy Plan* – Jen Cristofolletti
  - Newsletter* - Robert Hasemeier
  - Nominating* – Sean Sweeney
  - Program/Training*
    - Fall Conference – Michele Nestor
    - Mini-Tech Seminars – Denise Wessels
  - ROAD-E-O* – Bob Watts
  - Safety* – David Horne, John Aliveto
  - Scholarship* – Dan Brown
  - Website* – Chanda Martino
  - Young Professionals* – Tessa Antolick
  - International Update* - Bob Watts
4. Chapter Calendar
5. Old Business
6. New Business
7. Next Meeting – March 3, 2017
8. Adjourn

On February 2, 2017 at 10:03 am, the SWANA Keystone Chapter Board of Directors Meeting was held as a conference call. Those in attendance were:

**Officers**

Bryan Wehler  
Sean Sweeney  
Larry Taylor

**Board of Directors**

Mike Engel  
Robert Hasemeier  
Tom Lock  
Bob Watts

**Committee Chairs, Members, & Visitors**

John Aliveto  
Daniel Brown  
David Horne  
Chanda Martino  
Denise Wessels

**SECRETARY'S REPORT**

**Approve Minutes** from January 5, 2017 Board Meeting – **Mr. Taylor** moved to approve the minutes for the January 5, 2017 Board Meeting. **Mr. Sweeney** seconded. Vote was called; the motion passed unanimously.

**TREASURER'S REPORT**

**Mr. Taylor** will report on January financial activity at the March meeting.

**COMMITTEE REPORTS**

**Legislative Policy**

Legislative Report is attached and hereto made part of the minutes.

**Membership/Marketing**

**Mr. Wehler** reported that **Ms. Cristofolletti** will not be continuing her roles as Public Sector Director, Membership & Marketing Chair, and Newsletter Committee member after the end of her term in September. If anyone would like to take on those roles immediately, please contact **Mr. Wehler** or **Ms. Martino** as **Ms. Cristofolletti** would prefer to step out now due to work demands.

**Newsletter**

**Mr. Hasemeier** reported a draft of the next newsletter has been sent to the Newsletter Committee. This is in response to discussions about reviewing article content before the newsletter is ready to be distributed. He stressed that this is not a censoring activity, it is to assure the content conforms to the Chapter's policies and strategies.

**Nominating**

No report.

**Fall Conference**

**Mr. Wehler** is contacting Dr. Koerner about presenting again this year.

**Mini-Tech Seminars**

The next Mini-Tech is the Safety Summit on March 15<sup>th</sup>. **Ms. Wessels** reported David Biderman was forced to cancel due to out of the country engagements. He is helping to setup a replacement. The updated speaker list is included in the Mini-Tech Report.

**Ms. Wessels** reviewed the future mini-techs included in her report.

**Ms. Wessels** shared the details of the 2 -day LFG Operations and Maintenance Training she is organizing. A discussion followed regarding possible locations and dates for the training. It was decided to hold the training at Chester County SWA and one of the November options.

**Ms. Wessels'** report is attached and hereto made part of the minutes.

#### **Road-E-O**

**Mr. Watts** is attempting to find a host for the 2017 Road-E-O. Delaware State has backed out and Maryland has not responded positively. He will be reaching out to **Mr. Sample** about hosting again this year. **Mr. Sweeney** also offered to reach to his contacts in Maryland.

**Mr. Watts** reviewed his International Report; it is attached and hereto made part of the minutes.

#### **Safety**

**Mr. Aliveto** reported he and **Mr. Horne** are working on topics for the next Safety newsletter.

#### **Scholarships**

**Mr. Brown** reported the scholarship applications have not been released yet, but an announcement will go out to the membership when they become available. Email reminders will go out twice a month.

**Ms. Martino** is contacting the scholarship administrator to find out when the 2017 applications will be released.

#### **Website**

**Ms. Martino** reported the Annual Progress Report has been submitted to SWANA. Online registration went live on January 15 without any issues. The Constant Contact (bulk email) account has been canceled as of January 23. This saves the Chapter \$42 per month.

