

Addendums

Interim Studies, Revisions
and Information added
since development of the
2013 Plan

Appendix K

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CUMBERLAND COUNTY MUNICIPAL WASTE MANAGEMENT PLAN

Minor Update and Revision November 2015

Board of Commissioners

**Barbara Cross, Chairman
Jim Hertzler, Vice-Chairman
Gary Eichelberger, Secretary**

Recycling & Waste Authority (Advisory Committee)

**Dale McLane, Chairman
David Lenker II, Vice-Chairman
John V. Thomas, Treasurer
Sharon Dodd, Secretary
Kevin McCardle, Jr
Glenn Jourdan
Erin Short**

Staff

Justin Miller, Recycling Coordinator

Solicitor

Jennifer Hipp, Esq.

Introduction

This plan revision has been carried out to modify two main components of the *Cumberland County Municipal Waste Management Plan Update and Revision November 2013*. The two components being modified are the staffing and internal structure as described in Chapter 7 and the transporter registration requirements discussed in Chapter 9 of the 2013 Plan.

STAFFING AND INTERNAL STRUCTURE CHANGES

Several staffing changes have occurred since the November 2013 Plan Revision. The three person Recycling & Waste Department described in the 2013 plan has been reduced to one position which has been absorbed into the Planning Department. The Executive Director/Department Head position has been eliminated and the Recycling Coordinator has assumed the additional duties of that position. Administrative support is now provided by the Planning Department's Administrative Coordinator.

The Recycling Coordinator reports to the Planning Director. Additionally, cross-training of other Planning Staff allows the Recycling Coordinator to receive assistance when necessary. Moreover, the Conservation District offers support in times of need as well. Overall, quality and level of service is expected to remain the same if not improve.

TRANSPORTER REGISTRATION

The 2013 Waste Management Plan Update and Revision included a County Municipal Waste and Recycling Transporters Ordinance, Ordinance 2013-5, which can be found in Appendix D of the 2013 Plan. A component of the ordinance is a requirement for all municipal waste and recycling transporters to annually register with the County via application. A copy of the Transporter Registration Form application can be found in Appendix E of the 2013 Plan.

The County has concluded that the Transporter Registration requirement of Ordinance 2013-5 is largely duplicative of Pennsylvania's Waste Transportation Safety Act (Act 90) Hauler Authorization Program. Waste haulers, including septic haulers, are required to obtain transporter authorizations from the Pennsylvania Department of Environmental Protection (DEP). A list of authorized waste haulers, including septic haulers, is available for review at any time on DEP's web site.

For these reasons, the requirement that transporters also register with Cumberland County has been eliminated from the Plan. Ordinance 2013-5 has been revised and replaced with Ordinance 2015-3, which no longer includes a Cumberland County Transporter registration requirement. Other components of Ordinance 2013-5, however, have been retained. A copy of Ordinance 2015-3 is included in Attachment A of this Appendix. The Transporter Registration Form included in Appendix E of the 2013 Plan has been eliminated.

PUBLIC PARTICIPATION

The Delegation Agreement between Cumberland County and the Cumberland County Recycling & Waste Authority adopted pursuant to the 2013 Waste Management Plan Update and Revision clarified that the County intended for the Authority to be advisory. The Authority, therefore, fulfilled the role of advisory committee for this revision.

Reactions to a possible plan revision were first sought during the Authority's December 15, 2014, public meeting. Discussion concerning a plan revision was continued during the Authority's May 18, 2015, public meeting, at which time the Authority recommended proceeding with a revision following DEP's Technical Guidance.

The Recycling Coordinator presented a request to revise the Plan to the County Commissioners at a July 2, 2015, Board of Commissioners public meeting. The request was approved by the Board of Commissioners at their July 6, 2015, public meeting. DEP was subsequently notified on July 10, 2015, that the County intended to revise its Municipal Waste Management Plan. This was followed by notifications on July 14, 2015, to the advisory committee (Authority) and all thirty-three municipalities that the County intended to revise its Plan.

A draft revision was reviewed and discussed with the Authority during their July 20, 2015, public meeting, and was subsequently sent to all thirty-three municipalities on July 22, 2015, for review and comment.

One municipality submitted a comment regarding the revised Transporters Ordinance. The comment was reviewed with the Authority during their August 17, 2015, public meeting. Further discussion with the Authority focused on the Transporters Ordinance, a copy of which was finalized for presentation to the County Commissioners. Presentation of the revised ordinance and permission to advertise was made to the County Commissioners at their August 27, 2015, public meeting. Permission was granted at their August 31, 2015, public meeting, and the revised ordinance was advertised in The Sentinel newspaper on September 10, 2015. The revised ordinance was officially adopted at the Commissioners September 28, 2015, public meeting, and is included in Attachment A of this Appendix. A copy of the Plan Revision was then finalized and distributed to the Authority and all thirty-three municipalities on October 7, 2015.

Copies of meeting minutes, notices, and advertisements can be found in Attachment B of this Appendix.

**Ordinance
2015-3**
(Replaces Ordinance
2013-5)

Appendix K

Attachment A

COUNTY MUNICIPAL WASTE AND RECYCLING TRANSPORTERS ORDINANCE

ORDINANCE NO. 2015-3
COUNTY OF CUMBERLAND, PENNSYLVANIA

AN ORDINANCE OF THE COUNTY OF CUMBERLAND, PENNSYLVANIA, ESTABLISHING WASTE TRANSPORTATION REGULATIONS TO BE ADMINISTERED BY THE CUMBERLAND COUNTY PLANNING DEPARTMENT FOR ALL PERSONS THAT COLLECT AND TRANSPORT MUNICIPAL WASTE AND/OR RECYCLABLES GENERATED FROM SOURCES LOCATED IN CUMBERLAND COUNTY; PROVIDING WASTE FLOW CONTROL REQUIREMENTS TO DIRECT WASTE TO DESIGNATED PROCESSING AND/OR DISPOSAL SITES; AND PROVIDING PENALTIES FOR VIOLATION OF THIS ORDINANCE.

WHEREAS, Act 101 of 1988, the Municipal Waste Planning, Recycling and Waste Reduction Act requires that counties accept responsibilities including the preparation and implementation of municipal waste management plans that provide for the processing and disposal of the municipal waste generated within their boundaries for at least ten years; and ensure maximum feasible waste reduction and recycling of municipal waste or source separated recyclable material; and

WHEREAS, it is the position of the Pennsylvania Department of Environmental Protection that counties can implement a waste flow control mechanism ensuring that the municipal waste generated within the county is disposed at the disposal sites designated in the county plan; and

WHEREAS, the 1991 Cumberland County Municipal Waste Management Plan ("Plan") and non-substantial revisions in 1997, 1999, 2000, 2001, 2013 and 2015 in accordance with the requirements of Section 501 of Act 101, and said Plan has been duly ratified by the municipalities of Cumberland County; and

WHEREAS, the County has the power and duty to adopt ordinances deemed necessary to implement this Plan and its revisions by the authority vested to the County pursuant to section 303 of Act 101, including requirements that all persons that collect municipal waste subject to the Plan must transport said municipal waste to a municipal waste processing and/or disposal facility designated by the County pursuant to Subsection 303(3) of Act 101.

NOW, THEREFORE, the Board of County Commissioners of Cumberland County hereby enacts and, ordains as follows:

SECTION 1 – SHORT TITLE

This Ordinance shall be known and referred to as the "County Municipal Waste and Recycling Transporters Ordinance."

SECTION 2 – DEFINITIONS

The following words and phrases as used in this Ordinance shall have the meaning ascribed to them herein, unless the context clearly indicates a different meaning:

Act 90 – The Pennsylvania Waste Transportation Safety Program (HB2044, Act 2002-90, June 29, 2002)

Act 97 – The Pennsylvania Solid Waste Management Act of 1980 (P.L.380, No.97, July 7, 1980)

Act 101 – The Pennsylvania Municipal Waste Planning, Recycling and Waste Reduction Act of 1988 (SB 528, Act 1988-101, July 28, 1988)

Commercial Establishment – Any establishment engaged in nonmanufacturing or nonprocessing business, including, but not limited to, stores, markets, offices, restaurants, shopping centers and theaters.

Construction/Demolition Waste – Waste resulting from the construction or demolition of buildings and other structures, including, but not limited to, wood, plaster, metals, asphaltic substances, bricks, block and unsegregated concrete. The term does not include the following if they are separate from other waste and are used as clean fill:

- (i) Uncontaminated soil, rock, stone, gravel, brick and block, concrete and used asphalt
- (ii) Waste from land clearing, grubbing and excavation, including trees, brush stumps and vegetated material

County – Cumberland County or any agency or department designated as the County's representative for the purposes of this Ordinance.

