

On May 2, 2019 at 10:02 am, the Keystone Chapter of SWANA Board of Directors Meeting was called to order by **Mr. Sweeney**. Meeting was hosted by Wayne Township Landfill in McElhattan, PA. Those in attendance were:

**Officers**

Sean Sweeney  
Tom Lock  
Lynne Jeffries

**Board of Directors**

Dan Brown  
Mike Engel  
David Horne  
Jill Hamill  
Chuck Raudenbush  
Scot Sample  
Denise Wessels  
Carolyn Witwer

**Committee Chairs, Members, & Visitors**

Chanda Martino

Not present: Michele Nestor, Bryan Wehler, Scott McGrath

**SECRETARY'S REPORT**

**Mr. Lock** presented the minutes from the April 4, 2019 Board Meeting. A motion was made by **Mr. Watts** to approve the minutes with one edit. **Ms. Witwer** seconded. Vote was called; the motion passed unanimously.

The April 4, 2019 Board Meeting minutes are attached and hereto made part of the minutes.

**TREASURER'S REPORT**

**Ms. Jeffries** requested a motion to approve the Treasurer's Reports was requested. Motion was made by **Mr. Lock** and seconded by **Mr. Sample**. Vote was called; motion passed unanimously.

The Treasurer's Report and all referenced documents are attached and hereto made part of the minutes.

**COMMITTEE REPORTS**

**Articles & Bylaws**

No report.

**Communications & Newsletter**

May 15 is the next article deadline for the newsletter.

**Legislative & Policy**

**Mr. Raudenbush** briefly discussed the Zero Waste PA Bills and the House Bill regarding DEP recycling fees.

The Board's official response to the Zero Waste PA package of bills is that "we are reviewing and monitoring the proposed policies".

The documents referenced are attached and hereto made part of the minutes.

**Membership & Marketing**

No report.

**Personnel & Nominating**

Nominations are requested for the 2019 Election. 2 Public Sector and 2 Private Sector Director positions are available. Email nominations to Chanda Martino at [Chanda@keystoneswana.org](mailto:Chanda@keystoneswana.org).

## Fall Conference

No report.

## Mini-Tech Seminars

Ms. Wessels reviewed the Mini-Tech report.

The Mini-tech report is attached and hereto made part of the minutes.

## Road-E-O & International

The 2019 Road-E-O will be hosted by Northern Tier Solid Waste Authority and held on June 7 in Blossburg, PA. Contestant and sponsor registration is open. Volunteers are also requested for the Road-E-O.

SWANA International is holding its election for Board Members.

SWANA has extended a special rate for a Chapter member to attend WASTECON 2019.

The International Director's report is attached and hereto made part of the minutes.

## Safety

New Jersey and Delaware are partnering for a Safety Summit. Keystone Chapter has been asked to invite our members. Information about the Safety Summit is on the Keystone SWANA website.

## Scholarships

Four scholarship applications were received and will be reviewed and evaluated by the Scholarship Committee members. The committee's recommendations will be presented to the Board at the June meeting.

One applicant will be chosen to be submitted to SWANA International by June 1, 2019 for consideration for an international award.

## Young Professionals

No report.

## Strategic Planning

No report.

## CHAPTER CALENDAR

### May 2019

- 5/1, Chapter Scholarship Application Deadline
- Thursday, 5/2, 10 am - **Board Meeting, Wayne Township Landfill, PA**
- 5/15, Article deadline for summer edition of *The Keystone*
- 5/20-23 – **SWANA Zero Waste Principles & Practices Certification Course, Narvon, PA**

### June 2019

- Thursday, 6/6, 10 am - **Board Meeting Conference Call**
- 6/1, Deadline for submittal of Grant H. Flint Scholarship recommendations to SWANA Headquarters
- Review annual budget
- Nominating Committee presents Slate of Directors for election
- Distribute summer edition of *The Keystone*

### July 2019

No activities planned.

