



FIRCA

FIRST REGIONAL COMPOST AUTHORITY

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

Richard K. Gable, Chair
Harrison Kline Jr, Vice Chair
Alice Rehrig, Secretary-Treasurer
Ilene Eckhart
Don Heiney

David Backenstoe, Esq.

General Meeting Minutes Tuesday, January 19, 2021

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 19, 2021 at the Moore Township Municipal Building, 2491 Community Drive, Bath, Pa. 18014.

Roll Call: Present:

Richard Gable, Moore Township
Alice Rehrig, Lehigh Township
Ilene Eckhart, Allen Township
Don Heiney, East Allen Township
David Backenstoe, Esq.

Not Present:

Joseph Rentko, P.E.
William Bedics, First Regional Compost Authority
Harrison Kline Jr., Bushkill Township

Following roll call, Chairman Richard Gable called for a single motion to re-organize, re-appointing all Board member positions, signing of checks, bonding, purchase of insurance, signatures, selection of the calendar year, and advertisement will carry over. Jill Lapaski Smith will be replacing Joseph Rentko as Engineer.

The motion was made by Don Heiney and seconded by Ilene Eckhart. The motion carried by all members present.

Public to be Heard:

No Comments from the Public

Comments of Member Community Representatives:

No Comment from Community Representatives

Guest Speakers:

N/A

Approval of Minutes:

Motion made by Ilene Eckhart to approve the meeting minutes of November 17, 2020 and Seconded by Alice Rehrig . Motion carried by the majority of Members present with Don Heiney abstaining.

REPORTS:

A. Chair/Vice Chair:

B. Secretary-Treasurer:

Nothing to Report at this time

C. Approval of Bills:

Motion to approve the Bills for December 2020 and January 2021 as presented by Alice Rehrig was made by Don Heiney and Seconded by Ilene Eckhart. Motion carried by all Members present

D. Operations Report:

Written report provided.

E. Engineers Report:

F. Solicitors Report:

UNFINISHED BUSINESS:

- i. A continued discussion about funding the Director of Operations 457B. Ilene Eckhart made a motion to review the liabilities and any penalty associated with the 457B to also determine if any State contributions are available to assist with the funding of the 457B and to begin adding an additional \$1000.00 per month as a catch up payment. This motion is contingent on review of supporting documentation. The motion was seconded by Don Heiney and carried by all members present.

NEW BUSINESS:

- i. A brief discussion about the raiding of the 902 recycling fund and what affect that will have on the FRCA moving forward with purchasing a new grinder. All members present agreed that a letter writing campaign with all municipalities that use the FRCA signing would be a good start to getting the word out. Mr. Gable and Ms. Eckhart will be taking point on that effort.

Public to be Heard:

Comments of Member Community Representatives:

Adjournment : A motion to adjourn at 9:51am was made by Don Heiney and was seconded by Alice Rehrig. The motion carried by all members present.

Respectfully Submitted,

William Bedics