Department or DEP – The Pennsylvania Department of Environmental Protection.

Disposal – The deposition, injection, dumping, spilling, leaking or placing of solid waste into or on the land or water in a manner that the solid waste or a constituent of the solid waste enters into the environment, is emitted into the air or is discharged to the waters of the Commonwealth of Pennsylvania.

Industrial Establishment – Any establishment engaged in manufacturing or production activities, including, but not limited to, factories, foundries, mills, processing plants, refineries, mines and slaughterhouses. **Institutional Establishment** – Any establishment or facility engaged in services, including, but not limited to, hospitals, nursing homes, schools and universities.

Leaf Waste – Leaves, garden residues, shrubbery and tree trimmings, and similar material, but not including grass clippings.

Marketed – The transfer of ownership of recyclable materials for the purpose of recycling the materials into a new product or use.

Municipality – Any local municipal government within Cumberland County. A city, borough, township, county or an authority created by any of the foregoing.

Municipal Waste – Any garbage, refuse, industrial lunchroom or office waste and other material including solid, liquid, semisolid or contained gaseous material resulting from operation of residential, municipal, commercial or institutional establishments and from community activities; and any sludge not meeting the definition of residual or hazardous waste under Act 97 from any municipal, commercial or institutional water supply treatment plant, wastewater treatment plant, or air pollution control facility. The term does not include any source-separated recyclable materials. For the purposes of this Ordinance, the term "Municipal Waste" shall include all types of municipal waste except infectious and chemotherapeutic waste and septage waste since all haulers of infectious and chemotherapeutic waste are licensed and/or regulated by the DEP under special regulations.

Municipal Waste Disposal or Processing Facility – A facility using land for disposing or processing of municipal waste. The facility includes land affected during the lifetime of operations, including, but not limited to, areas where disposal or processing activities actually occur, support facilities, borrow areas, offices, equipment sheds, air and water pollution control and treatment systems, access roads, associated onsite or contiguous collection, transportation and storage facilities, closure and postclosure care and maintenance activities and other activities in which the natural land surface has been disturbed as a result of or incidental to operation of the facility.

Municipal Waste Landfill – A facility using land for disposing of municipal waste. The facility includes land affected during the lifetime of operations including, but not limited to, areas where disposal or processing activities actually occur, support facilities, borrow areas, offices, equipment sheds, air and water pollution control and treatment systems, access roads, associated onsite and contiguous collection, transportation and storage facilities, closure and postclosure care and maintenance activities and other activities in which the natural land surface has been disturbed as a result of or incidental to operation of the facility. The term does not include a construction/demolition waste landfill or a facility for the land application of sewage sludge.

Municipal Waste Management Plan ("Plan") – A comprehensive plan for an adequate municipal waste management system in accordance with Chapter 272, Subchapter C (relating to municipal waste planning).

Pennsylvania Waste Transportation Authorization – An authorization issued to municipal and residual waste transporters pursuant to Act 90. **Person** – Any individual, partnership, corporation, association, institution, cooperative enterprise, municipal authority, municipality, state institution and agency, or any other legal entity recognized by law as the subject of rights and duties. In any provisions of this Ordinance prescribing a fine, penalty or imprisonment, or any combination of the foregoing, the term "person" shall include the officers and directors of any corporation or other legal entity having officers and directors.

Plan Revision – A change that affects the contents, terms or conditions of a Department approved Plan under the Municipal Waste Planning, Recycling and Waste Reduction Act.

Processing – Any technology used for the purpose of reducing the volume or bulk of

municipal or residual waste or any technology used to convert part or all of such materials for off-site reuse. Processing facilities include, but are not limited to, transfer stations, composting facilities and resource recovery facilities.

Recyclables – All metals, glass, paper, leaf waste, plastics and other materials, which would otherwise be disposed or processed as municipal waste. that are collected, separated, recovered for sale or reuse.

Recycling – The collection, separation, recovery and sale or reuse of metals, glass, paper, leaf waste, plastics and other materials which would otherwise be disposed or processed as municipal waste.

Recycling Facility – A facility employing a technology that is a process that separates or classifies municipal waste and creates or recovers reusable materials that can be sold to or reused by a manufacturer as a substitute for or a supplement to virgin raw materials. The term does not include transfer facilities, municipal waste disposal or processing facility, composting facilities or resource recovery facilities.

Resource Recovery Facility –

- (i) A processing facility that provides for the extraction and utilization of materials or energy from municipal waste.
- (ii) The term includes a facility that mechanically extracts materials from municipal waste, a combustion facility that converts the organic fraction of municipal waste to usable energy and a chemical and biological process that converts municipal waste into a fuel product.
- (iii) The term includes a facility for the combustion of municipal waste that is generated offsite, whether or not the facility is operated to recover energy.
- (iv) The term includes land affected during the lifetime of operations, including, but not limited to, areas where processing activities actually occur, support facilities, borrow areas, offices, equipment sheds, air and water pollution control and treatment systems, access roads, associated onsite or contiguous collection, transportation and storage facilities, closure and postclosure care and maintenance activities and other activities in which the natural land surface has been disturbed as a result of or incidental to operation of the facility.
- (v) The term does not include:
 - (A) A composting facility.
 - (B) Methane gas extraction from a municipal waste landfill.
 - (C) A separation and collection center, drop-off point or collection center for recycling, or a source separation or collection center for composting leaf waste.
 - (D) A facility, including all units in the facility, with a total processing capacity of less than 50 tons per day.

Sewage Sludge – Liquid or solid sludges and other residues from a municipal sewage collection and treatment system; and liquid or solid sludges and other residues from septic and holding tank pumpings from commercial, institutional or residential establishments. The term includes materials derived from sewage sludge. The term does not include ash generated during the firing of sewage sludge in a sewage sludge incinerator, grit and screenings generated during preliminary treatment of sewage sludge at a municipal sewage

collection and treatment system, or grit, screenings and nonorganic objects from septic and holding tank pumpings.

Source Separated Recyclable Materials – Materials that are separated from municipal waste at the point of origin or generation for the purpose of recycling.

Street – A strip of land, including the entire right-of-way, intended for use as a means of vehicular and pedestrian circulation, includes street, avenue, boulevard, road, highway, freeway, parkway, lane, alley, viaduct and any other ways used or intended to be used by vehicular traffic or pedestrians whether public or private.

Transfer facility – A facility which receives and processes or temporarily stores municipal or residual waste at a location other than the generation site, and which facilitates the transportation or transfer of municipal or residual waste to a processing or disposal facility. The term includes a facility that uses a method or technology to convert part or all of the waste materials for offsite reuse. The term does not include a collecting or processing center that is only for source-separated recyclable materials, including clear glass, colored glass, aluminum, steel and bimetallic cans, high-grade office paper, newsprint, corrugated paper and plastics.

Transportation – The off-site removal of any municipal waste and/or recyclables at any time after generation.

Transporter – Any person, firm, partnership, corporation or public agency who is engaged in the collection and/or transportation of municipal waste and/or recyclables.

For the purposes of this ordinance, the singular shall include the plural and the masculine shall include the feminine and neuter.

SECTION 3 – STANDARDS FOR COLLECTION AND TRANSPORTATION

1. All Transporters operating within the County must comply with the following minimum standards and regulations:

A. All trucks or other vehicles used for collection and transportation of municipal waste must comply with the requirements of Act 97, Act 90, and Act 101 as currently enacted or hereafter amended, and Department regulations adopted pursuant to Act 97, Act 90 and Act 101, including the Title 25, Chapter 285, Subchapter B Regulations for the Collection and Transportation of Municipal Waste as currently worded or hereafter amended and any successor laws, regulations or Acts of the foregoing.

B. All collection and transportation vehicles conveying municipal waste and/or recyclables shall be operated and maintained in a manner that will prevent creation of a nuisance or a hazard to public health, safety and welfare.

C. All collection and transportation vehicles conveying putrescible municipal waste and/or recyclables shall be watertight and suitably enclosed to prevent leakage, roadside littering, attraction of vectors and the creation of odors and other nuisances

or a hazard to public health, safety and welfare.

D. All collection and transportation vehicles conveying nonputrescible municipal waste and/or recyclables shall be capable of being enclosed or covered to prevent roadside litter, and other nuisances or a hazard to public health, safety and welfare.

