

On November 2, 2017 at 10:05 am, the SWANA Keystone Chapter Board of Directors Meeting was called to order. Meeting was held at Geotechnics in East Pittsburgh. Those in attendance were:

Officers

Bryan Wehler
Sean Sweeney (C)
Michele Nestor (C)
Larry Taylor (C)

Board of Directors

Tessa Antolick (C)
Robert Hasemeier
Tom Lock
Scott McGrath (C)
Denise Wessels

Committee Chairs, Members, & Visitors

John Aliveto (C)
David Horne
Chanda Martino

(C) – indicates attendance via conference call

Not present: Robert Zorbaugh, Jen Cristofolletti, Alison D’Airo, Chuck Raudenbush, Mike Engel, Scot Sample, Daniel Brown, Kelly Megonnel

SECRETARY’S REPORT

Approve Minutes from September 7, 2017 Board Meeting – **Ms. Nestor** presented the minutes and asked if there were any comments or revisions. **Mr. Lock** moved to approve the minutes for the September 7, 2017 Board Meeting. **Mr. Wehler** seconded. Vote was called; the motion passed unanimously.

TREASURER’S REPORT

Mr. Taylor reviewed the Treasurer’s Reports and requested a motion to approve the Reconciliations and Transactions for September 2017, as presented. **Mr. Wehler** moved to approve the motion and **Mr. Lock** seconded. Vote was called; the motion passed unanimously.

Mr. Taylor presented the Secretariat Invoice and timesheet with an update to the date. Invoice is for October not September. He requested a motion to approve payment. **Ms. Wessels** moved to approve and **Mr. Wehler** seconded. Vote was called; the motion passed unanimously.

Mr. Taylor presented the Fall Conference 2017 Summary Report, noting it is in draft form.

There was a discussion regarding the when it is appropriate to refund or forgive an event fee. It was decided to forgive the fee to an individual that signed up for the Fall Conference and later determined he was unable to attend. Going forward, the Fall Conference Committee will be rewriting the refund/cancellation/registration policy and presenting a recommendation to the Board.

Treasurer’s Reports and Secretariat Invoice are attached and hereto made part of the minutes.

COMMITTEE REPORTS

Legislative Policy

A discussion was held regarding the E Waste Bill.

The gaming bill article is attached and hereto made part of the minutes.

Membership/Marketing

Ms. Nestor reported an upcoming meeting of the membership chairs. An update will be ready for the January BOD Meeting.

Newsletter

Mr. Hasemeier reported the fall edition of the newsletter was distributed October 31.

Nominating

No report.

Fall Conference

Ms. Nestor discussed the post-conference survey that was sent to all Fall Conference attendees. 30% of the responses were from non-members. Most responses expressed learning something new from the conference and unexpectedly enjoying a new topic. Attendees remarked on the lack of DEP employees however there were many DEP employees present. DEP employees may not be recognized because of the high turnover rate at DEP. Overall feedback was positive.

Future surveys will be shortened.

Mini-Tech Seminars

Ms. Wessels reviewed her report. There were 19 people registered as of October 31. Future mini-techs being planned include FireRover, WindDefender, and the falconer who presented at the Fall Conference.

Ms. Wessels inquired about the interest in a Safety Summit this year and suggested the Safety Ambassadors take over this event.

The Landfill Gas Operations and Maintenance SWANA Training course has 20 people registered.

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

Road-E-O & International

Mr. Watts has asked Delaware Solid Waste Authority if they would be willing to host the next Road-E-O. The attached report was reviewed.

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

Safety

Mr. Aliveto has requested additional help with the Safety Committee.

Scholarships

No report.

Young Professionals

Ms. Antolick has requested additional help with the Young Professionals Committee. She is still looking for someone to transition in as the new YP chair. Contact Ms. Antolick at tantolick@armgroup.net if interested.

Website

A share Google calendar has been added to the calendar page on the Chapter website. This allows members to add the Chapter calendar to their own calendar.

The new bank account with First Citizens Community Bank will be up and running in the next month.

