

Mifflin County Solid Waste Authority
MINUTES
Regular Meeting of June 21, 2023

Members Present: Frank Welsh, Mark Baker, Carl Smith, Dan Dunmire, Lonnie Griffith, Mark Conner

Members Absent: Randy Leister

Guests: None

Staff Present: Lisa Smith, Director

Consultants Present: None

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

Public Comment:

Ms. Smith welcomed new board member Mark Conner who is filling the term of Dave Conner.

Review of Public Minutes:

Last month's meeting minutes were presented for adoption. Mr. Smith made a motion to adopt the minutes as presented, seconded by Mr. Griffith. All members voted in favor.

Personnel:

Ms. Smith informed the Board of a full-time employee's request (James Laub) of a schedule change for personal reasons, which will be granted on a trial basis.

Financial Information:

Ms. Smith presented the 2023 tonnage information:

- The YTD tonnage is 3129.98 tons ahead of projections.
- The YTD diversion rate is .620%
- The YTD average trailer weight is 21.18 tons.

Ms. Smith overviewed the Treasurer's report. Mr. Griffith made a motion to adopt, seconded by Mr. Baker. All voted in favor.

Ms. Smith presented payables and answered all questions from the Board. Mr. Dunmire made a motion to approve payments of checks nos. 30038-30093 with no voids. Mr. Griffith seconded the motion. All voted in favor.

Ms. Smith reviewed the Past Due Report.

Ms. Smith presented all members with the 2022 Audit. Mr. Griffith made a motion to accept as presented, seconded by Mr. Baker. All voted in favor.

New Business:

Ms. Smith presented the Board with a letter outlining the process of updating the Authority's term of existence under the Articles of Incorporation after seeing the approaching maximum 50-year term of a municipal authority is approaching in 2025. Ms. Smith reached out to legal for guidance on handling this upcoming term expiration and processes that would need to be followed. After some discussion on the processes needed, Ms. Smith presented the Members with Resolution 2023-2. A motion was made to adopt the 2023-2 Resolution was made by Mr. Baker, seconded by Mr. Dunmire. Roll call vote was taken, all voted in favor. Official notification to the Mifflin County Commissioners will now take place per legal advisement.

PaDEP 1st quarter T/S inspection report was presented with no violations. PaDEP Annual Closed Landfill inspection report was presented with no violations.

Updates on Pending Business:

PaDEP SWM Plan update –

SW is still working on executing contracts that will be part of the final plan by summer and an estimated late summer SWAC meeting to finalize and prepare final plan then be remitted to the Commissioners for adoption and submission to the PaDEP for final review and approval.

Dan Taptich provided a written update which was reviewed noting the need to obtain CMT Services as part of the Bid work for the FDR recommendation being proposed. They will be subcontracted through TES after final review of the proposal by all parties. TES will be providing the final bid documents for legal review prior to it going out for public bid.

Crider-Mitchell completed the repairs to the concrete at the end of the certified scales.

Musser's Sewer & Septic completed the work to Check Valve Vault.

Ms. Smith informed the Board of the transfer station floor project at this time has no update and is still being reviewed pending more information on the paving project timeline.

Ms. Smith reminded the Board of the upcoming Household Hazardous Waste Event to be held at the MCSWA on August 5, 2023 from 8am-1pm.

Executive Session:

Chairman Welsh exited regular session at 8:52am and reconvened at 8:57am.

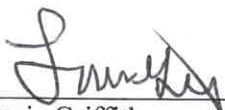
Other Business:

None

Adjourn:

Pending no other business, Mr. Dunmire moved, seconded by Mr. Conner, to adjourn the meeting at 8:58 am.

Respectfully Submitted,



Lonnie Griffith
Secretary/Treasurer

June 21, 2023

Resolution No. 2023 - Z

**RESOLUTION
OF THE
MIFFLIN COUNTY SOLID WASTE AUTHORITY**

WHEREAS, the Mifflin County Solid Waste Authority (the "Authority") was incorporated on December 30, 1975, in compliance with the provisions of the Municipality Authorities Act of 1945, 53 Pa.C.S. § 5601 *et seq.*; and

WHEREAS, the Municipality Authorities Act, as amended, provides at 53 Pa.C.S. § 5605(a)(2) that an authority organized under the Act may amend and add to its Articles of Incorporation a provision increasing the authority's term of existence to a date not exceeding 50 years from the date of approval of Articles of Amendment; and

WHEREAS, it is in the Authority's best interests to amend its Articles of Incorporation to increase its term of existence for 50 years.

NOW, THEREFORE, the MCSWA Board of Directors adopts the following resolutions:

RESOLVED, that the Articles of Incorporation of the Authority be amended to add a new Section 10 which shall read as follows: "The Authority's term of existence shall extend for a period of 50 years from the date of approval of the Articles of Amendment."

FURTHER RESOLVED, that the officers of the Authority are authorized and directed to take such steps as are necessary to make effective this Resolution, including submission of the above-referenced amendment to the Mifflin County Board of Commissioners and requesting that the amendment be adopted by the Board of Commissioners.