2. All collection and transportation vehicles and equipment used by Transporters shall be subject to inspection by the County or its authorized agents to determine compliance with the requirements of this section at any reasonable hour without prior notification.

SECTION 4 – PROHIBITED ACTIVITIES

1. It shall be unlawful for any person to collect and/or transport municipal waste from any sources within Cumberland County in a manner that is not in accordance with the provisions of this Ordinance and the standards and requirements established in Chapter 285 of the DEP's Municipal Waste Management Regulations, (as amended) or any other applicable state law.

2. It shall be unlawful for any person to transport any municipal waste collected from sources located within Cumberland County to any processing and disposal facility other than the facilities that are designated disposal sites under the approved Cumberland County Act 101 Municipal Waste Management Plan. The following types of municipal waste and materials are exempt from this sub-section:

A. Transporters of regulated medical waste shall be exempted from use of the designated disposal facilities.

B. Transporters of sewage sludge shall be exempted from use of the designated disposal facilities if proof of an approved land application or composting facility is provided.

C. Transporters of septage shall be exempted from use of the designated disposal facilities but must provide proof of use of a DEP approved land application or permitted wastewater treatment facility for disposal.

D. Transporters of recyclables shall be exempted from use of the designated disposal facilities but must provide proof that the recyclables are taken to a recycling facility or marketed for end use.

SECTION 5 – EXEMPTED ACTIVITIES

1. Municipalities and municipally owned vehicles participating in municipally sponsored clean-up days shall not be subject to the provisions of this ordinance with respect to reporting requirements or penalties during the time that such vehicles or municipalities are engaged in those municipally sponsored clean-up activities.

2. The transportation of municipal waste and/or recyclables collected and/or transported as part of a non-commercial activity occurring at an individual residence.

SECTION 6 – REPORTING REQUIREMENTS

1. All Transporters shall maintain current, up-to date records of the customers serviced within Cumberland County. Such records and customer list shall be subject to inspection and must be made available for view to the County or its authorized agents upon request.

2. Each Transporter shall complete and submit on forms provided by the County, a typewritten or legibly printed report to the Cumberland County Planning Department. The report shall be submitted annually before the last day of January of the next year. The following information may be requested in each report.

A. The total weight of each type of municipal waste and/or recyclables collected from all sources located in Cumberland County during each month of the reporting period;

B. The name of each processing or disposal facility and/or material recovery or end market the hauler used during the reporting period and the total weight of each type of municipal waste and/or recyclable that was delivered to each site during the reporting period;

C. The name of each municipality in Cumberland County in which the hauler collected municipal waste and/or recyclables from any source during the reporting period; and

D. A summary for each municipality of the total weight of each type of municipal waste and/or recyclables collected from each municipality during the reporting period.

SECTION 7 – PENALTIES

1. Any person who violates any provision of this Ordinance shall, upon conviction, be guilty of a summary offense punishable, by a fine of not more than one thousand (\$1,000) dollars, or by imprisonment for a period of no more than ten (10) days, or both. Each incident shall be considered a separate and distinct offense punishable under the provisions of this Ordinance.

SECTION 8 – INJUNCTIVE POWERS

The County or its designated agency may petition the Court of Common Pleas of Cumberland County for an injunction, either mandatory or prohibitive, in order to enforce any of the provisions of this Ordinance.

SECTION 9 – SEVERABILITY

In the event that any section, paragraph, sentence, clause, or phrase of this Ordinance, or any part thereof, shall be declared illegal, invalid or unconstitutional for any reason, the remaining provisions of this Ordinance shall not be affected, impaired or invalidated by such action.

SECTION 10 – CONFLICT AND REPEAL

Any ordinances or any part of any ordinances, which conflict with this Ordinance are hereby repealed insofar as the same is specifically inconsistent with this Ordinance. Ordinance 2013-5 enacted October 14, 2013, with the exception of Section 11 thereof, is hereby repealed.

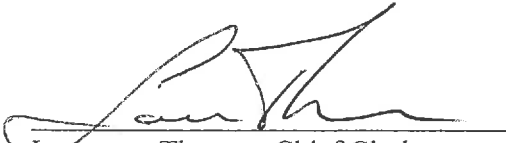
SECTION 11 – EFFECTIVE DATE

This Ordinance shall become effective as provided by law.

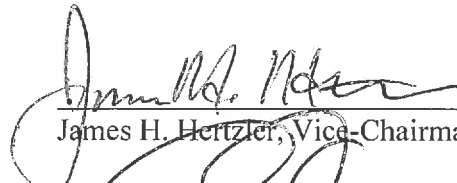
ORDAINED AND ENACTED this 28 day of September, 2015.

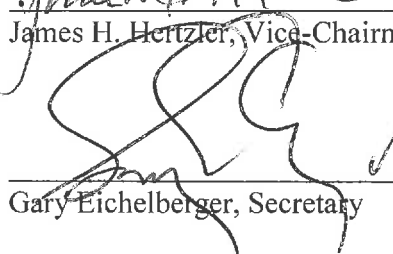
COUNTY OF CUMBERLAND
BOARD OF COMMISSIONERS

ATTEST:


Lawrence Thomas, Chief Clerk


Barbara B. Cross, Chairman


James H. Hertzler, Vice-Chairman


Gary Eichelberger, Secretary

**Public
Participation**
(Meeting Minutes,
Notices,
Advertisements)

Appendix K

Attachment B



Cumberland County Recycling & Waste Authority

310 Allen Road, Suite 201

Carlisle, PA 17013

Telephone (717) 240-6489, Fax (717) 240-5337

Email: recycling@ccpa.net

Minutes of the Meeting

December 15, 2014

1. Call to Order:

Chairman Dale McLane called the meeting to order at 7:00 PM.

2. Roll Call:

Authority: Chairman Dale McLane, Vice Chairman Michael Grove, Treasurer John Thomas, Secretary William Neidigh and David Lenker II were present. Kevin McCardle was absent. Former Secretary Anthony Lepore's seat is currently vacant.

Staff: Recycling Coordinator Justin Miller, Planning Director Kirk Stoner, and Recording Secretary Jodi Sheppard were present.

Solicitor: Jennifer Hipp was present.

Commissioner Liaison: Commissioner Gary Eichelberger was absent.

Guest: Glenn Jourdan

3. Additions or Deletions to Agenda:

None.

4. Public Comments:

None.

5. Approval of Minutes:

Michael Grove made a motion to approve the November 17, 2014, minutes as submitted. The motion was seconded by John Thomas. The vote was unanimous.

6. Staff Report:

Justin Miller noted that the report was included in Board member packets.

7. Old Business

A. 2015 Yard Waste Equipment Fees/Agreements

At the previous meeting, Mr. Miller discussed the Program fee changes from a flat fee to a usage based fee. Maintenance and transportation costs would be covered by the County throughout the year. At the end of the year, municipalities would be billed based upon total dollars spent on maintenance/transportation prorated to number of hours. There is also a capital cost which is a set hourly rate based on estimated replacement costs of a future machine. Municipalities are satisfied with the terms after comments on the draft agreement were addressed.

It was suggested that municipalities who aren't currently participating in the Program be contacted about joining.

John Thomas made a motion to take the Yard Waste Equipment Fees/Agreement to municipalities, seconded by Michael Grove. The vote was unanimous.

B. Board Membership

Glenn Jourdan has interest in serving on the Authority. He would be serving the remainder of Anthony Lepore's term, which is one year.

Mr. Jourdan has experience with machinery, served on the SWANA Board of Directors, and has been a member of the Professional Recyclers of Pennsylvania.

John Thomas made a motion recommending Glenn Jourdan be appointed to the Recycling & Waste Authority by the Board of Commissioners, seconded by Dave Lenker. The vote was unanimous.

C. 2015 Meeting Dates

Meeting dates were included in packets and have been advertised.

John Thomas made a motion to approve the meeting dates as presented, seconded by William Neidigh. The vote was unanimous.

8. New Business

A. Hauler Registration

Mr. Miller noted that the hauler registration application is included in the packet. It seems that the County is duplicating the State's efforts. Time, supplies, and postage could be saved by simplifying the system. He would like to look into a plan revision with DEP.

Michael Grove made a motion to examine simplifying the system, seconded by William Neidigh. The vote was unanimous.

B. 2015 Events

Mr. Miller informed Board members that an HHW event in 2015 is a priority and is contingent on receipt of \$20,000 from Advanced Disposal. Jenn Hipp noted that she would approach Advanced Disposal and request the donation.

Mr. Miller also indicated that the other funding received last year was from the Department of Agriculture. They need to know by January 15, 2015 if the County is interested in participating in the ChemSweep program.