CHAPTER CALENDAR

September 2017

- 9/6 – 9/7, **19th Annual Joint Fall Conference, Hilton Harrisburg, Harrisburg**
- 9/7, **Chapter Annual Business Meeting and Election** immediately following Fall Conference
- 9/15, deadline to submit articles for fall edition of *The Keystone*

- Chapter Fiscal Year Ends

October 2017

- Chapter fiscal year begins
- **No Board Meeting**
- Treasurer prepares fiscal audit packets
- Distribute fall edition of *The Keystone*

November 2017

- Thursday, 11/2, 10 am - **Board Meeting**
- Thursday, 11/2, 11 am, **Geotechnics Lab Tour Mini-Tech, East Pittsburgh, PA**
- Thursday, 11/14 & 15, **LFG Systems Operation & Maintenance Course, Narvon, PA**
- Audit Committee meeting
- Treasurer submits Chapter financial report to the accountant

December 2017

- **No Board Meeting**
- Annual Performance Review and contract renewal
- Secretariat and Treasurer submit Chapter annual reports to SWANA

January 2018

- Thursday, 1/4, 10 am, **Board Meeting Conference Call**
- 1/15, Article Deadline for winter edition of *The Keystone*
- Accountant audits financial report and prepares 990 IRS Tax Filing

February 2018

- Thursday, 2/1, 10 am - **Board Meeting Conference Call**
- Receive Scholarship applications from SWANA Headquarters
- Send Scholarship announcement to members
- Distribute winter edition of *The Keystone*

March 2018

- Thursday, 3/1, 10 am - **Board Meeting Conference Call**

April 2018

- Thursday, 4/5, 10 am - **Board Meeting Conference Call**

May 2018

- 5/1, Chapter Scholarship Application Deadline
- Thursday, 5/3, 10 am - **Board Meeting Conference Call**
- Nominating Committee presents Slate of Officers and Directors for election
- 5/15, Article deadline for summer edition of *The Keystone*

June 2018

- Thursday, 6/7, 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 2018

No activities planned.

August 2018

- Thursday, 8/2, 10 am - **Board Meeting Conference Call**

September 2018

- **9/5 – 9/6, 19th Annual Joint Fall Conference, Hilton Harrisburg**
- **9/6, 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

If there are organizations interested in hosting a Board meeting in the spring, contact **Ms. Martino**.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

NEXT MEETING

The next regularly scheduled meeting of the Keystone Chapter Board of Directors will be a conference call on January 4, 2018 at 10 am.

ADJOURN

There being no further business to come before the Board, **Mr. Lock** made a motion to adjourn at 11:04 am, **Ms. Wessels** seconded. A vote was called; the Board unanimously voted to adjourn.

Respectfully Submitted,

Chanda Martino

1 Nov 17

RE: Treasurers Report; October 2017

1. Reconciliation Detail/Summary Period Ending 9/29/17
2. Transactions by Account 6 Sep 17 thru 7 Oct 17
3. Secretariat Invoice for Sept 2017
4. Edward Jones Statement (Page 1)

A MOTION is requested to approve the Reconciliation for September 2017 and the Transactions by Account for September 2017.

A MOTION is requested to approve the Secretariat Invoice for September 2017.

5. Fall Conference 2017 Summary Report (Draft)
6. Discussion: When is it appropriate to refund or forgive a event fee?
 - a. We refunded a credit card payment from one individual who signed up for the Fall Conference on August 8th, but on August 18th had to change his plans and cancel. The cancellation policy had not been posted on the on-line application prior to that date – we decided the request was fair and refunded the net fee.
 - b. A second individual signed up on line, but on August 30th determined that he would be unable to attend (two people). When sent a reminder because of the open invoice he responded that he cancelled his attendance on August 30th.