A group has been created on the Chapter website for Board Members. It allows restricted access to a Board Members page. Currently, the draft minutes and the annual progress report is on the page. If there is any other restricted content to add to the page, contact **Ms. Martino**.

A Chapter file backup plan has been developed and is being implemented.

#### **Young Professionals**

No report.

#### **International**

**Mr. Watts** reviewed his report of recent International Activity and upcoming events. He is involved in the Infrastructure Committee that is attempting to reorganize the regions to make it easier to collaborate and meet.

A copy of the International Director's Report is attached and hereto made part of the minutes.

### **CHAPTER CALENDAR**

#### **February 2017**

- Thursday, 2/2, 10 am - **Board Meeting Conference Call**
- Receive Scholarship applications from SWANA Headquarters
- Send Scholarship announcement to members
- Distribute winter edition of *The Keystone*

### **March 2017**

- Thursday, 3/2, 10 am - **Board Meeting Conference Call**
- 3/15, 9 am - **Safety Summit** – Best Western the Central Hotel & Conference Center
- Mail exhibitors and sponsorship announcement for 18<sup>th</sup> Annual Fall Conference

### **April 2017**

- Thursday, 4/6, 10 am - **Board Meeting Conference Call**

### **May 2017**

- 5/1, Chapter Scholarship Application Deadline
- Thursday, 5/4, 10 am - **Board Meeting hosted by Wayne Township Landfill**, McElhattan, PA
- Nominating Committee presents Slate of Officers and Directors for election
- 5/15, Article deadline for summer edition of *The Keystone*
- 5/18, 10 am – **Landfill Leachate Treatment Mini-Tech**, Pen Argyl, PA

### **June 2017**

- Thursday, 6/1, 10 am - **Board Meeting Conference Call**
- 6/1, Deadline for submittal of Grant H. Flint Scholarship recommendations to SWANA Headquarters
- Email registration announcement for 19<sup>th</sup> Fall Conference
- Review annual budget
- Distribute summer edition of *The Keystone*
- Mid-Atlantic Roadeo – TBD

### **July 2017**

No activities planned.

### **August 2017**

- Thursday, 8/3, 10 am - **Board Meeting Conference Call**
- Program Committee prepares program for the Fall Conference

### **September 2017**

- **9/6 – 9/7, 19<sup>th</sup> Annual Joint Fall Conference, Hilton Harrisburg, Harrisburg**
- **9/7, Chapter Annual Business Meeting and Election** immediately following Fall Conference
- 9/15, deadline to submit articles for fall edition of *The Keystone*
- Chapter Fiscal Year Ends

### **OLD BUSINESS**

No old business.

### **NEW BUSINESS**

No new business.

### **NEXT MEETING**

The next regularly scheduled meeting of the Keystone Chapter Board of Directors will be a conference call on March 2, 2017 at 10 am.

**ADJOURN**

There being no further business to come before the Board, **Mr. Watts** made a motion to adjourn at 10:29 am. **Ms. Wessels** seconded.

Respectfully Submitted,

Chanda Martino

From: Nancy Rowe [mailto:[nrowe@statestreetpa.com](mailto:nrowe@statestreetpa.com)]

Sent: Friday, February 3, 2017 3:15 PM

To: Raudenbush, Chuck <[craudenb@wm.com](mailto:craudenb@wm.com)>

Subject: PA legislature

Hello Chuck,

Pa legislative update for January 2017:

The PA General Assembly convened to begin its two-year session. Newly elected members were sworn in, leaders elected, and committee chairs announced. Republicans gained several seats in both chambers. The party number in the chambers stand as follows:

Senate: 34 Republicans; 16 Democrats

House: 121 Republicans; 81 Democrats; 1 vacancy

I have attached a chart of the legislative leaders.

Governor Wolf gives his budget address on Tuesday, February 7 which formally begins the budget process. The Senate and House Appropriations Committees will hold budget hearings throughout February and early March.