The Conservation District has expressed interest in teaming up on a tires and/or electronics event.

Dave Lenker made a motion to have Jen Hipp contact Advanced Disposal for the \$20,000 donation, seconded by John Thomas. The vote was unanimous.

9. Next Regular Board Meeting:

The next regular board meeting is scheduled for Tuesday, **January 20, 7:00 PM at Cumberland County Service Center, 310 Allen Road, Carlisle, PA 17013-9101.**

10. Adjournment:

With no further business before the Authority, Dale McLane entertained a motion to adjourn at 8:30 PM. John Thomas made a motion as requested. The motion was seconded by Michael Grove. The vote was unanimous.

Respectfully submitted,
Jodi Sheppard
Recording Secretary



Cumberland County Recycling & Waste Authority

310 Allen Road, Suite 201

Carlisle, PA 17013

Telephone (717) 240-6489, Fax (717) 240-5337

Email: recycling@ccpa.net

Minutes of the Meeting

May 18, 2015

1. Call to Order:

Chairman Dale McLane called the meeting to order at 7:00 PM.

2. Roll Call:

Authority: Chairman Dale McLane, Vice Chairman David Lenker II, Treasurer John Thomas, Sharon Dodd, and Glenn Jourdan were present. Secretary William Neidigh and Kevin McCardle were absent.

Staff: Recycling Coordinator Justin Miller, Planning Director Kirk Stoner, and Recording Secretary Jodi Sheppard were present.

Solicitor: Jennifer Hipp was present.

Commissioner Liaison: Commissioner Gary Eichelberger was absent.

3. Additions or Deletions to Agenda:

None.

4. Public Comments:

None.

5. Approval of Minutes:

John Thomas made a motion to approve the April 20, 2015, minutes as submitted. The motion was seconded by David Lenker. Sharon Dodd abstained. The vote was unanimous.

6. Staff Report:

Highlights of the Recycling and Waste report:

- Justin Miller completed two educational presentations: Messiah College and Silver Spring Township. The number of requests for educational presentations has declined over the past few years so it was rewarding to do this type of work.
- The Yard Waste Program continues to be very busy.
- The City of Harrisburg has made the news recently for dropping glass from their accepted recyclables. The City claims the cost of recycling glass is not worth the environmental benefits.

7. Old Business

A. Plan Revision

Justin Miller explained that the County's transporter registration requirement is redundant and haulers agree. Haulers have been required to be registered with the State since 2002. Proof of State registration is required at disposal facilities,

but not proof of County registration. State registrations can be found online. Removing the requirement from the Plan would be considered a non-substantial revision and DEP has provided steps to complete the revision.

David Lenker made a motion to start the process as laid out in DEP's Technical Guidance, seconded by John Thomas. The vote was unanimous.

B. Electronics Recycling

Mr. Miller noted that electronic recycling is deteriorating. Newville Borough is suspending their permanent drop-off site to begin operating on a limited basis and charging for TV's. Computer Barn now charges for computers and no longer accepts TV's. Mr. Miller and Kirk Stoner are suggesting to approach the Board of Commissioner's for an allotment from the Marcellus Shale funding that is received annually. The funding can be used for parks, trails, greenways and beautification projects. With TV's being dumped throughout the County, an electronic recycling event could be considered a "beautification project". The County solicitor will determine whether this would be a permitted use. There will be \$117,452 to use for greenways and it is proposed to use \$17,452 of that funding for an electronics recycling event. Mr. Miller recommended, if the County is receptive to this funding proposal, that electronics recycling services go out for bid.

John Thomas made a motion to recommend that the Board of Commissioners allot \$17,452 of the Marcellus Shale funding to host an electronics recycling event, seconded by David Lenker. The vote was unanimous.

C. Board Membership

Secretary William Neidigh submitted a resignation letter due to his work commitments. The letter was included for Board members to review.

Glenn Jourdan made a motion to accept Mr. Neidigh's resignation and to submit his letter, along with a letter of recommendation that Erin Short be appointed in his place, to the Board of Commissioners, seconded by Sharon Dodd. The vote was unanimous. Erin Short previously submitted an application for a position on the Board.

John Thomas made a motion to appoint Sharon Dodd as secretary should the Board of Commissioners accept Mr. Neidigh's resignation, seconded by David Lenker. The vote was unanimous.

8. Next Regular Board Meeting:

The next regular board meeting is scheduled for **Monday, June 15, 7:00 PM at Cumberland County Service Center, 310 Allen Road, Carlisle, PA 17013-9101.**

9. Adjournment:

With no further business before the Authority, Dale McLane entertained a motion to adjourn at 7:30 PM. Glenn Jourdan made a motion as requested. The motion was seconded by David Lenker. The vote was unanimous.

Respectfully submitted,
Jodi Sheppard
Recording Secretary

BOARD OF COMMISSIONERS' MEETING

July 6, 2015 – 2:00 PM
COMMISSIONERS' HEARING ROOM
COURTHOUSE, CARLISLE, PA

Board of Commissioners Present: Commissioners Hertzler and Eichelberger.

Staff Present: Larry Thomas, Chief Clerk; Sandy Moyle, Deputy Chief Clerk/Meetings Manager; Barbara Sue Hershey, Recording Secretary; Keith Brenneman, Solicitor.

Departments: Controller Al Whitcomb; Christ Sechrist, Communications; Liz Bouch, Human Resources;

Outside Agencies: Rebecca Yearick, Cumberland County Housing & Redevelopment Authorities (CCHRA)

Citizens: George Geisler, Jr., Tom Braithwaite

Media: Joshua Vaughn, The Sentinel; Steve Marroni, The Patriot News.

Call to Order: Commissioner Hertzler called the meeting to order and led the Pledge of Allegiance to the Flag.

Roll Call: Commissioners Cross (*Absent*) Commissioners Hertzler and Eichelberger were present.

Public Comment:

- George Geisler, Jr. addressed the board with his concern regarding a personal issue that he had involving the 911 Center.
- Details:
 - On Thursday evening; July 2nd at approximately 7:00 PM Mr. Geisler received a phone call from a good samaritan notifying him that his mother who is 86-years old had fallen and hit her head on the pavement in the middle of roadway while walking her dog on Deanhurst Avenue.
 - Mr. Geisler dialed 911, received a dispatcher and explained the situation.
 - He stated it took eleven minutes for the ambulance to arrive at the scene.
 - He also mentioned that the dispatcher asked for his name 3 times, how to spell it twice and he still didn't get it correct. At that point Mr. Geisler asked to speak to a supervisor.
 - The dispatcher stated he could not dispatch the ambulance until he had a street address.
 - There was discussion between Mr. Geisler & the dispatcher regarding the issue of not knowing the exact address. Mr. Geisler stated he was in route to the scene and the fact that Deanhurst Avenue is only a 2 block area; his mother should not be hard to locate.
- Mr. Geisler stated he had asked the 911 supervisor to pull the tape and review it, put it on Bob Shively's desk for review; however, he was on vacation. Chief Clerk Thomas was kind enough to review the tape and to speak to me professionally and tell me what he heard on the tape was essentially what I heard as well.

- Mr. Geisler is requesting there be disciplinary action taken not only against the dispatcher but also the supervisor, he understands it's a personnel issue and the Board cannot comment on it but that situation is unacceptable.
 - Commissioner Hertzler asked how his mother is doing.
 - Mr. Geisler thanked him for asking, and stated that she is in a lot of pain, and she is going to Orthopedic Institute of Pennsylvania (OIP) tomorrow morning for a pre-surgery visit, he also stated that her elbow is shattered.
 - Commissioner Hertzler stated he will personally review with Chief Clerk Thomas and Public Safety exactly what occurred.

Approval of Minutes: Commissioner Eichelberger moved to approve the minutes of June 18th, and June 22nd, 2015. Commissioner Hertzler seconded the motion and it unanimously carried.

Approval of Personnel Transactions: Commissioner Eichelberger moved to approve the Personnel Transactions that were reviewed at the July 2, 2015 Workshop. Commission Hertzler seconded the motion and it unanimously carried.

Approval of Letter of Support for Grant Funding for Hampden Township: Commissioner Eichelberger moved to approve the Letter of Support for Grant Funding for Hampden Township to the Department of Community and Economic Development's Greenways, Trails and Recreation Program for Construction of the Hampden Township Veterans Memorial Park in Hampden Township, Cumberland County that was reviewed at the July 2, 2015 Workshop. Commission Hertzler seconded the motion and it unanimously carried.

