

On April 5, 2018 at 10:04 am, the Keystone Chapter of SWANA Board of Directors Meeting was called to order by **Ms. Nestor**. Meeting was a conference call. Those in attendance were:

Officers

Sean Sweeney
Michele Nestor
Larry Taylor

Board of Directors

Mike Engel
David Horne
Tom Lock
Scott McGrath
Chuck Raudenbush
Scot Sample
Denise Wessels

Committee Chairs, Members, & Visitors

John Aliveto
Dan Brown
Chanda Martino

Not present: Bryan Wehler, Robert Zorbaugh, Tessa Antolick, Robert Hasemeier, Robert Watts, Alison D'Airo

SECRETARY'S REPORT

Ms. Nestor presented the minutes from the March 1, 2018 Board Meeting. No comments or revisions were stated. **Mr. Taylor** moved to approve the minutes for the March 1, 2018 Board Meeting. **Mr. Lock** seconded. Vote was called; the motion passed unanimously.

TREASURER'S REPORT

Mr. Taylor presented the balance sheet for all accounts as of March 31. A motion was requested to approve all transactions from March 1 through March 31, 2018. **Mr. Raudenbush** moved to approve and **Mr. Sweeney** seconded. Vote was called; motion passed unanimously.

Mr. Taylor presented the March Administrative and Marketing Director Invoice and timesheet and requested a motion to approve payment. **Ms. Nestor** moved to approve and **Ms. Wessels** seconded. Vote was called; the motion passed unanimously.

The PNC Reconciliation Details and Summaries were reviewed.

Mr. Taylor reported that SWANA International has requested all Chapters verify that their Treasurers are bonded. **Mr. Taylor** is looking into the issue and will report back.

Administrative and Marketing Director Invoice and timesheet, Balance sheets, and Reconciliations are attached and hereto made part of the minutes.

COMMITTEE REPORTS

Legislative Policy

Mr. Raudenbush reviewed the Advocacy Alert included in the meeting packet and requested questions, comments, or changes regarding the letter it contained. As there were no changes requested, **Mr. Raudenbush** will convey the Chapter's agreement with the letter of support for recycling with infrastructure package.

Ms. Nestor gave a brief update regarding various legislation, including ACT 101 and Senate Bill 800. If there are any requested changes to ACT 101, submit to either **Ms. Nestor** or Laura Henry. **Ms. Nestor** thanked PROP for its support in the lobbying process.

The Advocacy Alert is attached and hereto made part of the minutes.

Membership/Marketing

No Report

Newsletter

No Report

Nominating

Mr. Sweeney reported the request for nominations will go out at the next board meeting and the slate presented at the June meeting. Nominations can be accepted up until the September meeting. Ballots will be submitted to **Ms. Martino**.

Fall Conference

Ms. Nestor reported many of the sessions filled for the Fall Conference. New sponsorships have been added and the exhibit price increased by \$15 to allow for purchase of door prizes to give all exhibitors visibility at the closing ceremony. Table tents and cocktail napkins will also be sponsored for added visibility. General attendee costs will not be increased and early bird pricing for attendees is being eliminated.

A pre-conference training speaker has been tentatively found.

Mini-Tech Seminars

Ms. Wessels reviewed her report. The FireRover Mini-Tech had to be rescheduled due to snow. The new date is May 4.

After **Ms. Wessels** receives an updated list of instructors for the SWANA Zero Waste Course, a date in October will be scheduled for the course.

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

Road-E-O & International

The 2018 Mid-Atlantic Road-E-O will be held June 21 and 22 in Ridgley, MD.

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

Safety

The date for the 2018 Safety Summit will be held May 9 at the Best Western Premier The Central Hotel & Conference Center. Registration is open online.

Mr. Horne recommended making the Safety Summit a half-day event. The agenda has been tentatively set with a discussion panel as the last session of the day.

There was a brief discussion regarding the structure/date of the Safety Summit. It was decided to look into the possibility of getting out of the contract with the Best Western and hold the Safety Summit as a session at the Fall Conference.

Speakers are still being accepted, contact **Mr. Horne** if you are interested.