The session schedule for spring 2017 is as follows:

#### 2017 SENATE SESSION SCHEDULE

January        3, 23, 24, 25, 30, 31

February      1, 6, 7, 8

Mar ch        20, 21, 22, 27, 28, 29

April         17, 18, 19, 24, 25, 26

May            8, 9, 10, 22, 23, 24

June           5, 6, 7, 12, 13, 14, 19, 20, 21, 22, 26, 27, 28, 29, 30

#### 2017 HOUSE SESSION SCHEDULE

January        3, 23, 24, 25

February      6, 7, 8

Mar ch        13, 14, 15, 20, 21, 22

April         3, 4, 5, 18, 19, 24, 25, 26

May            8, 9, 10, 22, 23, 24

June           5, 6, 7, 12, 13, 14, 19, 20, 21, 22, 26, 27, 28, 29, 30



**Nancy J. Rowe** | *Director of Research*

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**Recycling is a good thing. Please recycle any printed emails.**

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 **PA Leg Leadership.xlsx**  
12K

## PA LEGISLATIVE LEADERSHIP

POSITION	2015-2016 - R	2017-2018 - R	2015-2016 - D	2017-2018 - D
<b><u>HOUSE</u></b>	119	<b>122</b>	84	<b>81</b>
<b>Speaker of the House Leader</b>	Mike Turzai - Allegheny Dave Reed - Indiana	Turzai (Designee) Dave Reed - Indiana	----- Frank Dermody - Allegheny	----- Frank Dermody - Allegheny
<b>Whip</b>	Bryan Cutler - Lancaster	Bryan Cutler - Lancaster	Michael Hanna - Centre	Mike Hanna - Centre
<b>Caucus Chair</b>	<b>Sandra Major - Susque.</b>	<b>Marcy Toepel - Luzerne</b>	Dan Frankel - Allegheny	Dan Frankel - Allegheny
<b>Caucus Secretary</b>	Donna Oberlander - Arm.	Donna Oberlander - Arm	Rosita Youngblood - Phila.	Rosita Youngblood - Phila.
<b>Appropriations Chair</b>	<b>William Adolph - Delaware</b>	<b>Stan Saylor - York</b>	Joseph Markosek - Alleg.	Joseph Markosek - Allegheny
<b>Caucus Administrator</b>	<b>Brian Ellis - Butler</b>	<b>Kurt Masser - Columbia</b>	Neal Goodman - Schuylkill	Neal Goodman - Schuylkill
<b>Policy Chair</b>	Kerry Benninghoff - Cent.	Kerry Benninghoff - Cen.	Michael Sturla - Lancaster	Michael Sturla - Lancaster
<b><u>SENATE</u></b>	31	<b>34</b>	19	<b>16</b>
<b>President Pro Tempore</b>	Joseph Scarnati - Clearfield	Joseph Scarnati - Clearfield	-----	-----
<b>Floor Leader</b>	Jake Corman - Centre	Jake Corman - Centre	Jay Costa - Allegheny	Jay Costa - Allegheny
<b>Whip</b>	John Gordner - Columbia	John Gordner - Columbia	Anthony Williams - Phila.	Anthony Williams - Phila.
<b>Caucus Chair</b>	Bob Mensch - Berks	Bob Mensch - Berks	Wayne Fontana - Allegh.	Wayne Fontana - Allegheny
<b>Caucus Secretary</b>	Richard Alloway - Adams	Richard Alloway - Adams	Lawrence Farnese - Phila.	Lawrence Farnese - Phila.
<b>Appropriations Chair</b>	Patrick Browne - Lehigh	Patrick Browne - Lehigh	Vincent Hughes - Phila.	Vincent Hughes - Phila.
<b>Caucus Administrator</b>	Charles McIlhinney - Bucks	Charles McIlhinney - Bucks	John Yudichak- Carbon	
<b>Policy Chair</b>	David Argall - Schuylkill	David Argall - Schuylkill	Lisa Boscola - Lehigh	Lisa Boscola - Lehigh



## Mini-tech Committee Report

### Future Mini-techs

Safety Summit – March 15, 2017 @ Best Western Harrisburg – working with David Horne and John Aliveto