Approval of the 2015-2016 Cumberland County Human Services Plan: Commissioner Eichelberger moved to approve the 2015-2016 Cumberland County Human Services Plan that was reviewed at the July 2, 2015 Workshop. Commission Hertzler seconded the motion and it unanimously carried.

Contracts/Grants: Commissioner Eichelberger moved to approve the following contracts and grants that were reviewed at the July 2, 2015 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried.

- a. **Aging & Community Services Agreements**
 - Allied Attorney's — (Addendum)
 - York County Transportation Authority d/b/a Rabbitransit — Contract for Professional Services
- b. **C J Planning & IP Program Grant**
 - Acceptance of Grant Money in the Amount of \$321,737.00 Awarded from Pennsylvania Commission on Crime and Delinquency — Cumberland County Intermediate Punishment Programs
- c. **Children and Youth Services Agreements**
 - Diakon Lutheran Social Ministries — MOU SWAN Legal Services Initiative
 - Commonwealth Affiliates, P.C.
 - Hempfield Behavioral Health, Inc.
- d. **Claremont Nursing and Rehab Center Agreements**
 - Commercial-Industrial Laundry Service, Inc. (CILS) — Laundry Equipment Service Agreement
 - Department of Veterans Affairs — Extend current revenue rates to July 15-June 16, 2016
 - Institute of Caregiver Educations, Inc. — To Provide Nursing Experience for Students in the Institutes' Nursing Program
 - Cumberland Perry Health Education Resource Center — CPR Classes

- e. **District Attorney Grant**
 - Submission of Grant Application to the PA Department of Transportation in the Amount of \$49,410.00 — DUI Enforcement from October 2015 to September 2016 – (E-Grant)
- f. **Drug & Alcohol Agreements**
 - **2015-2016 Outpatient Agreements**
 - Diakon Lutheran Social Ministries
 - UHS of PA
 - NHS Human Services, the Stevens Center
 - Gaudenzia, Inc.
 - Perry Human Services
 - **2015-2016 Inpatient Agreements**
 - Clem-Mar House
 - Firetree, Ltd.
 - H.E.A.R., Inc.
 - UHS of PA (Roxbury Treatment Center)
 - White Deer Run
 - Catholic Charities (Evergreen House)
 - Daystar Center
 - Neustra Clinica
 - Pyramid Healthcare
 - Treatment Trends
 - Penn Foundation for Mental Health, Inc.
 - Eagleville Hospital
 - Gaudenzia, Inc.
 - Libertae, Inc.
- g. **Facilities Management**
 - First Night Carlisle, Inc. — New Year's Eve Celebration on December 31, 2015
- h. **Finance Agreement**
 - Huggins Actuarial Services, Inc.
- i. **Probation – Adult**
 - BI Incorporated — Extended Warranty and Support Services Agreement

Approval of Resolution No. 2015-17: Commissioner Eichelberger moved to approve Resolution No. 2015-17 regarding the Budget Adjustment that was reviewed at the July 2, 2015 Workshop. Commission Hertzler seconded the motion and it unanimously carried.

Approval of Commercial Revitalization and Shopsteading Loan Program Request:

Commissioner Eichelberger moved to approve the Commercial Revitalization and Shopsteading Loan Program Request for Real Estate located at 2 W. Big Spring Ave., Newville (Newville Borough) that was reviewed at the July 2, 2015 Workshop. Commission Hertzler seconded the motion and it unanimously carried.

Solicitor, Keith Brenneman confirmed that he reviewed the loan documentation today and everything is order.

Approval of Community Housing Development Organization Certification: Commissioner Eichelberger moved to approve the Community Housing Development Organization Certification that was reviewed at the July 2, 2015 Workshop. Commission Hertzler seconded the motion and it unanimously carried.

Approval of Cumberland County Recycling & Waste Memo: Commissioner Eichelberger moved to approve the Cumberland County Recycling & Waste Memo regarding the Waste Management Plan Transporter Registration that was reviewed at the July 2, 2015 Workshop. Commission Hertzler seconded the motion and it unanimously carried.

Approval to Authorize Advertising for the Tax Bill Printing Contract for 2016 for the Assessment Office: Commissioner Eichelberger moved to approve the Advertising for the Tax Bill Printing Contract for 2016 that was reviewed at the July 2, 2015 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried.

Approval of the Resolution for The Establishment of a Tax Increment Financing District for the IAC/Masland Site within the Borough: Commissioner Eichelberger moved to approve the Resolution regarding The Establishment of a Tax Increment Financing District for the IAC/Masland Site that was reviewed at the July 2, 2015 Workshop. Commission Hertzler seconded the motion and it unanimously carried.

Commissioner Hertzler respectfully requested that Director of Planning, Kirk Stoner be considered for appointment by our Chief Clerk to serve on the committee regarding this resolution.

Approval of Memorandum of Understanding (MOU) between Penn State Extension and Cumberland County: Commissioner Eichelberger moved to approve the (MOU) that was reviewed at the July 2, 2015 Workshop. Commission Hertzler seconded the motion and it unanimously carried.

Commissioner Eichelberger stated he didn't know if this obligates the County to significant costs, since it didn't mention what the County is getting in return. He will however, support the Memorandum.

General Disbursements Transfer Authorizations: Commissioner Eichelberger moved to approve the General Disbursements Transfer Authorizations that were reviewed at the July 2, 2015 Workshop. Commission Hertzler seconded the motion and it unanimously carried.

a.	06/25/15	\$	778.00
b.	06/26/15	\$	1,022.24
c.	06/26/15	\$	3,440,005.82
d.	07/03/15	\$	70,931.34
e.	07/03/15	\$	1,933,642.34

Report of Executive Session: July 2, 2015 @ 11:03 a.m. Re: Personnel Issues

Acknowledge Receipt of Monthly Reports: Clerk of Courts; Conservation District and Veterans Affairs — (Month of June)

Other Business: None

ADJOURN: There being no further business to come before the Board, the meeting adjourned at 2:40 PM

Respectfully Submitted,

BarbaraSue Hershey
Administrative Assistant



CUMBERLAND COUNTY RECYCLING & WASTE

310 Allen Road, Suite 201
Carlisle, PA 17013
Telephone 717.240.6489, Fax 717.240.5337
Email: recycling@ccpa.net

July 10, 2015

Christopher Bosnyak, Regional Recycling & Planning Coordinator
PA Department of Environmental Protection
Waste Management Program
South-central Regional Office
909 Elmerton Avenue
Harrisburg, PA 17110

RE: Cumberland County Municipal Solid Waste Plan Revision

Dear Mr. Bosnyak:

This letter serves as written notice to the Department that Cumberland County intends to revise its November 2013 Municipal Waste Management Plan. The County intends to eliminate the transporter registration requirement described in Chapter 9 of the plan.

Waste haulers, including septic haulers, are required to obtain transporter authorizations from the State. Registering haulers at the County level has been deemed redundant.

The County will also use this opportunity to revise Chapter 7 of the plan. There have been some minor changes in personnel and internal structure since the 2013 revision. These changes will be described in the current revision.

None of these changes will impact the County's ability to assure disposal capacity as otherwise described in the November 2013 Plan.

Contact with me any questions you may have about this notice.

Sincerely,

Justin Miller,
Recycling Coordinator



CUMBERLAND COUNTY RECYCLING & WASTE DEPARTMENT

310 Allen Road, Suite 201
Carlisle, PA 17013-9101
Telephone (717) 240-6489, Fax (717) 240-5337
Email: recycling@ccpa.net

July 14, 2015

RE: Notice of Intent to Revise Municipal Waste Management Plan

Dear Recycling & Waste Advisory Committee,

This letter serves as written notice that Cumberland County intends to revise its November 2013 Municipal Waste Management Plan. The County intends to eliminate the transporter registration requirement described in Chapter 9 of the plan.

Waste haulers, including septic haulers, are required to obtain transporter authorizations from the State. The State maintains lists of authorized transporters which are easily accessible on its web site. Registering haulers at the County level is redundant.

The County will also use this opportunity to revise Chapter 7 of the plan. There have been some minor changes in personnel and internal structure since the 2013 revision. These changes will be described in the current revision.

None of these changes will impact the County's ability to assure disposal capacity as otherwise described in the November 2013 Plan.

A copy of the final revision will be provided to the advisory committee at least 30 days before submission to the Pennsylvania Department of Environmental Protection for final approval.

Contact this office if you have questions regarding this notice.

