

On September 8, 2016 at 1:37 pm, the SWANA Keystone Chapter Board of Directors Meeting was held immediately following the 18th Annual Joint Fall Conference. Those in attendance were:

Officers

Bob Zorbaugh
Bryan Wehler
Sean Sweeney
Larry Taylor

Board of Directors

Mike Engel
Tom Lock
Scott McGrath
Michele Nestor
Scot Sample
Bob Watts

Committee Chairs, Members, & Visitors

Lloyd Bailey
Kay Dougherty
Jim Echard
Robert Hasemeier
David Horne
Chanda Martino
Alan Roman
Bob Schoenberger
Denise Wessels

Approve Minutes of August 4, 2016 – **Mr. Sweeney** requested approval for the August 4, 2016 minutes. **Mr. Watts** moved the minutes be approved. **Mr. Lock** seconded. Vote was called; the motion passed unanimously.

Treasurer's Report – **Mr. Taylor** submitted the following documents:

- August Bank Reconciliation
- Transactions
- FY 2016 Draft Budget
- Fall Conference 2016 Summary Report

Mr. Taylor reviewed the Bank Reconciliations and Transaction reports and requested approval of those documents. **Mr. Wehler** moved to approve the Bank Reconciliations and Transaction reports. **Ms. Nestor** seconded. Vote was called and the motion passed unanimously.

Mr. Taylor reviewed the draft budget and Fall Conference 2016 Summary Report. He suggested a motion to approve the FY 2017 Budget as presented. **Mr. Sweeney** so moved and **Mr. Sample** seconded. The motion passed unanimously.

Copies of all Treasurer's Reports are attached and hereto made part of the minutes.

COMMITTEE REPORTS

Legislative Policy

Mr. Raudenbush submitted a Policy report which is attached and hereto made part of the minutes.

Membership/Marketing Plan

Ms. Cristofolletti was not in attendance. As of October 3, 2016, there were 247 members of Keystone SWANA.

Ms. Nestor reported there are Twitter and Facebook accounts that she has been using to successfully market the Fall Conference. These accounts will continue to be used to market future Chapter events.

SWANA has also started accepting Chapter events to be posted on their website.

Newsletter

Mr. Hasemeier reported the editor has been receiving articles and will be sending the draft Fall Newsletter for review in the upcoming weeks. Brief discussion about content for the newsletters followed.

Nominating

Mr. Sweeney reported election results in New Business.

Program/Training

Fall Conference

Ms. Nestor reported that sponsors were difficult to obtain this year due to budget cutbacks across the industry. She thanked the Authorities for their sponsorship. She has gotten great feedback from everyone so far. Brief discussion about future session topics.

Mr. Zorbaugh thanked everyone involved for their efforts in making the Fall Conference a success.

Mini-Tech Seminars

Ms. Wessels reported the registration form for the Drone MiniTech, scheduled for October 21st, is posted on the Chapter website. The registration form has been submitted to SWANA's website. Email ads will begin the week of September 12. Discussion of subjects for future Mini-Techs followed. Ideas for future Mini-Tech Seminars should be forwarded to **Ms. Wessels**.

Ms. Wessels inquired about holding a 2017 Safety Summit. It was decided to move forward due to the importance SWANA and the industry is placing on safety. Brief discussion about Safety Summit topics followed.

Discussion regarding topics for events that target Landfill Operators followed.

Road-E-O

Mr. Sample reported 10 contestants moved on to the National Road-E-O. They finished 4 in 1st place, 1 in 2nd, and 1 in 3rd. **Mr. Zorbaugh** suggested the winners' pictures be placed on the website.

Safety

Mr. Horne attended the first International Safety Meeting with David Biderman. Forty Chapter Ambassadors participated in the meeting. There will be a quarterly conference call for Safety Ambassadors. Brief discussion about tracking safety incidents followed.

Mr. Horne is setting up a monthly Safety email to the members.