### **August 2019**

- Thursday, 8/1, 10 am - **Board Meeting Conference Call**

### **September 2019**

- **9/4 – 9/5, 21<sup>th</sup> Annual Joint Fall Conference, Hilton Harrisburg**
- **9/5, Chapter Annual Business Meeting and Election** immediately following Fall Conference
- 9/14, deadline to submit articles for fall edition of *The Keystone*
- Chapter Fiscal Year Ends

### **OLD BUSINESS**

No Old Business.

### **NEW BUSINESS**

**Mr. Sweeney** requested that all chairs meet with their members and be prepared to report the goals/ideas for each committee.

The Board expressed appreciation to Wayne Township Landfill for hosting the May Board Meeting and lunch.

### **NEXT MEETING**

The next regularly scheduled meeting of the Keystone Chapter Board of Directors will be a conference call on June 6, 2019 at 10:00 am. All members are welcome.

### **ADJOURN**

There being no further business, motion was made to adjourn the meeting at 10:49 am by **Mr. Lock**. The motion was seconded by **Ms. Hamill**. Vote was called; motion passed unanimously.

Respectfully Submitted,

Chanda Martino

On April 4, 2019 at 10:03 am, the Keystone Chapter of SWANA Board of Directors Meeting was called to order by **Mr. Sweeney**. Meeting was a conference call. Those in attendance were:

**Officers**

Sean Sweeney  
Michele Nestor  
Bryan Wehler

**Board of Directors**

Dan Brown  
Mike Engel  
Jill Hamill  
Chuck Raudenbush  
Denise Wessels  
Carolyn Witwer

**Committee Chairs, Members, & Visitors**

Chanda Martino

Not present: Tom Lock, Lynne Jeffries, David Horne, Scott McGrath, Scot Sample, Bob Watts

**SECRETARY'S REPORT**

**Mr. Lock** presented the minutes from the March 7, 2019 Board Meeting. A motion was made by **Mr. Raudenbush** to approve the minutes. **Ms. Wessels** seconded. Vote was called; the motion passed unanimously.

The March 7, 2019 Board Meeting minutes are attached and hereto made part of the minutes.

**TREASURER'S REPORT**

**Mr. Sweeney** requested a motion to approve the Treasurer's Reports and all transactions from March 2019 was requested. Motion was made by **Ms. Witwer** and seconded by **Mr. Engel**. Vote was called; motion passed unanimously.

The Treasurer's Report and all referenced documents are attached and hereto made part of the minutes.

**COMMITTEE REPORTS**

**Legislative Policy**

**Mr. Raudenbush** briefly reviewed the attempt to take money from the Recycling Fund and move it to other areas of DEP.

**Ms. Nestor** shared the results from the meeting with Sen. Gordner's staff regarding Covered Devices.

New York has just passed a statewide ban on single use plastic bags. Single use plastic bags are the biggest contaminant causing problems for processing equipment. A brief discussion followed.

**Membership/Marketing**

**Ms. Nestor** stated that the Chapter primarily markets through the Fall Conference and other Chapter events. A question was raised regarding the average membership growth per year. **Ms. Martino** will follow up with SWANA.

**Newsletter**

The article deadline for the Summer Edition is May 1.

**Nominating**

No report.

**Fall Conference**

The Fall Conference Exhibitor and Sponsor registration is open and reservations are coming in. General attendee registration is also open.

A speaker from Advanced Disposal, will be presenting on the Greentree Report.

### **Mini-Tech Seminars**

**Ms. Wessels** reviewed the Mini-Tech report.

The Mini-tech report is attached and hereto made part of the minutes.

### **Road-E-O & International**

The 2019 Road-E-O will be hosted by Northern Tier Solid Waste Authority and held on June 7 in Blossburg, PA. Contestant and sponsor registration is open. Volunteers are also requested for the Road-E-O.

The International Director's report is attached and hereto made part of the minutes.

### **Safety**

No report.