- TBD (David Biderman cancelled and working on replacement, possibly Sara Bixby) - Industry Update
- Radiation Safety and Equipment Considerations for Landfills - Bonnie J. Meilner, LAURUS Systems
- Safety Management - Matthew Taylor, CSP
- Spotter Training/Traffic Control at the Working Face - Steve Burn, SECCRA
- Personal Landfill Gas Protection - Scott Messier, SCS Engineers
- Lone Worker Safety Program - John Aliveto, CSP, Montauk Energy
- Dale Glacken, OSHA, Compliance Assistance Specialist
- Republic Services Focus 6 Safety Training - Marc Buckley, Northeast Area Safety Manager, Republic Services

April 26, 2017 – YCSWA with Solar Renewable Energy - solar power on landfills

May 18, 2017 - Geosyntec (Rohan Menon) - wastewater/leachate treatment processes/technologies – Waste Management - Grand Central Sanitary LF, Pen Argyl, PA

Possibly June – another drone demonstration at Lanchester LF – this one with thermal sensor

TBD – Wind Defender (Elliot Pugh)

TBD – Geotechnics, East Pittsburgh, lab tour for soils and geosynthetics

### SWANA Training: 2-day LFG Operations and Maintenance Training

CCSWA and BAI have offered to host.

CCSWA – Narvon	12-15 at tables and probably 25 or so in chairs only
BAI – State College	conference room (up to ~12), or larger general use room (20-25)

Scott Messier from SCS-Field Services (recommended from SWANA) is available to conduct training.

Potential dates with avoiding Mondays and Fridays and Halloween:

October 17-19

October 24-26

November 1-2 (starts day after Halloween)

November 7-9

I contacted the organizations that were interested in the training. One of the four had a preference that the training be held in November.

## **International Director's Report February 2, 2016**

### **Recent Activity**

- New York City will be hosting a Safety Symposium on March 22<sup>nd</sup> and SWANA is taking a leading role
- Review of T-10 – Disposal of Household Pharmaceuticals – no comments
- Review of T-5 – Regulation of Solid Waste Storage, Collection and Transportation – found one typo.
- Preco Electronics named SWANA and their CEO for their annual “Safety in Motion” award
- Volunteered for the IB Infrastructure Subcommittee Working Group on Regional Council reorganization
- Reviewed MA-22 – Investment Policy – no comments
- Voted to approve MA-33 – updated – Role of SWANA in Advocacy

### **Calendar of Events:**

2017 Senior Executive Seminar – Tampa – February 19-21

2017 SWANAPalooza – Reno – March 27-30

2017 NAWTEC – Minneapolis – April 24-36

2017 International Road-E-O Florida

2018 International Road-E-O Wisconsin

### **Future WASTECONs:**

2017: Baltimore – Washington with ISWA World Congress September 26-28

2018: Nashville – August 22-26, 2018

2019: Phoenix – October, 2019

2020: Dallas – August 25-27, 2020

2021: Orlando – August 17-19, 2021

# Pennsylvania Keystone Chapter SWANA

## FY 2016 – 2017 Calendar

### October 2016

- Chapter fiscal year begins
- **No Board Meeting**
- Friday, 10/21, 10 am, **Drone Demo & Greenhouse Mini Tech, Troy, PA**
- Treasurer prepares fiscal audit packets
- Distribute fall edition of *The Keystone*

### November 2016

- Thursday, 11/3, 10 am - **Board Meeting Conference Call**
- Audit Committee meeting
- Treasurer submits Chapter financial report to the accountant
- Plan to renew Secretariat Administrative Service Contract for next year

### December 2016

- **No Board Meeting**
- Secretariat and Treasurer submit Chapter annual reports to SWANA
- Sign Secretariat service contract for next year

### January 2017

- Thursday, 1/5, 10 am, **Board Meeting Conference Call**
- 1/15, Article Deadline for winter edition of *The Keystone*
- Accountant audits financial report and prepares 990 IRS Tax Filing

### February 2017

- Thursday, 2/2, 10 am - **Board Meeting Conference Call**
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- 4/26 – **Solar Power on Landfills Mini-Tech**, York, PA

### May 2017

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## August 2017

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