Scholarships

No business

Website

Ms. Martino will be starting the new website construction at the beginning of October.

Mr. Horne suggested using barcodes to track CEUs at future conferences. Brief discussion followed.

Young Professionals

Ms. Antolick was not in attendance.

International

Mr. Watts reviewed his report of recent International Activity and upcoming events. Brief discussion followed regarding the focus on making conferences more of an experience rather than just an education and how Keystone SWANA can incorporate this goal into its conferences.

CHAPTER CALENDAR

October 2016

- Chapter fiscal year begins
- **No Board Meeting**
- Friday, 10/21, 10 am, **Drone Demo & Greenhouse Mini Tech, Troy, PA**
- Treasurer prepares fiscal audit packets
- Distribute fall edition of *The Keystone*

November 2016

- Thursday, 11/3, 10 am **Board Meeting Conference Call**
- Thursday, 11/3, Audit Committee meeting immediately following Board Meeting
- Treasurer submits Chapter financial report to the accountant
- Plan to renew Secretariat Administrative Service Contract for next year

December 2016

- **No Board Meeting**
- Accountant audits financial report and prepares 990 IRS Tax Filing
- Secretary and Treasurer submit Chapter annual reports to SWANA
- Sign Secretariat service contract for next year

January 2017

- Thursday, 1/5, 10 am, **Board Meeting Conference Call**
- 1/15, Article Deadline for winter edition of *The Keystone*
- Program Committee initiates planning for 19th Annual Fall Conference
- Receive Scholarship applications from SWANA Headquarters
- Send Scholarship announcement to members

February 2017

- **No Board Meeting**
- Distribute winter edition of *The Keystone*

March 2017

- Thursday, 3/2, 10 am, **Board Meeting Conference Call**
- Mail exhibitors and sponsorship announcement for 19th Annual Fall Conference
- Program Committee completes planning for Fall Conference

April 2017

- **Safety Summit**
- Thursday, 4/6, 10 am, **Board Meeting Conference Call**
- 4/29, Chapter Scholarship Application Deadline

May 2017

- Thursday, 5/4, 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 2017

- Thursday, 6/1, 10 am, **Board Meeting Conference Call**
- 6/1, Deadline for submittal of Grant H. Flint Scholarship recommendations to SWANA Headquarters
- Email registration announcement for 19th Fall Conference
- Review annual budget
- Distribute summer edition of *The Keystone*
- YP Technical Seminar?

July 2017

No activities planned.

August 2017

- Thursday, 8/3, 10 am, **Board Meeting Conference Call**
- Program Committee prepares program for the Fall Conference

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

OLD BUSINESS

Mr. Hasemeier expressed how pleased he is with the financial health of Keystone SWANA and thanked all involved in that positive turnaround.

Mr. Taylor will be arranging a formal audit of the Chapter finances.

Ms. Dougherty thanked the Board for the opportunity to attend the Fall Conference this year, and **Mr. Zorbaugh** thanked her for her help at the registration desk.

NEW BUSINESS

Election Results

Mr. Sweeney announced the ballot results.

Elected Officers and Board of Directors

President: Bryan Wehler

Vice President: Sean Sweeney

Secretary: Michele Nestor

Treasurer: Larry Taylor

Private Sector Directors: Tom Lock and Robert Hasemeier
Public Sector Directors: Scot Sample and Scott McGrath
Young Professional Director: Tessa Antolick
Chapter International Board Member: Robert Watts

A copy of the election tally is attached and hereto made part of the minutes.

Mr. Sweeney recommended a motion to accept the votes. **Ms. Nestor** moved to accept the votes for Officers, Directors, and the By-Law Amendment as cast. **Mr. Engle** seconded. Vote was called and the motion passed unanimously.

Mr. Zorbaugh presented the newly elected President, **Mr. Wehler**, with the Presidents' Plaque.