### **Scholarships**

2019 Scholarship applications have been released and sent to members. Applications are due by May 1, 2019.

### **Young Professionals**

No report.

### **Website**

No report.

## **CHAPTER CALENDAR**

### **April 2019**

- Thursday, 4/4, 10 am - **Board Meeting Conference Call**
- **Wednesday, 4/24, 10 am – Seneca Landfill Garbage to Gas Tour, Evans City, PA**

### **May 2019**

- 5/1, Chapter Scholarship Application Deadline
- Thursday, 5/2, 10 am - **Board Meeting, Wayne Township Landfill, PA**
- Nominating Committee presents Slate of Officers and Directors for election
- 5/15, Article deadline for summer edition of *The Keystone*
- 5/20-23 – **SWANA Zero Waste Principles & Practices Certification Course, Narvon, PA**

### **June 2019**

- Thursday, 6/6, 10 am - **Board Meeting Conference Call**
- 6/1, Deadline for submittal of Grant H. Flint Scholarship recommendations to SWANA Headquarters
- Review annual budget
- Distribute summer edition of *The Keystone*

### **July 2019**

No activities planned.

### **August 2019**

- Thursday, 8/1, 10 am - **Board Meeting Conference Call**

## September 2019

- 9/4 – 9/5, 21<sup>th</sup> Annual Joint Fall Conference, Hilton Harrisburg
- 9/5, Chapter Annual Business Meeting and Election immediately following Fall Conference
- 9/14, deadline to submit articles for fall edition of *The Keystone*
- Chapter Fiscal Year Ends

### OLD BUSINESS

The new committee positions are finalized. All committees are asked to meet before the May Board meeting to review goals for the year. The new chairs will be reflected on the May agenda.

The poll results for the WASTECON 2022 vote were reviewed. The Board overwhelmingly voted against hosting WASTECON in 2022. **Mr. Wehler** relayed that decision to SWANA. If the Board would like to pursue hosting WASTECON at a future date, a committee should be formed to prepare. SWANA offered a discount to the 2019 WASTECON for one of our Board Members.

### NEW BUSINESS

**Mr. Sweeney** requested a host for the May BOD meeting. This would be a face-to-face meeting. **Mr. Engel** volunteered to host at Wayne Township Landfill.

### NEXT MEETING

The next regularly scheduled meeting of the Keystone Chapter Board of Directors will be held at Wayne Township Landfill on May 2, 2019 at 10:00 am. Members can also call in.

### ADJOURN

There being no further business, motion was made to adjourn the meeting at 10:38 am by **Mr. Raudenbush**. The motion was seconded by **Mr. Wehler**. A vote was called; motion passed unanimously.

Respectfully Submitted,

Chanda Martino

# MEMORANDUM

TO: Board Members

RE: April 2019 Treasurer's Report

FROM: Lynne Jeffries, Treasurer

1. Edward Jones Statement for April 2019 was available. Attached is the Reconciliation Detail and Summary.
2. First Citizens Bank Statement for April 2019 was not available. Attached is the Balance Sheet and Summary Balance Sheet. All invoices available and paid for are represented in the report.
3. There are no other items to be addressed by me at this time

Submitted by,

Lynne Jeffries  
Treasurer

8:40 AM  
04/30/19

**PA Keystone Chapter of Solid Waste Association of N.America  
Reconciliation Detail**

1005 · Edward Jones, Period Ending 04/27/2019

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						51,153.91
Cleared Transactions						
Checks and Payments - 1 item						
Check	04/30/2019			X	-94.57	-94.57
Total Checks and Payments					-94.57	-94.57
Total Cleared Transactions					-94.57	-94.57
Cleared Balance					-94.57	51,059.34
Register Balance as of 04/27/2019					-94.57	51,059.34
Ending Balance					-94.57	51,059.34