Mr. Horne and **Mr. Aliveto** are working on the next Safety Newsletter. **Mr. Horne** will be attending the Safety Summit at SWANApalooza next week.

Scholarships

Scholarship applications are available online through the Chapter website and reminders are included in all emails to the members. Completed applications are due to Keystone SWANA by May 1. One transcript has been received so far.

Young Professionals

Ms. Antolick is looking for someone to transition in as the new YP chair. Contact Ms. Antolick at tantolick@armgroup.net if interested.

Website

The Fall Conference page has been updated for this year. All the information found on the registration forms will now be also found on the Chapter website.

CHAPTER CALENDAR

May 2018

- 5/1, Chapter Scholarship Application Deadline
- Thursday, 5/3, 10 am - **Board Meeting**, Lanchester Landfill, Narvon, PA
- Friday, 3/4, 11:45 am – **FireRover Mini-Tech, Lancaster, PA**
- Wednesday, 5/9 – **2018 Annual Safety Summit**, Best Western Premier, Harrisburg, PA
- 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

October 2018

- Dates TBD – **SWANA Zero Waste Course, Lanchester Landfill, Narvon, PA**

OLD BUSINESS

A banner has been ordered for the NAWTEC booth. **Mr. Raudenbush** and **Ms. Wessels** have volunteered to spend time in the booth.

NEW BUSINESS

No new business.

NEXT MEETING

The next regularly scheduled meeting of the Keystone Chapter Board of Directors will held on May 3, 2018 at 10 am, hosted by the Lanchester Landfill.

ADJOURN

There being no further business, the Board unanimously voted to adjourn at 10:57 am.

Respectfully Submitted,

Chanda Martino

MEMORANDUM

TO: Keystone SWANA Directors

4-Apr-18

SUBJECT: *Treasurer's Report*

1. Balance Sheet as of March 31st (All Accounts)
2. Transactions from 1 March through 31 March 2018

A MOTION is requested to approve all transactions from 1 March through 31 March 2018

3. Bank Reconciliation Details and Summaries
4. Administrative & Marketing Director Invoice

A MOTION is requested to approve the Administrative and Marketing Director Invoice.

LAWRENCE D. TAYLOR P.E.
EXECUTIVE DIRECTOR

5:09 PM
 04/04/18
 Accrual Basis

PA Keystone Chapter of Solid Waste Association of N.America
Balance Sheet
 As of March 31, 2018

| | <u>Mar 31, 18</u> |
|----------------------------------|-------------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| 1001 · PNC Bank - Operating | 17,486.09 |
| 1003 · First Citizens | 24,924.97 |
| 1005 · Edward Jones | 49,092.59 |
| Total Checking/Savings | <u>91,503.65</u> |
| Accounts Receivable | |
| 1100 · Accounts Receivable | 15.00 |
| Total Accounts Receivable | <u>15.00</u> |
| Total Current Assets | <u>91,518.65</u> |
| TOTAL ASSETS | <u><u>91,518.65</u></u> |
| LIABILITIES & EQUITY | 0.00 |

4:53 PM
 04/04/18
 Accrual Basis

PA Keystone Chapter of Solid Waste Association of N.America
Transactions by Account
 As of March 31, 2018

| <u>Type</u> | <u>Date</u> | <u>Num</u> | <u>Name</u> | <u>Memo</u> | <u>Split</u> | <u>Amount</u> |
|------------------------------------|-------------|------------|-----------------|----------------------------|------------------------------|-----------------------|
| 1001 · PNC Bank - Operating | | | | | | |
| Bill Pmt -Check | 03/23/2018 | ACH | Phone.com, Inc | | 20000 · Accounts Payable | -13.89 |
| Bill Pmt -Check | 03/02/2018 | 507 | Chanda Martino | | 20000 · Accounts Payable | -2,074.45 |
| Deposit | 03/23/2018 | | | Deposit | 4500 · Membership Dues | 1,552.75 |
| Total 1001 · PNC Bank - Operating | | | | | | <u>-535.59</u> |
| 1003 · First Citizens | | | | | | |
| Bill Pmt -Check | 03/27/2018 | ACH | Amex Gift Cards | | 20000 · Accounts Payable | -166.85 |
| Check | 03/14/2018 | | Chanda Martino | Transfer of deposit errors | 3000 · Miscellaneous | -8,094.00 |
| Deposit | 03/27/2018 | | | Deposit | -SPLIT- | 57.04 |
| Deposit | 03/27/2018 | | | Deposit | 1200 · Undeposited Funds | 14.26 |
| Deposit | 03/05/2018 | | | Deposit | 4851 · Other Types of Income | 146.00 |
| Deposit | 03/05/2018 | | | Deposit | 4851 · Other Types of Income | 1,640.00 |
| Deposit | 03/05/2018 | | | Deposit | 4851 · Other Types of Income | 6,308.00 |
| Total 1003 · First Citizens | | | | | | <u>-95.55</u> |
| 1005 · Edward Jones | | | | | | |
| Total 1005 · Edward Jones | | | | | | <u> </u> |
| TOTAL | | | | | | <u><u>-631.14</u></u> |