NEXT MEETING

The next regularly scheduled meeting of the Keystone Chapter Board of Directors will be a conference call on November 3, 2016 at 10 am.

ADJOURN

There being no further business to come before the Board, the meeting adjourned at 2:25 pm.

Respectfully Submitted,

Chanda Martino

12:20 PM

09/05/16

PA Keystone Chapter of Solid Waste Association of N.America
Reconciliation Summary
1001 PNC Bank - Operating, Period Ending 08/31/2016

	<u>Aug 31, 16</u>
Beginning Balance	112,840.73
Cleared Transactions	
Checks and Payments - 10 items	-7,116.95
Deposits and Credits - 23 items	33,018.55
Total Cleared Transactions	<u>25,901.60</u>
Cleared Balance	<u><u>138,742.33</u></u>
Uncleared Transactions	
Checks and Payments - 1 item	-1,260.00
Deposits and Credits - 4 items	2,283.20
Total Uncleared Transactions	<u>1,023.20</u>
Register Balance as of 08/31/2016	<u><u>139,765.53</u></u>
New Transactions	
Checks and Payments - 2 items	-79.96
Total New Transactions	<u>-79.96</u>
Ending Balance	<u><u>139,685.57</u></u>

**PA Keystone Chapter of Solid Waste Association of N.America
Reconciliation Detail**

1001 PNC Bank - Operating, Period Ending 08/31/2016

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						112,840.73
Cleared Transactions						
Checks and Payments - 10 items						
Check	07/28/2016	447	Paige Hoheneder &...	X	-2,100.00	-2,100.00
Check	07/28/2016	448	Jacob Klecko & We...	X	-1,680.00	-3,780.00
Check	07/28/2016	450	Makenzie Witmer &...	X	-960.00	-4,740.00
Bill Pmt -Check	08/02/2016	451	Chanda Martino	X	-2,114.57	-6,854.57
Bill Pmt -Check	08/15/2016	Visa	Staples	X	-90.06	-6,944.63
Bill Pmt -Check	08/15/2016	Visa	Michaels	X	-22.23	-6,966.86
Bill Pmt -Check	08/17/2016	Visa	Network Sloutions	X	-87.41	-7,054.27
Bill Pmt -Check	08/29/2016	Visa	Hershey's Chocolat...	X	-30.00	-7,084.27
Bill Pmt -Check	09/03/2016	Visa	Constant Contact	X	-21.20	-7,105.47
Bill Pmt -Check	09/03/2016	Visa	Phone.com, Inc	X	-11.48	-7,116.95
Total Checks and Payments					-7,116.95	-7,116.95
Deposits and Credits - 23 items						
Deposit	07/28/2016			X	409.02	409.02
Deposit	08/01/2016			X	848.04	1,257.06
Deposit	08/01/2016			X	2,654.18	3,911.24
Deposit	08/02/2016			X	824.03	4,735.27
Deposit	08/03/2016			X	2,040.67	6,775.94
Deposit	08/04/2016			X	175.69	6,951.63
Deposit	08/05/2016			X	481.05	7,432.68
Deposit	08/09/2016			X	970.91	8,403.59
Deposit	08/10/2016			X	1,279.07	9,682.66
Deposit	08/11/2016			X	1,475.97	11,158.63
Deposit	08/12/2016			X	709.57	11,868.20
Deposit	08/15/2016			X	685.56	12,553.76
Deposit	08/16/2016			X	1,295.48	13,849.24
Deposit	08/18/2016			X	1,141.80	14,991.04
Deposit	08/19/2016			X	1,150.00	16,141.04
Deposit	08/19/2016			X	1,630.60	17,771.64
Deposit	08/19/2016			X	6,600.00	24,371.64
Deposit	08/22/2016			X	455.04	24,826.68
Deposit	08/23/2016			X	455.04	25,281.72
Deposit	08/24/2016			X	529.08	25,810.80
Deposit	08/24/2016			X	661.55	26,472.35
Deposit	08/25/2016			X	5,580.10	32,052.45
Deposit	08/26/2016			X	966.10	33,018.55
Total Deposits and Credits					33,018.55	33,018.55
Total Cleared Transactions					25,901.60	25,901.60
Cleared Balance					25,901.60	138,742.33
Uncleared Transactions						
Checks and Payments - 1 item						
Check	07/28/2016	449	Jacob Myers & Indi...		-1,260.00	-1,260.00
Total Checks and Payments					-1,260.00	-1,260.00
Deposits and Credits - 4 items						
Deposit	08/29/2016				733.59	733.59
Deposit	08/30/2016				457.03	1,190.62
Deposit	08/31/2016				409.02	1,599.64
Deposit	08/31/2016				683.56	2,283.20
Total Deposits and Credits					2,283.20	2,283.20
Total Uncleared Transactions					1,023.20	1,023.20
Register Balance as of 08/31/2016					26,924.80	139,765.53

