



# **FIRCA**

**FIRST REGIONAL COMPOST AUTHORITY**

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*Representing Allen, Bushkill, East Allen, Lehigh and Moore Townships*

Richard K. Gable, Chair  
Brian Harris, Vice Chair  
Alice Rehrig, Secretary-Treasurer  
Larry Oberly  
Roger Unangst

James Birdsall, P.E.  
Lawrence Center, Esq.

## **General Meeting Minutes**

January 17, 2017 – Re-organization

A General Meeting of the First Regional Compost Authority was called to order by Chairman Richard Gable at 9:30 A.M. on Tuesday, January 17, 2017 at the Moore Township Municipal Building, 2491 Community Drive, Bath PA 18014.

### **Roll Call:**

**Present:** Alice Rehrig(Lehigh Twsp.); Richard Gable (MooreTwsp); Larry Oberly (Allen Twsp); Brian Harris (Bushkill Twsp).

**Absent:** Roger Unangst (East Allen Twsp). Lawrence Center, Esq.; James Birdsall, P.E. ; William Bedics.

### **Re-organization**

Mr. Gable asked the Board if anyone had an issue with a single motion to re-organize and keep everything as is with the current authority Board positions, signing of checks, bonding, purchase of insurance, signatures, selection of calendar year, advertisement.

A motion to re-organize as proposed was made by Brian Harris and was seconded by Larry Oberly. The motion carried by all members present.

### **Public to be Heard:**

No comments from the public

### **Comments of Member Community Representatives:**

No comments from the Representatives

### **Guest Speakers:**

No Guest Speakers

**Approval of Minutes:**

A motion to approve the November 2016 meeting minutes was made by Alice Rehrig and seconded by Larry Oberly. The motion carried by all members present.

**REPORTS:**

**A. Chair/Vice Chair:**

No comments to report

**B. Secretary-Treasurer:**

A motion to approve the December 2016 and January 2017 Bills as presented was made by Larry Oberly and was seconded by Brian Harris. The motion carried by all members present.

**C. Director of Operations Report:**

A written operations report was provided.

**D. Engineers Report:**

**E. Solicitors Report:**

Nothing to report

**UNFINISHED BUSINESS:**

A motion to approve the 2017 Budget as presented was made by Brian Harris and was seconded by Alice Rehrig. The motion carried by all members present.

**NEW BUSINESS:**

Mr. Gable presented the proposed 2017 commercial rate increase schedule as drafted by William Bedics, Director FRCA. A motion was made by Larry Oberly to adopt the new rates as presented, Brian Harris seconded the motion. The motion carried by all members present.

**Public to be Heard:**

No Comments

**Comments of Member Community Representatives:**

No comments

**Adjournment:**

A motion to Adjourn at 9:47am was made by Larry Oberly and was seconded by Alice Rehrig. The motion carried by all members present.

**Respectfully Submitted,**

**William J. Bedics, Director**