8:40 AM  
04/30/19

**PA Keystone Chapter of Solid Waste Association of N.America  
Reconciliation Summary**

1005 · Edward Jones, Period Ending 04/27/2019

	Apr 27, 19
Beginning Balance	51,153.91
Cleared Transactions	
Checks and Payments - 1 item	-94.57
Total Cleared Transactions	-94.57
Cleared Balance	51,059.34
Register Balance as of 04/27/2019	51,059.34
Ending Balance	51,059.34



## PA Keystone Chapter of Solid Waste Association of N.America

04/30/19

**Balance Sheet**

Accrual Basis

As of April 30, 2019

	<u>Apr 30, 19</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
Income	
Events	-27,203.00
Income - Other	75.00
Total Income	-27,128.00
1003 · First Citizens	69,036.13
1005 · Edward Jones	51,059.34
Total Checking/Savings	92,967.47
Accounts Receivable	
1100 · Accounts Receivable	20,853.00
Total Accounts Receivable	20,853.00
Total Current Assets	113,820.47
<b>TOTAL ASSETS</b>	<b>113,820.47</b>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 · Accounts Payable	-141.13
Total Accounts Payable	-141.13
Total Current Liabilities	-141.13
Total Liabilities	-141.13
Equity	
30000 · Opening Balance Equity	30,928.95
3030 · Unrestricted Net Assets	80,547.11
Net Income	2,485.54
Total Equity	113,961.60
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>113,820.47</b>

**PA Keystone Chapter of Solid Waste Association of N.America**  
**Summary Balance Sheet**  
As of April 30, 2019

	<u>Apr 30, 19</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	92,967.47
Accounts Receivable	20,853.00
<b>Total Current Assets</b>	<u>113,820.47</u>
<b>TOTAL ASSETS</b>	<u><b>113,820.47</b></u>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	-141.13
<b>Total Current Liabilities</b>	<u>-141.13</u>
<b>Total Liabilities</b>	-141.13
Equity	113,961.60
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>113,820.47</b></u>

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THE GENERAL ASSEMBLY OF PENNSYLVANIA

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HOUSE BILL

No. 1198 Session of  
2019

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INTRODUCED BY ISAACSON, MURT, HOHENSTEIN, DONATUCCI, FREEMAN,  
HILL-EVANS, NEILSON, RABB, ULLMAN, OTTEN, COMMITTA, BULLOCK  
AND McCARTER, APRIL 15, 2019

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REFERRED TO COMMITTEE ON LOCAL GOVERNMENT, APRIL 15, 2019

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AN ACT

1 Amending the act of July 28, 1988 (P.L.556, No.101), entitled  
2 "An act providing for planning for the processing and  
3 disposal of municipal waste; requiring counties to submit  
4 plans for municipal waste management systems within their  
5 boundaries; authorizing grants to counties and municipalities  
6 for planning, resource recovery and recycling; imposing and  
7 collecting fees; establishing certain rights for host  
8 municipalities; requiring municipalities to implement  
9 recycling programs; requiring Commonwealth agencies to  
10 procure recycled materials; imposing duties; granting powers  
11 to counties and municipalities; authorizing the Environmental  
12 Quality Board to adopt regulations; authorizing the  
13 Department of Environmental Resources to implement this act;  
14 providing remedies; prescribing penalties; establishing a  
15 fund; and making repeals," in recycling fee, further  
16 providing for recycling fee for municipal waste landfills and  
17 resource recovery facilities.

18 The General Assembly of the Commonwealth of Pennsylvania  
19 hereby enacts as follows:

20 Section 1. Section 701(a) of the act of July 28, 1988  
21 (P.L.556, No.101), known as the Municipal Waste Planning,  
22 Recycling and Waste Reduction Act, is amended to read:

23 Section 701. Recycling fee for municipal waste landfills and  
24 resource recovery facilities.

25 (a) Imposition.--There is imposed a recycling fee of [\$2] \$5

1 per ton for all solid waste processed at resource recovery  
2 facilities and for all solid waste except process residue and  
3 nonprocessable waste from a resource recovery facility that is  
4 disposed of at municipal waste landfills. Such fee shall be paid  
5 by the operator of each municipal waste landfill and resource  
6 recovery facility.