12:20 PM

09/05/16

PA Keystone Chapter of Solid Waste Association of N.America

Reconciliation Detail

1001 PNC Bank - Operating, Period Ending 08/31/2016

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Clr</u>	<u>Amount</u>	<u>Balance</u>
New Transactions						
Checks and Payments - 2 items						
Bill Pmt -Check	09/01/2016	Visa	Michaels		-52.07	-52.07
Bill Pmt -Check	09/01/2016	Visa	Costco		-27.89	-79.96
Total Checks and Payments					-79.96	-79.96
Total New Transactions					-79.96	-79.96
Ending Balance					26,844.84	139,685.57

1:15 PM

PA Keystone Chapter of Solid Waste Association of N.America

09/05/16

Transactions by Account

Accrual Basis

March 3 thru May 31, 2016

Type	Date	Num	Name	Memo	Amount
1001 PNC Bank - Operating					
Bill Pmt -Check	05/23/2016	Visa	Mansfield Microtel Inn		-119.89
Bill Pmt -Check	05/25/2016	Visa	Phone.com, Inc		-11.48
Bill Pmt -Check	05/29/2016	439	Chanda Martino		-3,346.50
Bill Pmt -Check	05/29/2016	Visa	Constant Contact		-21.20
Bill Pmt -Check	05/31/2016	440	Wayne Twp	Rodeo protec...	-400.00
Bill Pmt -Check	06/06/2016	442	PROP Waste Watchers		-500.00
Bill Pmt -Check	06/08/2016	441	Norther Tier Solid Waste Authority		-10,286.90
Bill Pmt -Check	06/15/2016	443	SWANA National		-500.00
Bill Pmt -Check	06/17/2016	VISA	SWANA National		-650.00
Bill Pmt -Check	06/27/2016	VISA	Constant Contact		-21.20
Bill Pmt -Check	06/27/2016	VISA	Phone.com, Inc		-11.48
Bill Pmt -Check	06/28/2016	Visa	Newegg		-279.00
Bill Pmt -Check	07/05/2016	444	Chanda Martino		-2,402.60
Bill Pmt -Check	07/05/2016	445	Chanda Martino		-35.20
Bill Pmt -Check	07/07/2016	446	SWANA National		-1,210.30
Bill Pmt -Check	07/20/2016	ACH	Corporate ACH Check Order		-73.88
Check	07/28/2016	450	Makenzie Witmer & PA College of ...		-960.00
Check	07/28/2016	447	Paige Hoheneder & Fairleigh Dickin...		-2,100.00
Check	07/28/2016	449	Jacob Myers & Indiana Univ		-1,260.00
Check	07/28/2016	448	Jacob Klecko & West Chester Univ		-1,680.00
Bill Pmt -Check	07/28/2016	Visa	Constant Contact		-21.20
Bill Pmt -Check	07/28/2016	Visa	Phone.com, Inc		-11.48
Bill Pmt -Check	08/02/2016	451	Chanda Martino		-2,114.57
Bill Pmt -Check	08/15/2016	Visa	Staples		-90.06
Bill Pmt -Check	08/15/2016	Visa	Michaels		-22.23
Bill Pmt -Check	08/17/2016	Visa	Network Sloutions		-87.41
Bill Pmt -Check	08/29/2016	Visa	Hershey's Chocolate World		-30.00
Bill Pmt -Check	09/01/2016	Visa	Costco		-27.89
Bill Pmt -Check	09/01/2016	Visa	Michaels		-52.07
Bill Pmt -Check	09/03/2016	Visa	Constant Contact		-21.20
Bill Pmt -Check	09/03/2016	Visa	Phone.com, Inc		-11.48
Total 1001 PNC Bank - Operating					-28,359.22
TOTAL					-28,359.22