PA Keystone Chapter of Solid Waste Association of N.America
Reconciliation Detail
1001 PNC Bank - Operating, Period Ending 09/29/2017

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						91,619.10
Cleared Transactions						
Checks and Payments - 13 items						
Bill Pmt -Check	09/07/2017	491	Chanda Martino	X	-5,483.48	-5,483.48
Bill Pmt -Check	09/11/2017	494	Geosynthetic Institute	X	-1,213.19	-6,696.67
Bill Pmt -Check	09/11/2017	Debit	Harrisburg Hilton	X	-695.40	-7,392.07
Bill Pmt -Check	09/11/2017	Debit	SWANA National	X	-319.40	-7,711.47
Bill Pmt -Check	09/11/2017	492	Kennedy Environme...	X	-208.46	-7,919.93
Bill Pmt -Check	09/11/2017	493	Delaware Dept of Ag...	X	-187.17	-8,107.10
Bill Pmt -Check	09/22/2017	Debit	Ingram & Daugherty	X	-248.00	-8,355.10
Bill Pmt -Check	09/22/2017	Debit	Harrisburg Hilton	X	-61.42	-8,416.52
Bill Pmt -Check	09/22/2017	Debit	PC/Nametag	X	-34.00	-8,450.52
Bill Pmt -Check	09/22/2017	Debit	Wild Apricot	X	-33.73	-8,484.25
Bill Pmt -Check	09/22/2017	Debit	Phone.com, Inc	X	-13.71	-8,497.96
Bill Pmt -Check	09/22/2017	Debit	Dollar General	X	-6.36	-8,504.32
Check	09/27/2017			X	-1.01	-8,505.33
Total Checks and Payments					-8,505.33	-8,505.33
Deposits and Credits - 11 items						
Deposit	09/01/2017			X	979.50	979.50
Deposit	09/05/2017			X	562.27	1,541.77
Deposit	09/06/2017			X	329.54	1,871.31
Deposit	09/07/2017			X	4,653.53	6,524.84
Deposit	09/08/2017			X	441.20	6,966.04
Deposit	09/11/2017			X	208.46	7,174.50
Deposit	09/13/2017			X	3,770.60	10,945.10
Deposit	09/20/2017			X	208.46	11,153.56
Deposit	09/20/2017			X	2,295.00	13,448.56
Deposit	09/21/2017			X	48.25	13,496.81
Deposit	09/25/2017			X	14.26	13,511.07
Total Deposits and Credits					13,511.07	13,511.07
Total Cleared Transactions					5,005.74	5,005.74
Cleared Balance					5,005.74	96,624.84
Uncleared Transactions						
Checks and Payments - 3 items						
Bill Pmt -Check	06/14/2017	480	Acme Barbecue & C...		-261.14	-261.14
Bill Pmt -Check	09/28/2017	495	Harrisburg Hilton		-36,837.17	-37,098.31
Bill Pmt -Check	09/28/2017	496	PROP Waste Watch...		-500.00	-37,598.31
Total Checks and Payments					-37,598.31	-37,598.31
Total Uncleared Transactions					-37,598.31	-37,598.31
Register Balance as of 09/29/2017					-32,592.57	59,026.53
New Transactions						
Deposits and Credits - 3 items						
Deposit	10/04/2017				38.23	38.23
Deposit	10/05/2017				14.26	52.49
Deposit	10/13/2017				3,853.35	3,905.84
Total Deposits and Credits					3,905.84	3,905.84
Total New Transactions					3,905.84	3,905.84
Ending Balance					-28,686.73	62,932.37

12:55 PM

PA Keystone Chapter of Solid Waste Association of N.America

10/16/17

Reconciliation Summary

1001 PNC Bank - Operating, Period Ending 09/29/2017

	Sep 29, 17
Beginning Balance	91,619.10
Cleared Transactions	
Checks and Payments - 13 items	-8,505.33
Deposits and Credits - 11 items	13,511.07
Total Cleared Transactions	5,005.74
Cleared Balance	96,624.84
Uncleared Transactions	
Checks and Payments - 3 items	-37,598.31
Total Uncleared Transactions	-37,598.31
Register Balance as of 09/29/2017	59,026.53
New Transactions	
Deposits and Credits - 3 items	3,905.84
Total New Transactions	3,905.84
Ending Balance	62,932.37