7 \* \* \*

8 Section 2. This act shall take effect in 60 days.

## 13 “Zero Waste PA” bills introduced in Harrisburg

PennEnvironment Executive Director David Masur and (mostly southeast PA Democratic) state legislators announced a [“Zero Waste PA”](#) package of bills with goals to reduce waste, litter and encourage recycling/reuse.

### 13 “Zero Waste PA” bills include:

1. **Prohibit polystyrene** to-go containers from food establishments (Rep. Tim Briggs)
2. **Limit straws:** Prohibit establishments from offering plastic straws, unless a customer asks for one. (Rep. Mary Jo Daley)
3. **Increase littering fines and penalties** for those caught illegally throwing away their garbage. (Rep. Donna Bullock)
4. **Increase the disposal fee** for municipal waste landfills from \$4 per ton to \$8 per ton to help support important conservation and environmental protection programs. (Rep. Elizabeth Fiedler)
5. **Increasing the recycling fee** that landfill operators pay from \$2 per ton to \$5 per ton on waste received at their landfills, the first increase in 30 years. (Rep. Mary Isaacson)
6. **Authorizing counties that have recycling programs to collect a recycling and waste management fee of up to \$4 per ton**, to be used to create and maintain new or existing recycling programs, programs to clean up illegal dumping sites or litter, and/or programs for alternative energy. (Rep. Patty Kim)
7. **Compost FTW: Significantly diverting organic waste** from our landfills and incinerators and spurring a market for organic waste composting (Rep. Danielle Friel Otten)
8. **Establishing a statewide cigarette filter upcycling initiative**, where a 20-cent, partially reimbursed deposit on each pack of cigarettes sold in Pennsylvania would be used for collection centers and safe reuse. (Rep. Chris Rabb)
9. **Ensuring that producers of plastic packaging** take responsibility for the decisions they make by requiring that they cannot sell or distribute plastic packaging in Pennsylvania unless they are part of a recycling program to take it back. (Rep. Melissa Shusterman)
10. **Providing for a fee of two cents on each non-reusable plastic bag used** by purchasers of consumer goods at retail establishments grossing over \$1 million annually to support recycling. (Rep. Brian Sims and Rep. Jared Solomon)
11. **To bring back bottle bills: Creating a 5-cent beverage bottle and can deposit program** in Pennsylvania. (Rep. Wendy Ullman)
12. **Require all new state buildings, as well as those being renovated, to install water bottle filling stations.** (Rep. Perry Warren)
13. **Overhauling the state’s electronic waste recycling law** by using measures implemented in other states. (Rep. Mike Zabel)

## Proposed Legislation

**Pennsylvania House members have proposed a series of zero-waste bills and co-sponsorship memos. Summaries and links follow.**

- Prohibit polystyrene to-go containers from food establishments (Rep. Tim Briggs) [HB 627](#)
- Limit straws: Prohibit establishments from offering plastic straws, unless a customer asks for one. (Rep. Mary Jo Daley) [HB1176](#)
- Increase littering fines and penalties for those caught illegally throwing away their garbage. (Rep. Donna Bullock) [HB1192](#)
- Increase the disposal fee for municipal waste landfills from \$4 per ton to \$8 per ton to help support important conservation and environmental protection programs. (Rep. Elizabeth Fiedler)
- [Disposal Fee for Municipal Waste Landfills](#)
- Increasing the recycling fee that landfill operators pay from \$2 per ton to \$5 per ton on waste received at their landfills, the first increase in 30 years. (Rep. Mary Isaacson) [HB1198](#)
- Authorizing counties that have recycling programs to collect a recycling and waste management fee of up to \$4 per ton, to be used to create and maintain new or existing recycling programs, programs to clean up illegal dumping sites or litter, and/or programs for alternative energy. (Rep. Patty Kim) [Legislation Authorizing County Recycling and Waste Management Fees](#)

