

**Mifflin County Solid Waste Authority**  
**MINUTES**  
**Regular Meeting of December 21, 2016**

**Members Present:** Carl Hartley, Dave Conner, Frank Welsh, Randy Leister, Vince Inzerillo, Dan Dunmire and Carl Smith

**Members Absent:** None

**Guests:** Kevin Kodish, Mifflin County Commissioner  
Brad Kerstetter, Juniata County Planning Officer

**Staff Present:** Lisa Smith, Director  
Jim Stringfellow, Operations Supervisor

**Consultants Present:** None

**Call to Order:** Chairman Welsh called the meeting to order at 8:00 a.m.

**Public Comment:**

Chairman Welsh acknowledged Board Member 5 year reappointments for himself, Mr. Inzerillo and Mr. Smith.

**Review of Public Minutes:**

Last meetings minutes were presented for adoption. Mr. Leister made a motion to adopt the minutes as presented, seconded by Mr. Inzerillo. All members voted in favor.

**Personnel:**

Ms. Smith passed on a Thank You from Staff.

Ms. Smith briefly updated the Board on the status of Mr. Shirk's Medical Leave and job coverage.

**Financial Information:**

Ms. Smith presented the 2016 tonnage and YTD Financial Summary information.

- YTD tonnage is 3766 tons ahead of projections
- YTD diversion rate is .798%
- YTD average trailer weight is 20.32 tons

Ms. Smith reviewed the payables and answered all questions from the Board. Mr. Dunmire made a motion to approve and Mr. Inzerillo seconded the payment of checks nos. 25067-25039 with no voids noted. All members voted in favor.

Ms. Smith gave Mr. Hartley checkbook reconciliation files of previous month for his review. Mr. Hartley retained file to review and will return when complete.

Ms. Smith reviewed the Collections Report. There were no comments or questions from the Board.

**New Business:**

None

**Updates on Pending Business:**

Nittany Media's installation of an alternate pole to get the fiber up on all the poles is underway and should be completed by yearend.

**Executive Session:**

None


**Other Business:**

None

**Adjourn:**

Pending no other business, Mr. Conner moved, seconded by Mr. Inzerillo adjourn the meeting at 8:19 am.

Respectfully Submitted,

  
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Carl Hartley  
Secretary/Treasurer

SOLID WASTE AUTHORITY – revised 12/15/16

12/19/2013 – Resolution No 20 of 2013 reducing members from nine to seven

<u>Township or Borough</u>	<u>Name</u>	<u>Term Expires</u>
Brown Township	Frank C. Welsh, Jr. 75 Betty Circle Reedsville, PA 17084 667-1094	12/31/2021 5 year term
Granville - Juniata Terrace	Carl N. Hartley 3 Harvest Drive Lewistown, PA 17044	12/31/2017 3 year term
Burnham, Derry	Dan Dunmire Mifflin Co. Conservation District 20 Windmill Hill Burnham, PA 17009	12/31/2019 5 year term
Derry	Randy Leister 200 Bargo Lane Lewistown, PA 17044	12/31/2020 5 year term
	Vince Inzerillo 465 Sand Rock Road Lewistown, PA 17044	12/31/2021 5 year term
Member at Large	Carl C. Smith 925 Riverview Lane Lewistown, PA 17044 242-3921	12/31/2021 5 year term
Wayne, Kistler, Newton Hamilton	David E. Conner 127 Scenic Drive Lewistown, PA 17044	12/31/2017 3 year term

Daniel Bright, Esq.  
811 University Drive  
State College, PA 16801

# Commissioners of Mifflin County



**COMMISSIONERS**  
LISA V. NANCOLLAS  
STEPHEN T. DUNKLE  
KEVIN P. KODISH

20 NORTH WAYNE STREET  
LEWISTOWN, PENNSYLVANIA 17044-1797  
Telephone: 717-248-6733  
Fax: 717-248-3695

**CHIEF CLERK**  
CATHY L. ROMIG  
  
**SOLICITOR**  
STEPHEN S. SNOOK

December 15, 2016

Mr. Carl Smith  
925 Riverview Lane  
Lewistown, PA 17044

Dear Mr. Smith:

We are pleased to advise you that you have been reappointed to the Mifflin County Solid Waste Authority for a five-year term. Your term will expire December 31, 2021.

This action was taken at our regular meeting held on December 15, 2016.

We appreciate your interest and willingness to serve in this capacity and look forward to working with you.

Sincerely,

MIFFLIN COUNTY COMMISSIONERS

\_\_\_\_\_  
Lisa V. Nancollas

\_\_\_\_\_  
Stephen T. Dunkle

\_\_\_\_\_  
Kevin P. Kodish

MCC:cr

cc: Mifflin County Solid Waste Authority  
Bill Gomes, Planning Director

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**CHIEF CLERK**  
CATHY L. ROMIG  
  
**SOLICITOR**  
STEPHEN S. SNOOK

December 15, 2016

Mr. Vince Inzerillo  
465 Sand Rock Road  
Lewistown, PA 17044

Dear Mr. Inzerillo:

We are pleased to advise you that you have been reappointed to the Mifflin County Solid Waste Authority for a five-year term. Your term will expire December 31, 2021.

This action was taken at our regular meeting held on December 15, 2016.

We appreciate your interest and willingness to serve in this capacity and look forward to working with you.

Sincerely,

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Kevin P. Kodish

MCC:er

cc: Mifflin County Solid Waste Authority  
Bill Gomes, Planning Director

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STEPHEN S. SNOOK

December 15, 2016

Mr. Frank C. Welsh, Jr.  
75 Betty Circle  
Reedsville, PA 17084

Dear Mr. Welsh:

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