9:56 AM

PA Keystone Chapter of Solid Waste Association of N.America

11/01/17

Transactions by Account

Accrual Basis

6 September 2017 thru 7 October 2017

Type	Date	Num	Name	Memo	Amount
1001 PNC Bank - Operating					
Bill Pmt -Check	09/07/2017	491	Chanda Martino		-5,483.48
Bill Pmt -Check	09/11/2017	493	Delaware Dept of Agriculture	Conference Speaker	-187.17
Bill Pmt -Check	09/11/2017	494	Geosynthetic Institute	Fall Conference 2...	-1,213.19
Bill Pmt -Check	09/11/2017	492	Kennedy Environmental Serv...	Conference Refund	-208.46
Bill Pmt -Check	09/11/2017	Debit	Harrisburg Hilton		-695.40
Bill Pmt -Check	09/11/2017	Debit	SWANA National		-319.40
Bill Pmt -Check	09/22/2017	Debit	Dollar General		-6.36
Bill Pmt -Check	09/22/2017	Debit	Harrisburg Hilton		-61.42
Bill Pmt -Check	09/22/2017	Debit	Ingram & Daugherty		-248.00
Bill Pmt -Check	09/22/2017	Debit	PC/Nametag		-34.00
Bill Pmt -Check	09/22/2017	Debit	Phone.com, Inc		-13.71
Bill Pmt -Check	09/22/2017	Debit	Wild Apricot	Annual Website P...	-33.73
Check	09/27/2017			Service Charge	-1.01
Bill Pmt -Check	09/28/2017	495	Harrisburg Hilton		-36,837.17
Bill Pmt -Check	09/28/2017	496	PROP Waste Watchers		-500.00
Bill Pmt -Check	10/06/2017	497	Chanda Martino		-4,553.54
Total 1001 PNC Bank - Operating					-50,396.04
TOTAL					-50,396.04

Keystone Chapter of SWANA

Secretariat Time Sheet - October 1, 2017 - October 31, 2017

Date	Time	Mileage	General	Fall Conf	Roaddeo	MiniTech
2-Oct	3		2.25	0.5		0.25
3-Oct	2.25		1.75	0.25		0.25
3-Oct		7.2				
4-Oct	2		2			
5-Oct	2.5		2	0.5		
6-Oct	4		4			
6-Oct		27.2				
9-Oct	1.5		1			0.5
10-Oct	1.5		1.5			
11-Oct	4.5		3.75	0.25		0.5
12-Oct	3		3			
13-Oct	4		4			
13-Oct		19				
16-Oct	2.25		2			0.25
16-Oct		7.2				
17-Oct	2.25		2.25			
18-Oct	1.5		0.75			0.75
19-Oct	3		3			
20-Oct	1.25		1.25			
20-Oct		7.2				
23-Oct	5.25		5.25			
24-Oct	2.75		2.5			0.25
25-Oct	0.5		0.5			
26-Oct	4.25		3.25	0.5		0.5
26-Oct		14.3				
27-Oct	2.75		1	1.25		0.5
30-Oct	4.5		4			0.5
31-Oct	4		2.75			1.25
			53.75	3.25	0	5.5
			1,773.75	107.25	0.00	181.50
Total Time	62.5					
Total Miles		82.1				

MILEAGE	\$43.92
PHONE	\$60.00
INTERNET	\$30.00
TOTAL	\$2,196.42

10:45 AM

PA Keystone Chapter of Solid Waste Association of N.America
FALL CONFERENCE 2017 SUMMARY REPORT
 October 1, 2016 through October 7, 2017

11/01/17

Accrual Basis

	Oct 1, '16 - Oct 7, 17
Ordinary Income/Expense	
Income	
4120 Special Events Income	
4130 FALL Conf. Revenue	85,022.40
Total 4120 Special Events Income	85,022.40
Total Income	85,022.40
Expense	
5020 Special Events Exp	
5030 Fall conference expenses	
5032 Secretariat Labor	9,905.25
5034 Secretariat Expenses	114.02
5036 Partner Disbursement	0.01
5030 Fall conference expenses - Other	39,541.68
Total 5030 Fall conference expenses	49,560.96
Total 5020 Special Events Exp	49,560.96
Total Expense	49,560.96
Net Ordinary Income	35,461.44
Net Income	35,461.44