- Compost FTW: Significantly diverting organic waste from our landfills and incinerators and spurring a market for organic waste composting (Rep. Danielle Friel Otten) [Making Pennsylvania a Leader in Composting](#)
- Establishing a statewide cigarette filter upcycling initiative, where a 20-cent, partially reimbursed deposit on each pack of cigarettes sold in Pennsylvania would be used for collection centers and safe reuse. (Rep. Chris Rabb) [Non-Recyclable and Non-Compostable Food and Beverage Containers](#)
- Ensuring that producers of plastic packaging take responsibility for the decisions they make by requiring that they cannot sell or distribute plastic packaging in Pennsylvania unless they are part of a recycling program to take it back. (Rep. Melissa Shusterman) [Addressing non-recyclable plastic waste in Pennsylvania](#)
- Providing for a fee of two cents on each non-reusable plastic bag used by purchasers of consumer goods at retail establishments grossing over \$1 million annually to support recycling. (Rep. Brian Sims and Rep. Jared Solomon) [Legislation Regarding the Use of Plastic Bags](#)
- To bring back bottle bills: Creating a 5-cent beverage bottle and can deposit program in Pennsylvania. (Rep. Wendy Ullman) [HB1322](#)
- Require all new state buildings, as well as those being renovated, to install water bottle filling stations. (Rep. Perry Warren) [Water Bottle Filling Stations](#)
- Overhauling the state's electronic waste recycling law by using measures implemented in other states. (Rep. Mike Zabel) [Co-Sponsorship: Zabel - Improving Pennsylvania's electronic waste recycling programs](#)

## **Mini-tech Committee Report May 2019**

### **Past Mini-techs**

**April 24:** Seneca LF – CNG Plant Tour (SWANA award winner) (19 signed up, 16 attended)

### **Planning Stages**

Organics Recycling or Odor Management – Sustainable Generation at Lanchester LF – planned for Fall 2019

Penn Waste – 45-tph single stream system retrofit (SWANA award winner) – planned for Fall 2019

### **Other ideas**

Radiation Monitoring

MRF tour?

E-waste facility tour?

Growth of trees in final cover – WM site?

LCSWMA – removal of metal fines from incinerator ash

Anaerobic Digester: Brubaker Farm Tour (Lancaster County), Reinhold Farm Tour (Juniata County) or City of Philadelphia digester, or Milton Sewer Authority?

Wind Defender (Elliot Pugh) – checking with WM representatives

### **SWANA Zero Waste Principles & Practices Certification Course**

**May 20-23, 2019** at Lanchester Landfill. Robin Ennis (Montgomery County, MD) to teach.  
5 signed up so far



# Pennsylvania Keystone Chapter SWANA

## FY 2018 – 2019 Calendar

### May 2019

- 5/1, Chapter Scholarship Application Deadline
- Thursday, 5/2, 10 am - **Board Meeting, Wayne Township Landfill**
- 5/15, Article deadline for summer edition of *The Keystone*
- **May 20-23, SWANA Zero Waste Principles & Practices Certification Course, Narvon, PA**
- Nominating Committee presents Slate of Officers and Directors for election

### June 2019

- Thursday, 6/6, 10 am - **Board Meeting Conference Call**
- 6/1, Deadline for submittal of Grant H. Flint Scholarship recommendations to SWANA Headquarters
- **June 7, 2019 Mid-Atlantic Regional Road-E-O, Blossburg, PA**
- Review annual budget
- Distribute summer edition of *The Keystone*

### July 2019

No activities planned.

### August 2019

- Thursday, 8/1, 10 am - **Board Meeting Conference Call**

### September 2019

- **9/4 – 9/5, 21<sup>th</sup> Annual Joint Fall Conference, Hilton Harrisburg**
- **9/5, Chapter Annual Business Meeting and Election** immediately following Fall Conference
- 9/14, deadline to submit articles for fall edition of *The Keystone*
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