PA Keystone Chapter of Solid Waste Association of N.America
Balance Sheet
As of April 4, 2018

| | <u>Apr 4, 18</u> |
|----------------------------------|------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| 1001 · PNC Bank - Operating | 17,486.09 |
| 1003 · First Citizens | 24,924.97 |
| 1005 · Edward Jones | 49,095.96 |
| | <hr/> |
| Total Checking/Savings | 91,507.02 |
| Accounts Receivable | |
| 1100 · Accounts Receivable | 15.00 |
| | <hr/> |
| Total Accounts Receivable | 15.00 |
| | <hr/> |
| Total Current Assets | 91,522.02 |
| | <hr/> |
| TOTAL ASSETS | 91,522.02 |
| | <hr/> <hr/> |
| LIABILITIES & EQUITY | 0.00 |

3:13 PM

04/03/18

PA Keystone Chapter of Solid Waste Association of N.America
Reconciliation Summary
1001 · PNC Bank - Operating, Period Ending 03/31/2018

| | Mar 31, 18 |
|--|------------------|
| Beginning Balance | 18,282.82 |
| Cleared Transactions | |
| Checks and Payments - 2 items | -2,088.34 |
| Deposits and Credits - 1 item | 1,552.75 |
| Total Cleared Transactions | -535.59 |
| Cleared Balance | <u>17,747.23</u> |
| Uncleared Transactions | |
| Checks and Payments - 1 item | -261.14 |
| Total Uncleared Transactions | -261.14 |
| Register Balance as of 03/31/2018 | <u>17,486.09</u> |
| Ending Balance | 17,486.09 |

3:53 PM

04/03/18

PA Keystone Chapter of Solid Waste Association of N.America
Reconciliation Summary
1005 · Edward Jones, Period Ending 03/23/2018

| | Mar 23, 18 |
|--|------------------|
| Beginning Balance | 49,095.96 |
| Cleared Transactions | |
| Checks and Payments - 1 item | -3.37 |
| Total Cleared Transactions | -3.37 |
| Cleared Balance | <u>49,092.59</u> |
| Register Balance as of 03/23/2018 | 49,092.59 |
| Ending Balance | 49,092.59 |

1:55 PM
03/27/18

PA Keystone Chapter of Solid Waste Association of N.America
Reconciliation Detail
1001 · PNC Bank - Operating, Period Ending 02/28/2018

| Type | Date | Num | Name | Clr | Amount | Balance |
|--------------------------------------|------------|-----|----------------------|-----|----------------|------------------|
| Beginning Balance | | | | | | 18,268.92 |
| Cleared Transactions | | | | | | |
| Checks and Payments - 2 items | | | | | | |
| Bill Pmt -Check | 02/06/2018 | 506 | Chanda Martino | X | -1,555.81 | -1,555.81 |
| Bill Pmt -Check | 02/23/2018 | ACH | Phone.com, Inc | X | -13.89 | -1,569.70 |
| Total Checks and Payments | | | | | -1,569.70 | -1,569.70 |
| Deposits and Credits - 1 item | | | | | | |
| Deposit | 02/06/2018 | | | X | 1,583.60 | 1,583.60 |
| Total Deposits and Credits | | | | | 1,583.60 | 1,583.60 |
| Total Cleared Transactions | | | | | 13.90 | 13.90 |
| Cleared Balance | | | | | 13.90 | 18,282.82 |
| Uncleared Transactions | | | | | | |
| Checks and Payments - 1 item | | | | | | |
| Bill Pmt -Check | 06/14/2017 | 480 | Acme Barbecue & C... | | -261.14 | -261.14 |
| Total Checks and Payments | | | | | -261.14 | -261.14 |
| Total Uncleared Transactions | | | | | -261.14 | -261.14 |
| Register Balance as of 02/28/2018 | | | | | -247.24 | 18,021.68 |
| Ending Balance | | | | | -247.24 | 18,021.68 |