10:46 AM

PA Keystone Chapter of Solid Waste Association of N.America
FALL CONFERENCE 2017 SUMMARY REPORT
 October 1, 2016 through October 7, 2017

11/01/17

Accrual Basis

	Oct 1, '16 - Oct 7, 17
Ordinary Income/Expense	
Income	
4120 Special Events Income	
4130 FALL Conf. Revenue	85,022.40
Total 4120 Special Events Income	85,022.40
Total Income	85,022.40
Expense	
5020 Special Events Exp	
5030 Fall conference expenses	
5032 Secretariat Labor	9,905.25
5034 Secretariat Expenses	114.02
5036 Partner Disbursement	17,730.73
5030 Fall conference expenses - Other	39,541.68
Total 5030 Fall conference expenses	67,291.68
Total 5020 Special Events Exp	67,291.68
Total Expense	67,291.68
Net Ordinary Income	17,730.72
Net Income	17,730.72



PENNSYLVANIA KEYSTONE CHAPTER
OF THE SOLID WASTE ASSOCIATION
OF NORTH AMERICA INC
1610 RUSSELL ROAD
LEBANON PA 17046-1425

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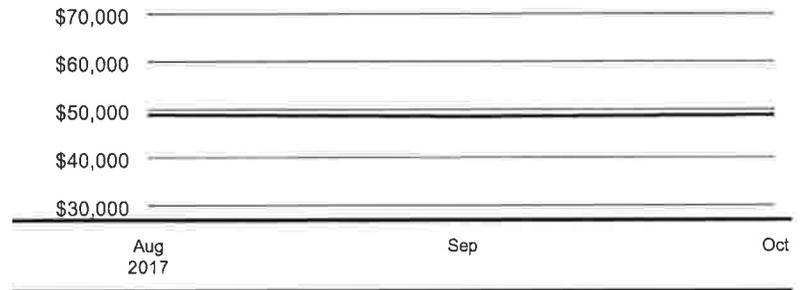
Corporate

Account Value

\$48,795.43

1 Month Ago	\$48,617.49
1 Year Ago	\$0.00
3 Years Ago	\$0.00
5 Years Ago	\$0.00

Value of Your Account



Value Summary

	This Period	This Year
Beginning Value	\$48,617.49	\$0.00
Assets Added to Account	0.00	50,000.00
Assets Withdrawn from Account	0.00	0.00
Fees and Charges	0.00	0.00
Change In Value	177.94	-1,204.57
Ending Value	\$48,795.43	

For more information regarding the Value Summary section, please visit www.edwardjones.com/mystatementguide.

RE: Take Action to Protect the Recycling Fund

Raudenbush, Chuck <cradenb@wm.com>
To: "chanda@keystoneswana.org" <chanda@keystoneswana.org>
Cc: Joanne Shafer <JShafer@centrecountyrecycles.org>

Fri, Sep 15, 2017 at 4:21 PM

From: Joanne Shafer [mailto:JShafer@centrecountyrecycles.org]
Sent: Friday, September 15, 2017 12:50 PM
To: Raudenbush, Chuck <cradenb@wm.com>
Subject: [EXTERNAL] FW: Take Action to Protect the Recycling Fund

Think we can get something similar out of Keystone SWANA?

You are all well aware that the House passed HB 453, which proposes to transfer \$630.5M from dedicated funds, including \$70M from the Recycling Fund.

Now the House and Senate will negotiate to develop yet another version. We need to let them know that the Recycling Fund cannot be an option for "revenue." PROP sent the following letter to all Senators. Many of you have already reached out to your own Senator. If you have not, please do. Your personal insight on the impact to local programs is critical.

From: Professional Recyclers of Pennsylvania [mailto:dorner@proprecycles.org]
Sent: Friday, September 15, 2017 12:08 PM
To: Joanne Shafer
Subject: Take Action to Protect the Recycling Fund

□

□

□

□

You are all well aware that the House passed HB 453, which proposes to transfer \$630.5M from dedicated funds, including \$70M from the Recycling Fund.