Sincerely,

Justin Miller,
Recycling Coordinator



CUMBERLAND COUNTY RECYCLING & WASTE DEPARTMENT

310 Allen Road, Suite 201
Carlisle, PA 17013-9101
Telephone (717) 240-6489, Fax (717) 240-5337
Email: recycling@ccpa.net

July 14, 2015

RE: Notice of Intent to Revise Municipal Waste Management Plan

Dear Cumberland County Municipalities,

This letter serves as written notice that Cumberland County intends to revise its November 2013 Municipal Waste Management Plan. The County intends to eliminate the transporter registration requirement described in Chapter 9 of the plan.

Waste haulers, including septic haulers, are required to obtain transporter authorizations from the State. The State maintains lists of authorized transporters which are easily accessible on its web site. Registering haulers at the County level is redundant.

The County will also use this opportunity to revise Chapter 7 of the plan. There have been some minor changes in personnel and internal structure since the 2013 revision. These changes will be described in the current revision.

None of these changes will impact the County's ability to assure disposal capacity as otherwise described in the November 2013 Plan.

A copy of the final revision will be provided to each municipality at least 30 days before submission to the Pennsylvania Department of Environmental Protection for final approval.

Contact this office if you have questions regarding this notice.

Sincerely,

Justin Miller,
Recycling Coordinator



Cumberland County Recycling & Waste Authority

310 Allen Road, Suite 201

Carlisle, PA 17013

Telephone (717) 240-6489, Fax (717) 240-5337

Email: recycling@ccpa.net

Minutes of the Meeting

July 20, 2015

1. Call to Order:

Chairman Dale McLane called the meeting to order at 7:00 PM.

2. Roll Call:

Authority: Chairman Dale McLane, Vice Chairman David Lenker II, Secretary Sharon Dodd, Kevin McCardle, Erin Short and Glenn Jourdan were present. Treasurer John Thomas was absent.

Staff: Recycling Coordinator Justin Miller and Recording Secretary Jodi Sheppard were present.

Solicitor: Jennifer Hipp was present.

Commissioner Liaison: Commissioner Gary Eichelberger was absent.

3. Additions or Deletions to Agenda:

None.

4. Public Comments:

None.

5. Approval of Minutes:

Glenn Jourdan made a motion to approve the May 18, 2015, minutes as submitted. The motion was seconded by David Lenker. The vote was unanimous.

6. Staff Report:

Highlights of the Recycling and Waste report:

- Received 2 permit documents related to the Cumberland County Landfill:
 - Cell H4 Development, Minor Permit Modification – Want to build Cell H4 in two segments – an “A” and a “B”.
 - Construction Quality Assurance/Quality Control Certification Report – Documented report for Stage 6, Cell H3-B construction.

7. Old Business

A. Plan Revision (Transporter Registration)

As recommended by the Authority at the May meeting, Mr. Miller went before the County Board of Commissioners for approval to proceed with elimination of the transporter registration from the Cumberland County Municipal Waste Management Plan. Approval was granted.

All municipalities and Board members were subsequently notified that the County intended to revise its Waste Management Plan. The update will be done through

the use of an appendix to the existing plan. A draft of Appendix K was included for reference and review. The ordinance will be changed to remove all references to haulers needing to register with the County. Kevin McCardle inquired about the necessity of a Penalties section. Discussion followed.

The draft revision also describes recent changes to staffing and internal structure related to the Recycling and Waste Department.

B. Electronics Recycling

Mr. Miller noted that he sent out 11 courtesy copies of the electronics recycling services bid document and asked DEP to distribute to their list of known recyclers. No bids were received. Mr. Miller reached out to several vendors to find out why. Fewer vendors are willing to do drop-off events, as most prefer permanent sites. Scheduling conflicts and multiple drop-off locations on the same day throughout the County were other contributing factors. Mr. Miller suggested reevaluating and revising the bid documents for a possible event in the spring.

Vintage Tech and Kuusakoski (under one company umbrella), contacted staff and expressed an interest in working together to provide electronics recycling. Mr. Miller met with several of their staff members who proposed to do two free drop-off events. It has been requested that they submit a more detailed proposal. Solicitor Jennifer Hipp will look into any implications that may come with letting Vintage Tech provide their services for free and will advise on the best way to proceed.

8. New Business

A. Morbark 3200 Extended Warranty

Mr. Miller explained that he and the Yard Waste Committee met with a CAT representative to discuss extended warranty options for the new Morbark. Mr. Miller suggests the 60 month Gold Coverage with 3,000 hours at a one-time cost of \$3,250. This would cost each municipality approximately \$250. One municipality has requested the extended warranty be purchased after August 31st. The solicitor reviewed the terms and noted that coverage is fair.

Glenn Jourdan made a motion recommending moving forward with an extended warranty purchase after careful review of estimated hours to determine coverage needed, seconded by Kevin McCardle. The vote was unanimous.

9. Next Regular Board Meeting:

The next regular board meeting is scheduled for **Monday, August 17, 7:00 PM at Cumberland County Service Center, 310 Allen Road, Carlisle, PA 17013-9101.**

10. Adjournment:

With no further business before the Authority, Dale McLane entertained a motion to adjourn at 8:20 PM. Glenn Jourdan made a motion as requested. The motion was seconded by Kevin McCardle. The vote was unanimous.

Respectfully submitted,
Jodi Sheppard
Recording Secretary

Miller, Justin C.

From: Sheppard, Jodi
Sent: Wednesday, July 22, 2015 3:38 PM
To: Anne Shambaugh (ashambaugh@camphillborough.com); Bonnie Myers - North Newton Township (bmyers@nntwp.net); Carol Jones - Cooke Township (lastport@aol.com); Cheryl Smith - Mt. Holly Springs Borough (mthollyboro@comcast.net); Chris Bender - Newburg Borough (capjbender@yahoo.com); Cory Adams - South Middleton Township (cadams@smiddleton.com); Dave Durff - South Newton Township (sntwp@kuhncom.net); Dawn Grove - Upper Frankford Township (ufranktwp@kuhncom.net); Deb Ealer - North Middleton Township (dealer@nmiddleton.com); Eileen Gault - Middlesex Township (egault@middlesextwp.com); Evelyn Swartz - West Pennsboro Township (eswartz@wptwp.org); Fred Potzer - Newville Borough (newvilleboroughmanager@comcast.net); Gary Berresford - Wormleysburg Borough (wormleysburgborough@comcast.net); John Epley; John Pietropaoli - East Pennsboro Township (jpietropaoli@eastpennsboro.net); Karen Heishman - Lower Frankford Township (lowerfrankford@comcast.net); Keith Metts - Hampden Township (kmetts@hampdentownship.us); Kim Myers - Hopewell Township (hopewelltownship@pa.net); Lance Hoover - Shippensburg Borough (lhoover@shippensburg.pa.us); Laura Portillo - Dickinson Township (manager@dickinsontownship.org); Lou Fazekas - Upper Allen Township (lfazekas@uatwp.org); Matt Candland - Carlisle Borough (mcandland@carlislepa.org); Monroe (monroetwp@monroetwp.net); New Cumberland Borough (info@newcumberlandborough.com); Patrick Dennis - Mechanicsburg Borough (pdennis@mechanicsburgborough.org); Robert Ilhein - Lemoyne Borough (rihlein@lemoynepa.com); Ruth Ann Myers - Upper Mifflin Township (uppermifflin@centurylink.net); Shelby Winter - Lower Mifflin Township (lowermifflintwp@embarqmail.com); Steve Oldt - Shippensburg Township (steve.shiptwnship@comcast.net); Theresa Eberly - Silver Spring Township (teberly@sstwp.org); Thomas Ginnick - Southampton Township (southamptontwp@pa.net); Tom Vernau - Lower Allen Township (tvernaul@latwp.org); Vicki Knepp - Penn Township (penntwp@kuhncom.net)
Cc: Hipp, Jennifer; Miller, Justin C.
Subject: Municipal Waste Management Plan
Attachments: Draft WMP Revision 2015.pdf

Dear Cumberland County Municipalities,

On July 14th you were notified via electronic mail that the County intends to revise its 2013 Municipal Waste Management Plan by eliminating the Plan's transporter registration requirement and by describing the staffing and internal structure changes that have recently taken place. The notification is required under DEP's Technical Guidelines for the Development and Implementation of County Municipal Waste Management Plan Revisions.

The Guidelines also require a county to provide progress reports to its municipalities as the plan revision progresses. Accordingly, a draft copy of the revision is attached. This minor revision will be done as a simple appendix to the 2013 Plan and will include a short description of changes. Additionally, Ordinance 2013-5 will be repealed and replaced with a new ordinance that does not include a transporter registration requirement. The transporter registration application form will also be eliminated.