3:13 PM
04/03/18

PA Keystone Chapter of Solid Waste Association of N.America
Reconciliation Detail
1001 · PNC Bank - Operating, Period Ending 03/31/2018

| Type | Date | Num | Name | Clr | Amount | Balance |
|--------------------------------------|------------|-----|----------------------|-----|----------------|------------------|
| Beginning Balance | | | | | | 18,282.82 |
| Cleared Transactions | | | | | | |
| Checks and Payments - 2 items | | | | | | |
| Bill Pmt -Check | 03/02/2018 | 507 | Chanda Martino | X | -2,074.45 | -2,074.45 |
| Bill Pmt -Check | 03/23/2018 | ACH | Phone.com, Inc | X | -13.89 | -2,088.34 |
| Total Checks and Payments | | | | | -2,088.34 | -2,088.34 |
| Deposits and Credits - 1 item | | | | | | |
| Deposit | 03/23/2018 | | | X | 1,552.75 | 1,552.75 |
| Total Deposits and Credits | | | | | 1,552.75 | 1,552.75 |
| Total Cleared Transactions | | | | | -535.59 | -535.59 |
| Cleared Balance | | | | | -535.59 | 17,747.23 |
| Uncleared Transactions | | | | | | |
| Checks and Payments - 1 item | | | | | | |
| Bill Pmt -Check | 06/14/2017 | 480 | Acme Barbecue & C... | | -261.14 | -261.14 |
| Total Checks and Payments | | | | | -261.14 | -261.14 |
| Total Uncleared Transactions | | | | | -261.14 | -261.14 |
| Register Balance as of 03/31/2018 | | | | | -796.73 | 17,486.09 |
| Ending Balance | | | | | -796.73 | 17,486.09 |

3:16 PM

04/03/18

PA Keystone Chapter of Solid Waste Association of N.America
Reconciliation Detail
 1003 · First Citizens, Period Ending 03/31/2018

| Type | Date | Num | Name | Clr | Amount | Balance |
|---------------------------------------|------------|--------|-----------------|-----|----------------|------------------|
| Beginning Balance | | | | | | 25,025.81 |
| Cleared Transactions | | | | | | |
| Checks and Payments - 3 items | | | | | | |
| Bill Pmt -Check | 02/28/2018 | Master | Staples | X | -5.29 | -5.29 |
| Check | 03/14/2018 | | Chanda Martino | X | -8,094.00 | -8,099.29 |
| Bill Pmt -Check | 03/27/2018 | ACH | Amex Gift Cards | X | -166.85 | -8,266.14 |
| Total Checks and Payments | | | | | -8,266.14 | -8,266.14 |
| Deposits and Credits - 5 items | | | | | | |
| Deposit | 03/05/2018 | | | X | 146.00 | 146.00 |
| Deposit | 03/05/2018 | | | X | 1,640.00 | 1,786.00 |
| Deposit | 03/05/2018 | | | X | 6,308.00 | 8,094.00 |
| Deposit | 03/27/2018 | | | X | 14.26 | 8,108.26 |
| Deposit | 03/27/2018 | | | X | 57.04 | 8,165.30 |
| Total Deposits and Credits | | | | | 8,165.30 | 8,165.30 |
| Total Cleared Transactions | | | | | -100.84 | -100.84 |
| Cleared Balance | | | | | -100.84 | 24,924.97 |
| Register Balance as of 03/31/2018 | | | | | -100.84 | 24,924.97 |
| Ending Balance | | | | | -100.84 | 24,924.97 |