**PA Keystone Chapter of Solid Waste Association of N.America
 FY 2016 BUDGET (DRAFT)
 October 2016 through September 2017**

	<u>Oct '16 - Sep 17</u>
Ordinary Income/Expense	
Income	
4120 Special Events Income	
4130 FALL Conf. Revenue	65,000.00
4140 Special Events Cont.	328.57
4150 Mini Tech Seminar registra	4,966.03
4160 MOLO Seminars	0.00
4255 Road EO Revenue	0.00
4260 Events Sales (Nongift)	0.00
4120 Special Events Income - Other	1,300.00
Total 4120 Special Events Income	<u>71,594.60</u>
4301 Program Income	
4500 Membership Dues	14,989.80
Total 4301 Program Income	<u>14,989.80</u>
4800 Newsletter Advertising	1,300.00
4850 Miscellaneous Revenue	
4851 Other Types of Income	592.39
4853 Returned Check Charges	0.00
Total 4850 Miscellaneous Revenue	<u>592.39</u>
4900 Interest-Savings, checking	3.23
Total Income	<u>88,480.02</u>
Expense	
5020 Special Events Exp	
5030 Fall conference expenses	
5032 Secretariat Labor	7,500.00
5034 Secretariat Expenses	497.78
5036 Partner Disbursement	13,000.00
5030 Fall conference expenses - Other	35,900.00
Total 5030 Fall conference expenses	<u>56,897.78</u>
50400 MINI Tech Expenses	2,646.50
5050 Rodeo Expense	127.70
Total 5020 Special Events Exp	<u>59,671.98</u>
6010 Awards and Grants	
6011 Scholarship Award	7,200.00
6020 Cash Awards and Grants	500.00
6030 Specific Assist Individual	100.00
6010 Awards and Grants - Other	90.00
Total 6010 Awards and Grants	<u>7,890.00</u>
6320 Operation Expenses	
2820 Business Expenses	
6181 Ins. - Liability, D & O	1,259.58
6557 Bank Charges	34.50
Total 2820 Business Expenses	<u>1,294.08</u>
6325 Contract Services	
6326 Secretariat	9,782.50
6327 Accounting Fees	575.00
Total 6325 Contract Services	<u>10,357.50</u>
6450 Facilities and Equipment	
6455 Equip Rental and Maint	71.64
Total 6450 Facilities and Equipment	<u>71.64</u>
6554 Supplies	341.01
6555 Telephone, Telecommun	1,969.36
Total 6320 Operation Expenses	<u>14,033.59</u>

11:01 AM
09/05/16
Accrual Basis

PA Keystone Chapter of Solid Waste Association of N.America
FY 2016 BUDGET (DRAFT)
October 2016 through September 2017

	<u>Oct '16 - Sep 17</u>
6600 Expenses; Other	
6610 Memberships and Dues	100.00
Total 6600 Expenses; Other	100.00
6800 Program Expenses	
6810 Secretariat reimb exp	447.18
Total 6800 Program Expenses	447.18
Total Expense	82,142.75
Net Ordinary Income	6,337.27
Other Income/Expense	
Other Income	
Interest Income 7000	0.00
Total Other Income	0.00
Net Other Income	0.00
Net Income	6,337.27