Now the House and Senate will negotiate to develop yet another version. We need to let them know that the Recycling Fund cannot be an option for "revenue." PROP sent the following letter to all Senators. Many of you have already reached out to your own Senator. If you have not, please do. Your personal insight on the impact to local programs is critical.

This link will take you to a draft letter, which you can personalize or send as is.

The Senate is scheduled to reconvene on Monday.

Do Not Let Pennsylvania's Recycling Efforts Come to an End

On behalf of the Professional Recyclers of Pennsylvania and the communities which they serve, I am writing to express concern over HB453. As you know, this bill was narrowly approved by the House on September 13th and is the proposed plan to balance the Commonwealth's FY 2017-18 budget using "pots of money" sitting in "idle accounts." I would urge members of the House to consider the following points before choosing to pursue what - perhaps on the surface - appears to be an easy solution.

The Municipal Waste Planning, Recycling and Waste Reduction Act (1988) mandate

s recycling in municipalities with populations over 5,000 and 300 people / square miles. The Act authorizes a \$2-per-ton fee on all waste disposed at municipal waste landfills and waste-to-energy facilities. The fund generated by the recycling fee in turn provides grants for local collection programs, materials processing, composting facilities, public education, equipment, technical training partial funding for County Solid Waste plans, along with performance grants.

Consider the negative, downward-spiral effects of eliminating monies from the Recycling Fund and thus crippling, these operations.

Diverting monies from the Recycling Fund means a direct, negative and highly visible impact on the management, reduction and reuse of recyclable materials in the Commonwealth. Per DEP figures from 2014, Pennsylvania recycled more than 16.8 million tons of material, which, according to DEP, is equivalent to removing 15.9 million tons of carbon dioxide emissions from the air. Successful recycling operations are made possible by the grants provided in the Recycling Fund.

The business of recycling in Pennsylvania is a considerable economic generator. According to figures published in the June 4, 2016 Pennsylvania Bulletin, "Over \$16.7 million in grant funding was awarded to 120 municipalities..." under section 902 of the Municipal Waste Planning, Recycling and Waste Reduction Act. The economic contribution to the employment sector - and the downstream benefits of workers earning a family sustaining wage - from disbursement of this award alone cannot be dismissed.

In addition, we take issue that these funds are sitting idle or are lapsed as claimed in some budget plans. Indeed, the Recycling Funds are already allocated for current programs across the state and if eliminated will mean not paying communities for all or part of at least 900 grants for local projects already underway. There are also another 438 applications pending for new grants. By our estimation this will lead to disruption of recycling services in every legislative district.

Considering both the environmental and economic impacts to our townships, municipalities and citizens, I strongly encourage you to vote against any proposal that would strip monies from the Recycling Fund. Please contact me at info below or Alex Rahn, PROP's Government Affairs Consultant at [717-378-3388](tel:717-378-3388) or arahn@wannerassoc.com, if you need further details.

Sincerely,

Jennifer Summers, Executive Director | jennifer@proprecycles.org | [717.441.6049](tel:717.441.6049)

Professional Recyclers of [Pennsylvania](#)

[908 N 2nd Street | Harrisburg, PA 17102](#)

www.proprecycles.org

Professional Recyclers of Pennsylvania, [908 N 2nd Street, Harrisburg, PA 17102](#)

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Chanda Martino <chandajm@gmail.com>

FW: Lawmakers send budget-balancing bills to governor, but gaming bill remains for one more day

Raudenbush, Chuck <cradenb@wm.com>
To: Chanda Martino <chanda@keystoneswana.org>

Thu, Oct 26, 2017 at 10:23 AM

Please add to BOD package.

Thank you.

Waste Management

Charles Raudenbush, Jr.

