



FRCA

FIRST REGIONAL COMPOST AUTHORITY

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

Tuesday, March 17 2017

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

Roll Call:

Present: Roger Unangst(East AllenTwp.); Alice Rehrig(Lehigh Twsp.); Richard Gable (Moore Twsp); Larry Oberly(Allen Twsp.); Brian Harris(Bushkill Twsp.). ***Absent:*** Lawrence Center, Esq. ; James Birdsall, P.E.

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 minutes from the January 17, 2017 meeting was made by Alice Rehrig and was seconded by Brian Harris. The motion carried by all members present.

REPORTS:

A. Chair/Vice Chair:

No comments to report

B. Secretary-Treasurer:

Approval of Bills:

A motion to approve the February and March 2017 bills was made by Brian Harris and seconded by Alice Rehrig. The motion carried by all members present.

C. Director of Operations Report:

A written operations report was provided by William Bedics.

D. Engineers Report:

E. Solicitors Report:

Nothing to report

UNFINISHED BUSINESS:

NEW BUSINESS:

Public to be Heard:

No Comments

Comments of Member Community Representatives:

No comments

Adjournment:

A motion to adjourn at 9:51am was made by Brian Harris and was seconded by Larry Oberly. Motion carried by all members present.

Respectfully submitted,

William J. Bedics, Director