3:16 PM

04/03/18

PA Keystone Chapter of Solid Waste Association of N.America
Reconciliation Summary
 1003 · First Citizens, Period Ending 03/31/2018

| | Mar 31, 18 |
|--|------------------|
| Beginning Balance | 25,025.81 |
| Cleared Transactions | |
| Checks and Payments - 3 items | -8,266.14 |
| Deposits and Credits - 5 items | 8,165.30 |
| Total Cleared Transactions | -100.84 |
| Cleared Balance | 24,924.97 |
| Register Balance as of 03/31/2018 | 24,924.97 |
| Ending Balance | 24,924.97 |

ADMINISTRATIVE AND MARKETING DIRECTOR INVOICE

DATE: 4/2/2018

TO:
Pennsylvania Keystone Chapter of SWANA

1610 Russell Road
Lebanon, Pa 17046

Chanda J. Martino

5 Heart Lane
Lebanon, PA 17046
717.507.7462

| DESCRIPTION | HOURS/MILES | RATE | AMOUNT |
|--|-------------|-------|----------|
| Hours for February 28, 2018 – March 31, 2018 | 63.5 | 35.00 | 2,222.50 |
| Mileage | 41.9 | .545 | 22.84 |
| Phone (February) | | 60.00 | 60.00 |
| Internet (February) | | 30.00 | 30.00 |
| | | | |
| | | TOTAL | 2,335.34 |

| EXPENSES DESCRIPTION | AMOUNT |
|----------------------|--------|
| | |
| | |
| | |
| TOTAL | |

TOTAL DUE:

\$2,335.34

Pennsylvania Keystone Chapter of SWANA

Administrative and Marketing Director

Time Sheet for February 28, 2018 - March 31, 2018

| Date | Time | Mileage | General | Fall Conf | Roadieo | MiniTech |
|--------------------|-------------|-------------|----------|-----------|---------|-------------------------|
| 28-Feb | 2.25 | | 2.25 | | | |
| | | | | | | 2.25 |
| 28-Feb | | 13.1 | | | | 0 |
| 1-Mar | 2.5 | | 2.5 | | | 2.5 |
| 2-Mar | 3 | | 3 | | | 3 |
| 5-Mar | 3 | | 2.5 | | | 3 |
| 5-Mar | | 7.2 | | | | 0 |
| 6-Mar | 1.25 | | 0.5 | | | 1.25 |
| 7-Mar | 0.5 | | 0.5 | | | 0.5 |
| 8-Mar | 3.25 | | 3 | | | 3.25 |
| 9-Mar | 2.25 | | 2.25 | | | 2.25 |
| 12-Mar | 3.75 | | 3 | | | 3.75 |
| 13-Mar | 1.25 | | 1 | | | 1.25 |
| 15-Mar | 2.75 | | 1 | | | 2.75 |
| 16-Mar | 1.25 | | 0.75 | | | 1.25 |
| 19-Mar | 4.75 | | 4.25 | | | 4.75 |
| 20-Mar | 7 | | 1 | 3.75 | | 7 |
| 20-Mar | | 7.2 | | | | 0 |
| 21-Mar | 5.75 | | 1 | 4.75 | | 5.75 |
| 22-Mar | 3 | | 1 | 2 | | 3 |
| 23-Mar | 2 | | | 2 | | 2 |
| 24-Mar | 0.75 | | | 0.75 | | 0.75 |
| 26-Mar | 4.75 | | 4.25 | 0.5 | | 4.75 |
| 26-Mar | | 7.2 | | | | 0 |
| 27-Mar | 3.25 | | 2.75 | | | 3.25 |
| 28-Mar | 3.75 | | 1 | 2.75 | | 3.75 |
| 28-Mar | | 7.2 | | | | 0 |
| 29-Mar | 1.5 | | 0.5 | | | 1.5 |
| | | | 38 | 16.5 | 0 | 63.5 |
| | | | 1,330.00 | 577.50 | 0.00 | 315.00 |
| Total Time | 63.5 | | | | | |
| Total Miles | | 41.9 | | | | |
| | | | | | | MILEAGE \$22.84 |
| | | | | | | PHONE \$60.00 |
| | | | | | | INTERNET \$30.00 |
| | | | | | | TOTAL \$2,335.34 |