The next step will be to repeal and replace Ordinance 2013-5. Proposed changes to Ordinance 2013-5 are indicated in the attached draft.

Feel free to reply with any comments you may have at this point.

Once Ordinance 2013-5 has been repealed and replaced, a final copy will be prepared and provided to each municipality and the advisory committee. The Guidelines require a county to wait at least 30 days after sending the final copy to its municipalities and advisory committee before submitting the revision to DEP for approval.

Sincerely,

A handwritten signature in dark ink, appearing to read "Justin Miller", written in a cursive style.

Justin Miller,
Recycling Coordinator

p.p. Jodi Sheppard
Administrative Coordinator
Cumberland County Planning Department
310 Allen Road, Suite 101
Carlisle, PA 17013
Phone: 717.240.5362
Fax: 717.240.6517

Follow us on:



Miller, Justin C.

From: Bonnie Myers <Bmyers@nntwp.net>
Sent: Wednesday, August 05, 2015 11:01 AM
To: Miller, Justin C.; Sheppard, Jodi
Cc: Sheila Koser
Subject: Municipal Waste Management Plan

Good morning Jodi & Justin,

The North Newton Township Board of Supervisors reviewed the revisions to the 2013 WMP. The only comment concerns the fifth paragraph of page one. It reads, “....including requirements that all persons must transport municipal waste subject to the Plan to a municipal waste processing and/or disposal facility designated by the County pursuant to Subsection 303(3) of Act 101”.

We read it as requiring all people rather than all haulers to transport waste. Is that the intention?

Otherwise, my Board is satisfied with all changes.

Best regards,

Bonnie L. Myers
Township Secretary
North Newton Township
528 Oakville Road
Shippensburg, PA 17257
Ph: 717.776.7665
Fax: 717.776.1364

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**CUMBERLAND COUNTY COMMISSIONERS’
BOARD OF COMMISSIONERS’ MEETING**

**August 31, 2015 – 2:00 PM
COMMISSIONERS’ HEARING ROOM
COURTHOUSE, CARLISLE, PA**

Board of Commissioners Present: Commissioner Barbara Cross, Jim Hertzler, and Gary Eichelberger.

Staff Present: Larry Thomas, Chief Clerk; Sandy Moyle, Deputy Chief Clerk; Jennifer Crum, Recording Secretary; Keith Brenneman, Solicitor.

Absent:

Departments: Al Whitcomb, Controller; Holly Sherman, Human Resources; Nicole Crisp and Virginia Koser, Children and Youth; Judge Brewbaker, MDJ.

Outside Agencies: Jessica Winesickle and Laura Hoffstetter, Big Spring School District; Todd McCauslin, Carlisle Area School District.

Media: The Sentinel

Call to Order: Chairman Cross called the meeting to order and led the Pledge of Allegiance to the Flag.

Roll Call: Commissioner Cross, Hertzler, and Eichelberger were present.

Public Comment: None

Approval of Minutes: Commissioner Hertzler moved to approve the Public Safety Review Team Minutes for July 29, 2015. Commissioner Eichelberger seconded the motion and it Unanimously carried.

Approval of Personnel Transactions: Commissioner Eichelberger moved to approve the Personnel Transaction of August 27, 2015. Commissioner Hertzler seconded the motion and it Unanimously carried.

Approval of Resolution 2015-25: Commissioner Hertzler moved to approve the Resolution 2015-25 Re: Budget Adjustments that were reviewed at the August 27, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

Proclamation: Commissioner Cross and Todd McCauslin on behalf of the Cumberland County Commissioners Proclaim September, 2015 as School Attendance Awareness Month in Cumberland County.

Commissioner Cross mentioned a Proclamation on behalf of the Commissioners recognizing Childhood Cancer Awareness Month.

Approval of Contracts/Grants: — Commissioner Eichelberger moved to approve the following contracts and grants that were reviewed at the August 27, 2015 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried.

- a. **Aging & Community Services Agreement**
 - M. Crystal Lowe, MSW — Technical Assistance
- b. **Children and Youth Services Agreements**
 - United Methodist Home for Children Residential Care, Inc. — (Ongoing)
 - KidsPeace National Centers, Inc. — (Ongoing)
 - Family Support of Central Pennsylvania, Inc. — Family Support of Central Pennsylvania
 - Over the Rainbow Franklin County Children's Advocacy Center — Forensic Interview and Child Medical Consult/Exam
- c. **Claremont Nursing and Rehab Center Agreements**
 - Functional Pathways of Tennessee, LLC — Therapy Services
 - KCI USA, Inc. — Extended Warranty Freedom VAC
 - Daniels Sharpsmart, Inc. — Regulated Medical Waste Treatment and Disposal
- d. **Coroner Grant & Resolution**
 - American Trauma Society — South Central Regional Comprehensive Highway Safety Program Grant
 - Request Approval of Resolution 2015-23 to Accept Highway Safety Grant
- e. **Facilities Management Agreements**
 - Penn Township — Maintenance Agreement for HVAC Equipment — DJ Cohick's Office
- f. **Human Resources Agreements:**
 - Hyrell Online Hiring Systems — 30 Day Trial
 - Federal Management Partners, Inc. — (Addendum)
 - 2016 Open Enrollment
 - Capital Blue Cross
 - Lincoln Financial Group
- g. **MH/IDD Agreements**
 - **FY 2014-2015 Early Intervention**
 - Early Intervention Specialists, Inc. — (Addendum) — Therapy Services
 - **FY 2015-2016 Early Intervention**
 - Advanta Therapy LLC — Therapy Services
 - Advanta Therapy LLC — Speech Therapy
 - Joanne Peters, MS, OTR/L — (Addendum) — Therapy Services
 - Joanne Peters, MS, OTR/L — Occupational Therapy Services
 - **FY 2015-2016 Intellectual and Developmental Disabilities**
 - Addus HealthCare Inc. d/b/a Addus HomeCare — Home and Community Habilitation Services
 - Central PA Supportive Services Inc. — Home and Community Habilitation Services
 - Messiah Lifeways Community Support Services — Licensed Habilitation Services
 - Perry County Transportation Authority — (Addendum) — Transportation Services
 - The ARC of Cumberland and Perry Counties — Various Professional Services
 - York County Transportation Authority d/b/a Rabbittransit — Transportation Services

- Andventure Inc. d/b/a Links 2 Care — Family Aide Services
- Goodwill Keystone Area Inc. — Pre-Vocational Services and Supported Employments
- Keon Enterprises LLC — Transportation Services
- Keystone Service Systems Inc. d/b/a Keystone Human Services Central PA — Home and Community Habilitation
- **FY 2015-2016 Mental Health**
 - NAMI of Cumberland and Perry Counties — Family Support Services
 - NHS Stevens Center — Various Mental Health Services
 - York County Transportation Authority d/b/a Rabbitransit — Family Support Services
- Supports Coordination Organization Annual Qualification Application
- h. **Planning Agreement**
 - HRG Change Order No 1. — 2015 Bridge Maintenance Repairs Project — Additional Debris Removal at Cumberland County Bridge Y-7
- i. **Recycling & Waste Authority Grant**
 - Submission of Municipal Recycling Program Performance Grant Application to Pennsylvania Department of Environmental Protection (DEP) — Monetary Reward for Residential and Commercial Tons Recycled

Authorize Advertisement of Ordinance: Commissioner Hertzler moved to approve the Authorization to Advertise Ordinance 2015-3 Re: County Municipal Waste and Recycling Transporters Ordinance that was reviewed at the August 27, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

Leidigh Road Bridge Y-14: Commissioner Hertzler moved to approve the Proposal from HRG To Provide Engineering and Related Services for the Cumberland County Bridge No. Y-14 (Leidigh Bridge) Superstructure Replacement Project that was reviewed at the August 27, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

Resolution 2015-26: Commissioner Hertzler moved to approve Resolution 2015-26 Re: Delegating Limited Authority to the Director of Planning to Approve Certain Change Orders for County Bridge Maintenance, Repair and Construction Projects that was reviewed at the August 27, 2015 Workshop (see attached). Commissioner Eichelberger seconded the motion and it unanimously carried.