1:06 PM

09/05/16

Accrual Basis

PA Keystone Chapter of Solid Waste Association of N.America
FALL CONFERENCE 2016 SUMMARY REPORT
November 5, 2015 through November 4, 2016

	<u>Nov 5, '15 - Nov 4, 16</u>
Ordinary Income/Expense	
Income	
4120 Special Events Income	
4130 FALL Conf. Revenue	70,812.61
Total 4120 Special Events Income	<u>70,812.61</u>
Total Income	70,812.61
Expense	
5020 Special Events Exp	
5030 Fall conference expenses	
5032 Secretariat Labor	2,085.00
5034 Secretariat Expenses	270.38
5030 Fall conference expenses - Other	1,828.20
Total 5030 Fall conference expenses	<u>4,183.58</u>
Total 5020 Special Events Exp	<u>4,183.58</u>
Total Expense	<u>4,183.58</u>
Net Ordinary Income	<u>66,629.03</u>
Net Income	<u><u>66,629.03</u></u>



MEMORANDUM

TO: Charles Raudenbush, Jr.
FROM: Nancy Rowe, Research Director, State Street Advisors
DATE: August 8, 2016
SUBJECT: FY16-17 budget overview

The Governor signed a budget package in July. Below is a description of items of interest to the Waste Industry.

GENERAL BUDGET PACKAGE INFORMATION

The budget of Pennsylvania is a legislative package made up of a series of bills, including:

- The General Appropriations bill (which is commonly referred to as “the budget”) spells out line-by-line by department what programs within state government will receive funding, and how much;
- A tax bill (if needed) to provide revenue to pay for the spending on the programs in the General Appropriations bill. Each year, the revenue from various state taxes, fees and assessments is estimated for the upcoming fiscal year, along with the estimated state debt obligation. If the estimated revenue is less than what the state plans to spend on the programs in the General Appropriations bill, a tax bill is negotiated that lays out the revenue stream for additional revenue above the estimated revenue income for the upcoming fiscal year. The revenue bill and the spend bill must balance each other out;
- A Fiscal Code bill which authorizes legislative changes to existing state programs and the creation of new programs within the General Appropriations bill;
- An omnibus human services (welfare code) bill
- An omnibus school code bill
- Ancillary funding bills for state-related universities and independent agencies such as the PUC, professional licensing boards, SERS and PSERS.

Although you hear talk of June 30 as the budget “deadline” when the budget (specifically the General Appropriations bill) must be signed, there is nothing in the PA Constitution that mentions a specific date. It is referred to as a deadline because the state’s fiscal year is July 1-June 30. It is the goal of all parties involved to have a budget in place before the start of the next fiscal year. The chatter regarding a drop dead date of June 30 and talk of missed deadlines is mostly political, however.

The PA Constitution does say that the budget (the entire package) must be balanced.

FISCAL YEAR 16-17 LEGISLATION

General Appropriations bill

The FY16-17 \$31.53 billion General Appropriations bill (SB 1073, Act 16A) became law without the Governor's signature on July 12, 2016. It is an increase of 4.7% over FY15-16, much of which is spending mandated by the federal government and payment on debt obligations. The Governor would not sign this spending bill sent to him by the General Assembly because the revenue package (tax bill) that provided the revenue for this spending bill had not been developed or passed by the legislature. He deemed this as not meeting the balanced budget requirement of the Constitution, so he allowed the General Appropriations bill to become law without his signature while awaiting the tax bill to come from the legislature.