Advocacy Alert



FROM: Jesse Maxwell, Advocacy & eLearning Program Manager, SWANA
TO: SWANA Core Advocacy Group
DATE: April 3, 2018
SUBJECT: Recycling Infrastructure Funding Request

SWANA participated in a call today with a coalition of several other associations, including the Association of Plastic Recyclers (APR), the Foodservice Packaging Institute, and the Recycling Partnership, concerning lobbying Congress to include recycling in any infrastructure legislation being considered on Capitol Hill. This is one of the 3 initial priorities of the [SWANA Recycling Task Force](#). Attached is a letter that is close to being finalized. Please note that the language in the 5th bullet concerning access to curbside recycling is being revised.

This Alert serves as notification to the Core Advocacy Group of SWANA's intent to join in this letter. The coalition intends to finalize the letter this week, and we would like to know whether any of you have any significant comments or concerns with the letter no later than **1 pm EDT on Thursday, April 5.**

cc: David Biderman; Frank Caponi



DRAFT

LETTER - SUPPORT FOR RECYCLING within INFRASTRUCTURE PACKAGE

March xx, 2018

Dear Majority Leader McConnell, Speaker Ryan and Minority Leaders Schumer and Pelosi:

We are a broad collection of associations and organizations representing public and private sector industry working with all levels of government to address our nation's solid waste management challenges. We believe strongly that a federal investment targeting recycling and recycled materials is critical to America's economic success, will create jobs throughout the United States, and yield environmental benefits.

Recycling reduces the volume of material that otherwise ends up in U.S. landfills, wasting a valuable feedstock for American manufacturing that supports good-quality jobs here in the U.S. In addition, it helps reduce energy use and reduces our dependence on imported materials. The advances in recycling technology and material conversion technologies make 21st century recycling efforts much different than in decades past, and we need to continue to drive innovation.

Recent decisions by China to reduce or end the importation of scrap material from other nations, are disrupting recycling programs throughout the United States, and make it more critical that we make new investments in domestic recycling capacity. Without significant investment in such capacity, millions more tons of otherwise recoverable and recyclable material will be lost to landfills each year.

We encourage you to develop and advance an infrastructure investment package that includes and expands upon opportunities in solid waste management and recycling to improve our national infrastructure, promote sustainable development and create jobs.

Together, we urge support for including the following concepts in any federal infrastructure legislation that is developed:

- Retrofitting Material Recovery Facilities (MRFs) with advanced sorting equipment that can identify and properly handle a wider range of packaging forms, including flexible film and smaller items made of otherwise recyclable material
- Quicker permitting of MRFs, plastics recycling facilities, and conversion technology facilities that create valuable chemicals and energy products
- Increased use of recycled material in infrastructure products where appropriate

- Broadened use of private activity bonds for recycling projects
- Incentive grants for state and local governments to expand curbside recycling options and the range of materials collected - Providing access to curbside recycling to all U.S. residents (less than half of Americans have now) will standardize the types of material that can be and are recovered across the country.
- Education and training to improve understanding of what is recyclable, and to promote the manufacturing jobs aspect of the recycling process will support American jobs, the U.S. economy and the environment - Those jobs are created when recycling is picked up at the curb, when it's taken to a facility to sort it out into metals, plastics and paper and when those materials are turned into something new.

We look forward to discussing this important matter with you and your staff at your earliest possible convenience.

Sincerely,

PLASTICS Industry Association

Mini-tech Committee Report April 2018

Future Mini-techs

April 18: Ryan Equipment Demo

May 4: FireRover: Tour of Central Call Station in Lancaster (rescheduled from March due to snow)

TBD: Wind Defender (Elliot Pugh) – checking with WM representatives – Planning May/June 2018

| | | | |
|------------------|--------------------------------------|----------|------------|
| Installed Sep-16 | WM - Shade Landfill - Cairnbrook, PA | Temp Cap | 446,080 SF |
|------------------|--------------------------------------|----------|------------|

Lancaster County SWMA Waste-to-Energy – planning Fall 2018

Other ideas

MRF tour?

