

**SWANA PENNSYLVANIA KEYSTONE CHAPTER
ANNUAL BUSINESS MEETING MINUTES
SEPTEMBER 14, 2014**

On September 4, 2014 at 1:00 pm, the SWANA Keystone Chapter Annual Business Meeting was held at the Hilton Hotel, Harrisburg, PA. Those in attendance were:

Officers

Tim Hartman
Bob Zorbaugh
Bryan Wehler
Larry Taylor

Board of Directors

Mike Engel
Michele Nestor
Mark Pedersen
Tom Lock
Scot Sample
Bob Watts

**Committee Chairs, Members &
Visitors**

George Barstar
Kay Dougherty
Jim Echard
Alan Roman
Bill Tobin
Joe Santangelo
Bob Schoenberger
Sean Sweeney
Ed Vogel
Denise Wessels

Approve Minutes of August 7 2014 - **Mr. Hartman** asked about additions or corrections to the minutes of the August 7, 2014 Board meeting. **Mr. Wehler** moved the minutes be approved. **Mr. Pedersen** seconded. **Mr. Hartman** called for the vote; the motion passed unanimously.

Treasurer's Report – **Mr. Taylor** presented the following reports for review:

- Reconciliation Summary Period Ending August 30, 2014
- Transaction List by Date – August 8 through September 2, 2014
- Reconciliation Detail Period ending August 30, 2014

After review, motion by **Mr. Watts**, second by **Mr. Zorbaugh** and unanimous vote, the Board approved the reconciliation summary and transactions as submitted, subject to audit.

- Fall Conference 2014 Summary Report
- FY 2015 Draft Budget

Several of the board members requested clarifications to the budget. It was decided to include \$7,000 in the budget for the Mid-Atlantic Regional ROAD-E-O which will be held in Pennsylvania in 2015. Also a discussion was held relative to the scholarship amounts. Following discussion, motion by **Ms. Nestor**, second by **Mr. Watts** and unanimous vote, the Board adopted the 2015 budget as amended.

COMMITTEE REPORTS

Legislative Committee - **Mr. Hartman** provided a Pennsylvania Legislative Update which included the Bill number, description and current status of the Bill for both the House and Senate. He noted that there are no changes since the July update.

Mr. Pederson there was a bill introduced last week mandating a \$3.00 per ton landfill fee. PWIA is meeting with the representative next week.

Mr. Watts talked about the City of Reading Class Action Suite.

Membership/Marketing Strategy Committee Report – Mr. Hartman had nothing new to report for the committee members.

Newsletter Committee - Mr. Hartman reported that the committee is working on the next issue of the *The Keystone*. The newsletter will be sent out to the membership by the end of October.

Fall Conference Program Report - Mr. Nestor reported on the 16th Fall Conference. She said Mr. Pedersen suggested an “early bird” for sponsors and exhibitors. This year she has received all positive responses from both sponsors and exhibitors. Ms. Dougherty said that she heard very positive comments on the sessions and the hotel was great. A discussion was held on the different ideas from board members present.

Mr. Zorbaugh thanked Ms. Nestor, Mr. Pedersen, Ms. Webber and Ms. Dougherty for the wonderful job they did on the fall conference. He said he received only accolades from exhibitors, sponsors attendees adding that the fall conference was very successful.

The 17th Fall Conference will be held on Wednesday and Thursday, September 9 and 10, 2015 at the Harrisburg Hilton.

Mini Technical Seminars Report – Mr. Wood was not present at the meeting. Mr. Hartman reviewed the mini tech seminars held in 2014. **Mr. Watts** said that he is planning to host a Leachate Disposal and Litter Control Mini-Technical Seminar on November 6th immediately following the Chapter Board meeting. He will get the information to Ms. Dougherty to send to the membership.

ROAD-E-O Committee - Mr. Watts reported that the Mid-Atlantic Regional Road-E-O was held at the Midshore II Landfill in Ridgely, MD on June 6, 2014. The regional event allowed 1st and 2nd place competitors to qualify for the International Road-E-O in Denton, Texas.

Mr. Watts also reported that Mr. Sample and Mr. Engel have agreed to co-host the 2015 Mid-Atlantic Regional ROAD-E-O. The Road-E-O will be held on June 4 and 5, 2015 at the Northern Tier Solid Waste Authority – Tioga County Construction Demolition Landfill, Blossburg, PA

Website - Mr. Watts asked that anything that needs to be posted or if members have any ideas for the website to please let him know.