Included within the bill:

DCED:

A major change in the DCED funding is the removal of the transfer for the Commonwealth Financing Authority (CFA). The \$95.3 million that would have been transferred from DCED to the CFA will be paid through a newly-established restricted revenue account. The CFA's Act 13 programs (water, sewer, flood, greenways), Renewable Energy, Multi-modal and PennWorks programs are all still open for applications. First Industries, Building PA, High Performance Buildings, Alternative Clean Energy, and H2O PA are still under the auspices of the CFA, but the programs currently are defunded or not accepting applications at this time. The bill recapitalizes the Business in Our Sites program with a \$75 million transfer from other programs.

DEP receives \$147.8 million for the new fiscal year. This is an overall increase of 3.5% and includes a \$30 million, or 6% increase in environmental program management, and a \$89.06 million or 2.2% increase in environmental protection operations. The state's Environmental Hearing Board will receive a 4.7% increase.

Transportation

Very few changes were made to the PennDOT budget. The overall state funding decreased by 3.0%.

Revenue bill

Also part of the budget is the FY16-17 tax bill (HB 1198, Act 84 of 2016) which provides the revenue for the spending bill. Among other things, the tax bill:

- moves the filing date for the CNI tax returns to one month after the due date for the federal government;
- allows a corporation to file an amended CNI tax return even if the original is being assessed
- makes a technical correction to the R&D tax credit language to clarify that the sunset for the tax credits was removed;
- increases the tax credit incentive for companies to hire veterans

Fiscal Code

Included in the Fiscal Code (HB 1605, Act 86 of 2016) is a transfer of \$9 million from the Recycling Fund to the General Fund to help balance the budget.

Although rumored as a possibility, there was no change made to the tipping fee.

School Code bill

The bill (HB 1606, Act 86 of 2016) increased the amount of tax credits in the Educational Improvement Tax Credit (EITC) program by \$25 million to a total of \$125 million, allocated in the same proportions as provided in current law

OTHER PROGRAMS

DEP's Alternative Fuels Incentive Fund, which funds the AFIG and AFV programs, receives its revenue from the gross receipts tax. \$5 million of \$5.2 million designated for the Fund in FY16-17 will be transferred to the General Fund to help balance the FY16-17 budget. This leaves only \$200,000 in additional revenue in FY16-17 for the programs.

AFIG

The AFIG Program helps to create new markets for alternative fuels in Pennsylvania which enhances energy security. An investment is being made not only in alternative fuels, but the deployment of alternative fuel vehicles, fleets and technologies. Seven million dollars in grants is still available in calendar year 2016. Instead of one deadline in 2016, the AFIG program will remain open and receive applications throughout the year in four-month submissions periods. They will be evaluated on a quarterly basis with awards determined quarterly. The next two submission periods end 4:00 pm Friday, April 29, 2016 and 4:00 pm Friday, December 30, 2016.

FW: PaLegis Notifications Committee Updates

2 messages

Raudenbush, Chuck <craudenb@wm.com>
To: "Chanda Martino (chandajm@gmail.com)" <chandajm@gmail.com>

Fri, Sep 2, 2016 at 8:40 AM

Only pertinent action was the referral to the House Environmental Committee of HB 2309 the Amendment to the 2010 Covered Device Act.

From: webmaster@legis.state.pa.us [mailto:webmaster@legis.state.pa.us]
Sent: Friday, September 02, 2016 6:46 AM
To: Raudenbush, Chuck <craudenb@wm.com>
Subject: PaLegis Notifications Committee Updates



Committee Updates

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Thursday, September 1, 2016 2015-2016 Regular Session

IMPORTANT: Emails are generated nightly and include all data input at the time the email is generated.

ENVIRONMENTAL RESOURCES AND ENERGY (H)

Recent Committee Votes

No Updates

Upcoming Meetings

No Updates

Legislation Reported In/Out

In: [HB 2309](#)

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

Chanda Martino <chandajm@gmail.com>
To: "Raudenbush, Chuck" <craudenb@wm.com>

Fri, Sep 2, 2016 at 9:34 AM

Thanks!

