



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
Lawrence Oberly
Don Heiney

James Birdsall, P.E.
David Backenstoe, Esq.

General Meeting Minutes Tuesday, March 20, 2018

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 20, 2018 at the Moore Township Municipal Building, 2491 Community Drive, Bath, Pa. 18014.

Roll Call: Present: Don Heiney (East Allen Twp.), Alice Rehrig (Lehigh Twp.), Richard Gable (Moore Twp.), Brian Harris (Bushkill Twp.), Lawrence Oberly (Allen Twp.), David Backenstoe, Esq. William Bedics (Director FRCA), Brent Green (Manager, East Allen Township) **Not Present:** .), James Birdsall , P.E.

Mr. Heiney introduced Mr. Brent Green to the Board of the FRCA. Mr. Green is the new East Allen Township Manager. All present welcomed Mr. Green.

Mr. Gable introduced Attorney Backenstoe to all present. Mr. Backenstoe was appointed the FRCA Solicitor at the January 16, 2018 meeting.

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:

A motion to approve the minutes from the January 16, 2018 meeting was made by Brian Harris and was seconded by Don Heiney. The motion carried by all members present.

REPORTS:

A. Chair/Vice Chair:

B. Secretary-Treasurer:

Nothing to Report at this time

C. Approval of Bills:

A motion to approve the bills for February 2018 and March 2018 as presented was made by Brian Harris and was seconded by Larry Oberly. The motion carried by all members present.

D. Operations Report:

A written operations report was provided by William Bedics.

E. Engineers Report:

F. Solicitors Report:

Mr. Backenstoe thanked the Board of the FRCA for his appointment and looks forward to working with everyone.

UNFINISHED BUSINESS:

NEW BUSINESS:

Mr. Bedics presented the Board with 5 options for purchasing new equipment pending the award of the upcoming 902 grant cycle. Mr. Bedics reviewed all options to the board. After a bit of discussion, Mr Bedics asked for a motion to approve option #1 (see attached report titled 2018 Grant Relate Purchase Options), Mr. Harris made a motion to approve Option 1 as presented by Mr. Bedics. Alice Rehrig seconded the motion. The motion was carried by all members present.

Public to be Heard:

None to be Heard.

Comments of Member Community Representatives:

Adjournment :

A motion was made by Brian Harris and Seconded by Larry Oberly to adjourn at 10:15 am. The motion was carried by all members present.

Respectfully Submitted,

William Bedics
Director of Operations