E-waste facility tour?

Growth of trees in final cover – WM site?

LCSWMA – removal of metal fines from incinerator ash (2019)

Anaerobic Digester: Brubaker Farm Tour (Lancaster County), Reinhold Farm Tour (Juniata County) or City of Philadelphia digester, or Milton Sewer Authority?

SWANA Zero Waste Course

Planned for either the week of October 4th or the week of October 22nd at Lanchester Landfill.

Current list of instructors (more being trained at SWANApalooza). Waiting on final list of instructors to select instructor and date for training.

| Zero Waste Principles and Practices | | | |
|--|---------|---|-----------------|
| Tracie | Bills | SCS Engineers | Pleasanton, CA |
| Robin | Ennis | Montgomery County Maryland | Rockville, MD |
| Andrew | Kays | Northeast Maryland Waste Disposal Authority | Baltimore, MD |
| Mike | Tilley | Escape Consulting | Orangeville, CA |
| Mitch | Kessler | Kessler Consulting Inc. | Tampa, FL |

International Director's Report April 5, 2018

Recent Activity

- SWANA membership continues to grow – now over 10,000
- Investments are doing well
- YP and Student numbers up
- Conference and Training revenues are up
- International Board reorganization approved – reduce size from 70 to 21
 - Development of Regional MOU – between Mid-Atlantic, NJ & PA
 - How to select Regional Director
 - How to fund Regional Director
 - How to hold Regional Director accountable
 - Draft by-law changes this summer
 - Updating MA policies this summer
 - First meeting of reorganized Board – WASTECON 2019
- 2015 Strategic Plan – prioritized remaining items to focus on next two years
 - Promote Certification
 - ARF Strategic Planning
 - Promote waste diversion
 - Continue to find alliance and partnerships
 - Continue to pursue additional funding sources
 - Membership Survey in April
- Reviewed Technical Policy T-9 second draft – The Sanitary Landfill Component of Integrated Solid Waste Management – no comments
- Reviewed Technical Policy T-9.1 second draft – Providing Financial Assurance for Municipal Solid Waste Management Disposal Facilities – no comments
- Reviewed Technical Policy T-9.2 second draft – Alternative Daily Cover Materials for Sanitary Landfills – no comments
- Reviewed Administrative Policy MA-36 second draft – Endorsement of Products, Services and Entities – no comments
- Voted to approve updated MA-2 – Symposia and Event Scheduling

Calendar of Events:

2018 Mid-Atlantic Regional Road-E-O June 21-22 Midshore II Landfill Ridgely, MD
2018 International Road-E-O Colorado
2019 SWANApalooza – Boston – February 25-28

Future WASTECONs:

2018: Nashville – August 22-26, 2018
2019: Phoenix – October, 2019
2020: Dallas – August 25-27, 2020
2021: Orlando – August 17-19, 2021

Pennsylvania Keystone Chapter SWANA FY 2017 – 2018 Calendar

April 2018

- Thursday, 4/5, 10 am - **Board Meeting Conference Call**
- Wednesday, 4/18 am - **Ryan Equipment Demo Mini-Tech, GLRA, Lebanon, PA**

May 2018

- 5/1, Chapter Scholarship Application Deadline
- Thursday, 5/3, 10 am - **Board Meeting, Lanchester Landfill, Narvon, PA**
- Friday, 3/4, 11:45 am - **FireRover Mini-Tech, Lancaster, PA**
- Wednesday, 5/9, 8 am - **2018 Annual Safety Summit, Harrisburg, PA**
- 5/15, Article deadline for summer edition of *The Keystone*
- Nominating Committee presents Slate of Officers and Directors for election

June 2018

- Thursday, 6/7, 10 am - **Board Meeting Conference Call**
- Thursday & Friday, June 21 & 22 - **Mid-Atlantic Regional Road-E-O, Ridgely, MD**
- 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

October 2018

- Dates TBD - **SWANA Zero Waste Course, Lanchester Landfill, Narvon, PA**