Public Sector Services

107 Silvia Street

Ewing, New Jersey 08628

(o) 609-798-3003

(f) 866-331-8470

(c) 215-801-9108

cradenb@wm.com

From: Alex Rahn [mailto:arahn@wannerassoc.com]

Sent: Thursday, October 26, 2017 9:54 AM

To: Mike Crist <mcrist@waynetwplandfill.com>; Raudenbush, Chuck <cradenb@wm.com>; 'Amy Mazzella di Bosco, Lebanon County' <amdb@goglr.org>; 'Barbara A. Baker (BBaker@lcswma.org)' <BBaker@lcswma.org>; 'Brenda Schmidt (brenda@countyrecycling.com)' <brenda@countyrecycling.com>

Cc: 'Jennifer Summers (jennifer@proprecycles.org)' <jennifer@proprecycles.org>; John Wanner <john@wannerassoc.com>

Subject: [EXTERNAL] Lawmakers send budget-balancing bills to governor, but gaming bill remains for one more day

Lawmakers send budget-balancing bills to governor, but gaming bill remains for one more day

Author: [Jason Gottesman](#)/Wednesday, October 25, 2017/Categories: [News and Views](#)

After 118 days, lawmakers on Wednesday sent to Gov. Tom Wolf a package of bills aimed at helping the end the budget impasse and providing funding for state related universities. However, a gaming expansion bill that was said to provide around \$200 million in the first year for the current year's state budget was unable to get a vote in the House as the chamber pushed up against its 11:00 p.m. deadline.

The effort Wednesday was the latest push of a multi-day process that ended in a marathon session Wednesday as lawmakers worked in haste to latch on to momentum to bring some of the more controversial pieces of the revenue package—a Tax Code bill, a gaming expansion measure, and a Public School Code bill—to a conclusion.

Starting with the Tax Code bill, the Senate approved the measure by a vote of 29 to 21 without changing the bill that came their way from the House last week.

That bill included providing money to close out the deficit from FY 2016-2017 through monetizing \$1.5 billion in future Tobacco Settlement Fund revenue. The legislation vests the Commonwealth Financing Authority with the power to determine the best way to finance the money and enter into an agreement. The payments from that monetization will be capitalized for the first two years.

It also included new taxes on fireworks and third-party internet sellers while providing for new revenue collection procedures aimed at enhancing revenue.

A recent state Supreme Court decision no longer requiring new provisions in the Tax Code relating to net operating loss carryforward deductions was said earlier in the week to be a “modest windfall” for the Commonwealth.

The Senate also advanced a Public School Code bill by a 35-15 vote that included controversial elements like ending the so-called “last in, first out” layoff priority in economic-induced teacher furloughs and instead replaced it with a system based upon performance in teacher evaluations.

Among other changes, the bill would also keep in place the moratorium on PlanCON projects, alter superintendent contract renewal terms, provide for newly-adopted truancy laws to apply to nonpublic schools beginning in the 2018-2019 school year, increase the amount of EITC grant money available by \$10 million, and change requirements for school director training.

However, the bill does contain a number of pieces liked by both sides of the aisle like opioid education programs, funding for the ailing Erie City School District, and anti-lunch shaming provisions.

Both chambers Wednesday moved to consider a long-sought-after gaming expansion bill that has been in the making over the course of the last two legislative sessions. However, the conclusion of that process was delayed Wednesday due to internal House rules requiring the chamber not remain in session past 11:00 p.m.

Despite earlier remarks to the contrary, the legislation that passed the Senate Wednesday night does include a VGT component that is limited to five machines at truck stops and also includes a local opt-out provision. In addition, it takes on the dual task of authorizing ten ancillary or satellite casinos in the hopes of boosting gaming-related revenues absent a full-blown VGT option.

It is the hope that the ancillary casinos plus the VGT component will provide enough recurring revenue along with the limited taxes in the Tax Code would provide enough revenue to balance not only the current year, but also FY 2018-2019.

Current estimates peg gaming revenues at around \$200 million in the first year and \$90 million to \$100 million in the following year, with much of that being recurring revenue. Potential litigation over the legislation could hold up some of that money from being realized, however.

The House is expected to reconvene at 8:00 a.m. Thursday morning to continue debate on the legislation that was hampered by procedural maneuvering in advance of the 11:00 p.m. deadline Wednesday.

One thing was for certain Wednesday night: despite the positive votes sending the bills to the governor's desk, the measures were not anyone's first choice.

