



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

Joseph Rentko, P.E.
David Backenstoe, Esq.

General Meeting Minutes Tuesday, January 21, 2020

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 21, 2020 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
William Bedics, First Regional Compost Authority
Harrison Kline Jr., Bushkill Township
Don Heiney, East Allen Township
David Backenstoe, Esq.

Not Present:

Joseph Rentko, P.E.

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.

The motion was made by Ilene Eckhart and seconded by Alice Rehrig. 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 Alice Rehrig to approve the meeting minutes of November 19, 2019 and Seconded by Harrison Kline . Motion carried by all Members present

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 2019 and January 2020 as presented by William Bedics was made by Ilene Eckhart and Seconded by Harrison Kline. Motion carried by all Members present

D. Operations Report:

Written report provided.

E. Engineers Report:

F. Solicitors Report:

UNFINISHED BUSINESS:

- i. Approval of the 2020 Draft Budget. A motion was made by Don Heiney and Seconded by Ilene Eckhart. The motion carried by all members present.

NEW BUSINESS:

- i. Mr. Bedics presented a draft of the 2020 commercial rate increase for approval. A motion was made by Don Heiney and seconded by Alice Rehrig. The motion carried by all members present.
- ii. Mr. Bedics asked for a motion to have him appointed as Grant administrator for the upcoming 902 Grant round. A motion was made by Ilene Eckhart and seconded by Don Heiney. The motion carried by all members present.

Public to be Heard:

Comments of Member Community Representatives:

Adjournment : A motion to adjourn at 10:10am was made by Alice Rehrig and was seconded by Ilene Eckhart. The motion carried by all members present.

Respectfully Submitted,

William Bedics