

**SWANA PENNSYLVANIA KEYSTONE CHAPTER  
BOARD OF DIRECTORS MEETING MINUTES  
AUGUST 7, 2014**

On August 7, 2014, at 10:00 am the SWANA Keystone Chapter Board of Directors Meeting was held via conference call. Those on the call included:

<b>Officers</b>	<b>Board of Directors</b>	<b>Committee Chairs, Members &amp; Visitor</b>
Tim Hartman Bryan Wehler Bob Zorbaugh	Mike Engel Robert Hasemeier Michele Nestor Mark Pedersen Chuck Raudenbush Scot Sample Bob Watts	Denise Wessels Kay Dougherty

**Approve Minutes of June 12, 2014** - Mr. Hartman asked about additions or corrections to the minutes of the June 12, 2014 meeting. On motion by Mr. Wehler, seconded by Mr. Taylor and unanimous vote, the minutes were approved as submitted.

**Treasurer's Report** – Mr. Taylor presented the following items:

- Current Bank Reconciliation Detail period ending July 31, 2014
- Current Bank Reconciliation Summary period ending July 31, 2014
- Transaction List by Account as of August 6, 2014
- Income & Expense Report June 11 through August 6, 2014
- Profit & Loss Budget vs. Actual October 1, 2013 through August 6, 2014

After review, motion by Mr. Raudenbush, second by Ms. Nestor and unanimous vote, the Board approved the Treasurer's report as submitted, subject to audit.

**COMMITTEE REPORTS**

**Legislative Committee** – Mr. Hartman provided a written Legislative Report for July and August 2014 as well as a Legislative Update Chart for July and August, 2014.

Mr. Raudenbush made note of two additional items: 1) Attorney General Eugene DePasquale's analysis of shale gas drilling, entitled, **Audit: Rapid Shale Gas Development Outpaced DEP's Ability to Oversee Drilling**. 2) An **Op-Ed: State is Protecting Public's Health on Shale Matters** by Michael Wolf, Secretary of Health.

**Membership/Market Strategy Committee Report – Young Professionals** - Mr. Hartman said that Ms. Cristofolletti did receive comments from Ms. Antolick, who is part of SWANA National Young Professional Group, on the Young Professionals letter. Comments have not been received on the flyer. Mr. Watts said that he will add the letter and flyer information to the chapter website today.

**Newsletter Committee** - Mr. Hasemeier said that he appreciates the articles and photos that are provided for the newsletter. Articles may be submitted at any time to Alison Hommedieu at [alhommedieu@bartonandloguidice.com](mailto:alhommedieu@bartonandloguidice.com). The next issue of the newsletter will be issued after the fall conference.

***Nominating Committee*** – **Mr. Wehler** said the ballot for the election of officers and board of directors for 2014 – 2016 was sent to the membership. There will also be an opportunity to vote at the annual business meeting in September. He requested Ms. Dougherty send another email announcement to the members.

### ***Program/Training Committee Reports***

***Fall Conference*** – **Ms. Nestor** gave an update on the fall conference. She reported that in a meeting with Steve Socash, DEP requested that the fall conference Settlement Accommodation session become a plenary session. DEP is going to suggest that for a permit modification dealing with settlement accommodation, this session be mandatory. People, who are unable to attend this session, must attend another session in the future. The Settlement Accommodation session will also be repeated twice on Thursday at the fall conference.

Exhibit space is almost sold out with only one booth available inside the exhibit hall. There are still a few booths available outside the exhibit hall. Major sponsors are still coming in and going very well. It is the hopes that the expenses will be even less this year.

**Mr. Pedersen** requested that the authorities consider being a sponsor. **Mr. Sample** said he will consider being a sponsor.

***Mini Technical Seminars*** – **Mr. Wood** was not on the call. **Mr. Raudenbush** reported that the proposed tour of Waste Management's Refuse Derived Fuel Facility in Northeast Philadelphia will be rescheduled. He said anytime in the fall would be fine. **Mr. Hartman** asked **Ms. Wessels** to help with this mini technical seminar.

***ROAD-E-O Committee*** - **Mr. Watts** said that the committee is waiting for someone to step forward to host the ROAD-E-O in 2015. Also, Mr. Watts said that the registration forms are available for the SWANA National ROAD-E-O in Denver, Colorado on August 26 – 28, 2014.

A discussion was held relative to site availability at any of the Pennsylvania facilities. **Mr. Sample**, NTSWA and **Mr. Engle**, Wayne Township Landfill will discuss co-hosting the event.

***International Director's Report*** – **Mr. Watts** provided the following written report:

### **Recent Activity**

- Voted to approve Policy T-7 – Organics Management as Part of Integrated Solid Waste Management
- WASTECON Booth sales in July were \$850,000 compared to a \$1,000,000 budget
- I will be presenting my idea to reduce International Board Meetings from two days to one day
- SWANA is looking at ways to keep experienced and retired members involved

### **Calendar of Events:**

2014 International Road-E-O Denver, Colorado September 20  
2015 International Road-E-O Arizona

### **Future WASTECONS:**

2014: Dallas – August 24-28, 2014  
2015: Orlando – August 25-29, 2015  
2016: Indianapolis - August 23-25, 2016  
2017: Baltimore – Washington with ISWA World Congress probably September  
2018: Nashville – August 22-26, 2018  
2019: TBD  
2020: Dallas – August 25-27, 2020  
2021: Orlando – August 17-19, 2021

**Website** - **Mr. Watts** asked that information and updates be emailed to him for the website.

**Calendar** –The calendar was reviewed. A 2014 – 2015 Preliminary Calendar will be available in September for the new fiscal year.

**OLD BUSINESS** – **Mr. Taylor** said that he did contact Mr. Gnagey, PAHMI, regarding their member participation at the fall conference. He specifically asked about help during the conference. There has been no response to these requests to date.

### **NEW BUSINESS**

**Waste Watcher Awards** - The Chapter received a request from PROP to be a sponsor of the *Waste Watcher Awards*. **Mr. Hartman** asked **Ms. Dougherty** to poll the Board to see if it is the consensus of the Board members to disburse \$500 to PROP for these awards. (The Chapter donated \$500 in 2013.) On motion by **Mr. Sample**, second by **Mr. Watts** and unanimous vote, the Board ratified the email vote.

On motion by **Mr. Taylor**, second by **Mr. Watts** and unanimous vote, the Board approved the Waste Watcher Awards expense as part of the 2014-2015 Chapter Fiscal Budget

### **NEXT MEETING**

The next regular meeting of the Keystone Chapter Board of Directors will be held on **Thursday, September 4, 2014** immediately following the annual fall conference at the Hilton Hotel, Harrisburg.

### **ADJOURN**

There being no further business to come before the Board, motion by **Mr. Raudenbush**, second by **Mr. Taylor** and unanimous vote, the meeting adjourned at 10:45 am.

Respectfully submitted,

Bryan Wehler  
SWANA Keystone Chapter Secretary