[Quoted text hidden]

--

Chanda Martino

SWANA Keystone Chapter Secretariat

(866) 467-9262
cell (717) 507-7462
chanda@keystoneswana.org

1610 Russell Road
Lebanon, Pa 17046

BALLOT

**SWANA KEYSTONE CHAPTER
ELECTION OF OFFICERS AND BOARD OF DIRECTORS 2016
&
By-Laws Amendments**

VOTING DEADLINE: SEPTEMBER 7, 2016

The SWANA Keystone Board of Directors recommends the following individuals for Keystone Chapter Board of Directors for a two year term 2016-2018:

CHAPTER OFFICERS:

President:	Bryan Wehler, ARM Group Inc.	_____
Vice President:	Sean Sweeney, Barton & Loguidice, D.P.C.	_____
Secretary:	Michele Nestor, Nestor Resources Inc.	_____
Treasurer:	Larry Taylor, Greater Lebanon Refuse Authority	_____

PRIVATE SECTOR DIRECTOR: Two Vacant Positions (Vote for Two)

Tom Lock, SCS Field Services	_____
Robert Hasemeier, Barton & Loguidice, D.P.C.	_____

PUBLIC SECTOR DIRECTOR: Two Vacant Positions (Vote for Two)

Bob Bylone, Pennsylvania Recycling Markets Center, Inc.	_____
Scot Sample, Northern Tier Solid Waste Authority	_____
Scott McGrath, City of Philadelphia, Streets Dept., Sanitation Division	_____

YOUNG PROFESSIONAL DIRECTOR: One Vacant Position

Tessa Antolick, ARM Group, Inc.	_____
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CHAPTER INTERNATIONAL BOARD MEMBER: One Vacant Position

Bob Watts, Chester County Solid Waste Authority	_____
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WRITE IN NOMINATION (Name) _____ (Position) _____

CHAPTER BY-LAWS AMENDMENT: To make an administrative title change to the position of "Chapter Director" to "Chapter International Board Member" to conform with the International Board positions: Yea ___ Nay ___

The undersigned member in good standing hereby appoints the Secretary as his/her proxy to represent said member at the membership annual meeting on September 8, 2016. It is understood that the Secretary will report the tally of ballots cast.

NAME: _____

SIGNATURE: _____

Please return your ballot to: Sean Sweeney, Nominating Committee Chairperson

Email: ssweeney@bartonandloguidice.com

Fax: 717- 737-8328

Mail: Barton & Loguidice, D.P.C.
3901 Hartzdale Dr., Suite 101
Camp Hill, PA 17011

Ballots must be received no later than Wednesday, September 7, 2016.

International Director's Report September 8, 2016

Recent Activity

- SWANA, through its new Affinity Program has a deal with Card Payment Services for discounted electronic payment processing for SWANA Members.
- Reviewed the revised MA-28 – SWANA Hickman Endowment & Internship Program.
- Reviewed the revised MA-33 – The role of SWANA in Advocacy
- I have volunteered to help with WASTECON 2017 and may be asking others for help
- Some of the Road-E-Os are adding safety classes
- End of July SWANA membership 8,512 with 1,665 for the year New Membership Director started this summer – Darryl Walter
- SWANA exceeded budget last fiscal year by \$400,00 with events doing very well and cost savings
- Keystone Chapter has the second highest dues
- SWANA is trying to make future conferences more of an experience than just education

Calendar of Events:

2016 International Road-E-O Dublin, Georgia, September 2 & 3
2017 International Road-E-O Florida
2018 International Road-E-O Wisconsin

Future WASTECONs:

2017: Baltimore – Washington with ISWA World Congress September 26-28
2018: Nashville – August 22-26, 2018
2019: Phoenix – October, 2019
2020: Dallas – August 25-27, 2020
2021: Orlando – August 17-19, 2021