"This isn't perfect by any stretch of the imagination, it's not what we in the Senate Republican caucus would have preferred, but it's something the House can pass," said Senate Majority Leader Jake Corman (R-Centre) on Wednesday evening prior to all bills reaching their conclusion.

"We finally got to a component that they could pass that we could accept and that's where we are."

It also appears that we'll unlikely see a repeat of a scenario where the legislature passes a spending plan before having the money to pay for it.

"I think we learned our lesson to not bifurcate the two from one another," said Senate Minority Leader Jay Costa (D-Allegheny). "At some point, one has to go first before the other. I don't think we'll ever leave the amount of time to allow one to get done and then come back and get the other one done. It's very difficult in this environment."

Additionally, on Wednesday, the House sent to the governor around \$600 million in additional spending earmarked for Pennsylvania's four state-related universities and the University of Pennsylvania Veterinary School.

Several of the schools had contemplated eliminating future in-state tuition discounts and other measures to help make ends meet absent state funding this year.

The Senate also sent to the governor two budget-related capital debt authorization bills that provide for infrastructure project itemization and authorization.

The House on Tuesday passed a necessary Fiscal Code budget implementation bill. Last week, they passed a budget-related Administrative Code bill.

All bills, absent the gaming measure, currently await Gov. Tom Wolf's signature before the budget process can officially be brought to a conclusion.

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Recycling is a good thing. Please recycle any printed emails.

Mini-tech Committee Report

November 2017

Past Mini-tech

None

Future Mini-techs

Nov 2: Geotechnics, East Pittsburgh, lab tour for soils and geosynthetics

As of October 31, there were 19 people registered.

TBD: Wind Defender (Elliot Pugh)

FireRover: Either tour of an installation at an Advanced Disposal MRF in Clarion (18380 Paint Boulevard, Shippenville, PA 16254) or Central Call Station in Lancaster. Planning ~March/April 2018

Falconer that presented at Fall Conference – he has an installation at a location near Philadelphia, email sent, no response yet

2018 Safety Summit?

2-day LFG Operations and Maintenance SWANA Training: November 14-15 at Lanchester Landfill in Narvon, PA. Trainer: Scott Messier, SCS-Field Services. 20 people have signed up. Should result in ~\$4k to the Chapter.

International Director's Report November 2, 2017

Recent Activity

- SWANA membership continues to grow – now over 9,500
- YP membership is growing – now over 1,000
- SWANA sent a letter to environmental agencies in all 50 states and Canadian Provinces on October 11, 2017 concerning China banning some recycled products
- SWANA finished its fiscal year in June in the black and over \$100,000 above budget
- WASTECON had over 2,000 attendees

Calendar of Events:

2018 International Road-E-O Colorado

Future WASTECONs:

2018: Nashville – August 22-26, 2018

2019: Phoenix – October, 2019

2020: Dallas – August 25-27, 2020

2021: Orlando – August 17-19, 2021

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5/2017

<u>ORDER#</u>	<u>DATE</u>	<u>ST_ID</u>	<u>FULL_NAME</u>	<u>VOUCHER</u>	<u>PRODUCT_CODE</u>	<u>AMOUNT</u>
23429	05/09/2017	18228	Mr. Gregg A. Pearson	PA150615 PA	WEB170524/RDMD_EVENT	(\$49.00)
23430	05/09/2017	18228	Mr. Gregg A. Pearson	PA150615 PA	WEB051717/RDMD_EVENT	(\$49.00)
						\$-98.00

7/2017

<u>ORDER#</u>	<u>DATE</u>	<u>ST_ID</u>	<u>FULL_NAME</u>	<u>VOUCHER</u>	<u>PRODUCT_CODE</u>	<u>AMOUNT</u>
23766	07/23/2017	13574	Mr. Donald J. Birnesser, SC,P.E.	PA150615 PA	WEB170726/RDMD_EVENT	(\$79.00)
						\$-79.00
				\$5,073.00	5,250.00	\$-177.00
				REMAINING BALANCE	Purchased	Used
				47	50	3