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

Recent Activity

- SWANA year-end membership was 8,315 – the highest ever, with 45 Chapters and 60% of the members are in the public sector
- John Skinner presented a statement on proposed New Source Performance (NSPS) for municipal solid waste landfills to the US EPA
- SWANA had a loss of \$166,996 for FY2014 vs. a budget of a gain of \$35,031

- I presented my idea of shifting International Board Meetings to reduce the need for Friday travel – not approved at this time
- SWANA International approved Young Professional dues reduction on their portion for 30% and 20% in years two and three respectively
- SWANA International's Strategic Planning sub-committee (I am a member) met over two days and developed a draft plan. This plan will be refined during three upcoming conference calls
- SWANA International reserves are at an all-time high
- Wastecon Exhibitor and Sponsorship is about \$150,000 under budget, training is also below budget at Wastecon

Calendar of Events:

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

2015 Mid-Atlantic Regional Road-E-O – June 4&5, 2015 – Northern Tier Solid Waste Authority – Tioga County Construction Demolition Landfill, Blossburg, PA

2015 International Road-E-O Arizona

Future WASTECONS:

2015: Orlando – August 25-29, 2015

2016: Indianapolis - August 23-25, 2016

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

2018: Nashville – August 22-26, 2018

2019: TBD

2020: Dallas – August 25-27, 2020

2021: Orlando – August 17-19, 2021

Young Professional Dues - Mr. Watts said that SWANA International has approved a reduced membership rate of \$100 for Young Professionals for the first year and years two and three a reduction of 20 and 30 percent respectively. After discussion, **Mr. Watts** moved the exemption of surcharge dues to a Young Professional for the first three years of their membership in the Keystone Chapter. **Mr. Taylor** seconded. This item was tabled until the next meeting of the Keystone Chapter Board of Directors.

Calendar Update - The Preliminary 2014 - 2015 calendar was reviewed.

OLD BUSINESS

Mr. Taylor led a discussion on the lack of participation of members of PAHMI at the fall conference. He has been in discussions with the PAHMI President for the past several months. After hearing Mr. Taylor's report, there was definite concern regarding the payment of money to PAHMI. On motion by **Mr. Taylor**, second by **Mr. Pedersen** and unanimous vote, the Board agreed to end the fall conference agreement with PAHMI. Mr. Taylor will inform Steve Socash, PADEP to let him know how the Chapter was proceeding. Ms. Nestor will inform Mary Webber of PWIA.

NEW BUSINESS

ELECTION OF OFFICERS AND BOARD OF DIRECTORS

Nominating Committee - Election of Board of Directors – **Mr. Wehler** presented the following slate of officers for September 2014 - September 2016:

President	Bob Zorbaugh, Chief Operating Officer, LCSWMA
Vice President	Bryan Wehler, P.E., P.G., ARM Group Inc.
Secretary	Sean Sweeney, Barton & Loguidice
Treasurer	Larry Taylor, Executive Director, Greater Lebanon Refuse Authority

Mr. Wehler presented the following slate of directors for September 2014 - September 2015:

PRIVATE SECTOR DIRECTOR: (Two Vacant Positions)

Tom Lock, Project Manager, SCS Field Services
Mark Pedersen, Area Engineering Manager, Republic Services, Inc.
Joe Santangelo, Environmental Sales Manager, Lee Supply Company
John Wood, Director, Integrated Waste Solutions, CH2M Hill

PUBLIC SECTOR DIRECTOR: (Two Vacant Positions)

Scott McGrath, Environmental Planning Project Manager, City of Philadelphia
Scot Sample, Executive Director, Northern Tier Solid Waste Authority

INTERNATIONAL DIRECTOR:

Bob Watts, Executive Director, Chester County Solid Waste Authority

The slate was recommended by the Nominating Committee and approved by the Chapter Board of Directors.

All votes were counted by the Secretary. There were no write-in candidates. The following are the results of the vote:

President - Bob Zorbaugh
Vice President – Bryan Wehler
Secretary - Sean Sweeney
Treasurer - Larry Taylor

Private Sector Director: Tom Lock and Mark Pedersen
Public Sector Director: Scott McGrath and Scot Sample
International Director: Bob Watts

Mr. Wehler asked for nominations from the floor. There were no nominations from the floor. On motion by **Mr. Taylor**, second by **Mr. Pedersen**, and unanimous vote the nominations were closed.

Mr. Taylor moved to accept and approve the officers and directors as reported by the Secretary. **Ms. Nestor** seconded. The Secretary was directed to cast a unanimous ballot.

Approval of Board of Directors Actions during the Past Year - On motion by **Mr. Watts**, second by **Mr. Pedersen** and unanimous vote, all actions taken by the Board of Directors during Fiscal Year 2013-2014 were approved.

Mr. Watts congratulated Joe Santangelo, Lee Supply Company who has been voted to the SWANA International Board.

NEXT MEETING

The next regularly scheduled meeting of the Keystone Chapter Board of Directors will be held on Thursday, November 6, 2014 at 10 am at the offices of the Chester County Solid Waste Authority, Narvon, PA.

ADJOURN

There being no further business to come before the Board and on motion by **Mr. Watts**, second by **Mr. Zorbaugh** and unanimous vote the meeting adjourned at 2:20 pm.

Respectfully submitted,

Sean Sweeney
Keystone Chapter Secretary