Capital Project Request: Commissioner Hertzler moved to approve the following Capital Project Request that was reviewed at the August 27, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

- District Attorney Office — Copier Bundle DA Admin/DA Appeals — 36 Month Lease for two Copiers — \$20,464.56

Approval of Human Resources Policies:

- Family Medical Leave Act (FMLA) Policy - Commissioner Cross moved to approve the FMLA Policy that was reviewed at the August 27, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.
- Promotions/Demotions Policy – Commissioner Cross moved to approve the Promotions/Demotions Policy that was reviewed at the August 27, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

General Disbursements Transfer Authorizations: Commissioner Hertzler moved to approve the following General Disbursement Transfer Authorizations. Commissioner Eichelberger seconded the motion and it unanimously carried.

- | | | |
|----|----------|-----------------|
| a. | 08/17/15 | \$ 2,746,766.48 |
| b. | 08/17/15 | \$ 145.92 |
| c. | 08/17/15 | \$ 674,440.93 |
| d. | 08/21/15 | \$ 834.38 |
| e. | 08/21/15 | \$ 1,995,093.61 |
| f. | 08/26/15 | \$ 22,961.06 |
| g. | 08/28/15 | \$ 1,957,062.33 |
| h. | 08/28/15 | \$ 1,165,004.36 |

Report of Executive Sessions: Commissioner Cross reported that there was an Executive Session held on August 27, 2015 @ 10:30 a.m. and August 31, 2015 @ 1:15 p.m. Re: Personnel Issues.

Acknowledge Receipt of Monthly Reports: Commissioner Cross Acknowledged Receipt of Monthly Reports from the Coroner — (Month of July) and Change of Assessment — (Month of August).

Other Business: None

Adjourn: There being no further business to come before the Board, the meeting adjourned.

Respectfully Submitted,

Jennifer Crum
Administrative Specialist

PROOF OF PUBLICATION

State of Pennsylvania, County of Cumberland

Cathy Clark, Advertising Director, of The Sentinel, of the County and State aforesaid, being duly sworn, deposes and says that THE SENTINEL, a newspaper of general circulation in the Borough of Carlisle, County and State aforesaid, was established December 13th, 1881, since which date THE SENTINEL has been regularly issued in said County, and that the printed notice or publication attached hereto is exactly the same as was printed and published in the regular editions and issues of September 10, 2015.

COPY OF NOTICE OF PUBLICATION

NOTICE

NOTICE IS HEREBY GIVEN by the Board of Commissioners of Cumberland County, Pennsylvania, of its intention to consider for adoption, and to vote upon enactment of, an ordinance entitled and summarized hereafter, at its regularly scheduled meeting to be held on September 28, 2015, at 2:00 p.m. in the Commissioners Hearing Room, 2nd floor, Cumberland County Courthouse, 1 Courthouse Square, Carlisle, Pennsylvania, or at another public meeting at said location not less than seven (7) nor more than 60 days following publication of this notice.

The title of the proposed ordinance is: An Ordinance Of The County Of Cumberland, Pennsylvania, Establishing Waste Transportation Regulations To Be Administered By The Cumberland County Planning Department For All Persons That Collect And Transport Municipal Waste And/Or Recyclables Generated From Sources Located In Cumberland County; Providing Waste Flow Control Requirements To Direct Waste To Designated Processing And/Or Disposal Sites; And Providing Penalties For Violation Of This Ordinance.

Summary: Section 1 establishes the title of the Ordinance as the County Municipal Waste and Recycling Transporters Ordinance. Section 2 establishes definitions for various terms and phrases used in the Ordinance. Section 3 establishes standards and compliance requirements for transporters (a collector/transporter of municipal waste and/or recyclables). Section 4 identifies prohibited activities. Section 5 exempts municipalities and municipally owned vehicles participating in municipal sponsored clean-up days from the provisions of the Ordinance. Section 6 establishes various reporting requirements for transporters. Section 7 establishes penalties for Ordinance violations, including fines and imprisonment. Section 8 allows for County injunctive powers. Section 9 provides for severability in the event of invalidity. Section 10 addresses conflict and repeal. Section 11 establishes an effective date of the Ordinance.

The full text of the proposed ordinance may be examined at the Commissioners' Office, 2nd floor, Cumberland County Courthouse, 1 Courthouse Square, Carlisle, Pennsylvania, or the Cumberland County Law Library, during regular business hours. In addition, a copy of the proposed ordinance has been filed with the newspaper publishing this notice.

Cumberland County Board of Commissioners: Barbara B. Cross, James H. Hertzler, Gary Eichelberger; Lawrence Thomas, Chief Clerk.

Affiant further deposes that he/she is not interested in the subject matter of the aforesaid notice or advertisement, and that all allegations in the foregoing statement as to time, place and character of publication are true.

Cathy Clark

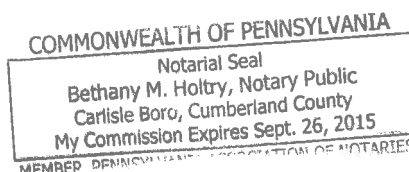
Sworn to and subscribed before me this

10th day of September 2015

Bethany M. Holtry

Notary Public

My commission expires:



BOARD OF COMMISSIONERS' MEETING

September 28, 2015 – 2:00 PM
COMMISSIONERS' HEARING ROOM
COURTHOUSE, CARLISLE, PA

Board of Commissioners Present: Commissioner Cross, Hertzler, and Eichelberger.

Staff Present: Sandy Moyle, Deputy Chief Clerk; Barbara Sue Hershey, Recording Secretary; Keith Brenneman, Solicitor.

Absent: Larry Thomas, Chief Clerk.

Departments: Bob Dagrosa, Deputy Controller; Elizabeth Bouch, Human Resources; Darin Baish, IMTO; Michael Snyder, John Quirk, Eric Harne and Bob Shively, Department of Public Safety; and Justin Smith, Geographic Information Systems (GIS).

Outside Agencies: Thomas Brathwaite, Citizen

Media: Joshua Vaughn, The Sentinel.

Call to Order: Chairman Cross called the meeting to order and led the Pledge of Allegiance to the Flag.

Roll Call: Commissioners Cross, Hertzler, and Eichelberger were present.

Public Comment: None

Approval of Minutes: Commissioner Eichelberger moved to approve the minutes of September 10th and September 14th, 2015. Commissioner Hertzler seconded the motion and it unanimously carried.

Approval of Personnel Transactions: Commissioner Eichelberger moved to approve the Personnel Transactions (see attached). Commissioner Hertzler seconded the motion and it unanimously carried.

Press Release and Proclamation of October as Cybersecurity Awareness Month: The Commissioners presented Megan Silverstrim of Communications and Darin Baish of IMTO with a Proclamation to proclaim October as Cybersecurity Awareness Month. Megan stated that IMTO spearheaded this campaign a couple years ago. Mr. Baish announced that he will be sending emails to County employees regarding malicious and fictitious emails during the month of October.

Press Release and Certificate of Recognition: The Commissioners presented Eric Harne, a 9-1-1 Dispatcher for assisting in the delivery of a baby boy on September 6th by providing detailed medical instructions to a caller. Eric was presented with a blue “stork” pin and his name placed on a plaque at the Public Safety Building.

Approval of Contracts/Grants: Commissioner Eichelberger moved to approve the following Contracts and Grants that were reviewed at the September 24th, 2015 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried.

- a. **Aging & Community Services Agreements**
 - East Pennsboro Township —Senior Center
 - Movement Arts — Exercise Instructor
- b. **Claremont Nursing and Rehab Center Grant Application**
 - Submission of Grant Application to Department of Human Services — “The Story of Me” Project — 2 Year Agreement/Program — Application Due 9/30/15
- c. **Conservation District Agreements**
 - Memorandum of Understanding (MOU)
 - Team Ag, Inc. — Conservation Plan Written for Farmers — Provider’s Fee \$13,832.00
- d. **Controller’s Office Agreement**
 - Hay Group — Actuarial Consulting Services
- e. **Coroner’s Agreement**
 - Wayne Ross — Forensic Services
- f. **CASA/Court Administrator’s Office Agreement**
 - Dickson College — Federal Work-Study Program
- g. **District Attorney’s Grant Application**
 - Submission of the Sobriety Checkpoint and DUI — Underage Drinking Enforcement Program Grant to the PA Department of Transportation — Grant Amount \$49,410.00
- h. **Victim Witness Grant**
 - Project Modification Request for the Rights and Services Act (RASA) grant
- i. **Drug & Alcohol Agreements**
 - Diakon Lutheran Social Ministries — 2015/2016 Outpatient Agreement — (Addendum #1)
 - Twin Lakes — 2015/2016 Inpatient Agreement — (New)
- j. **ERP Department Agreement**
 - Kronos — (Addendum)
- k. **Facilities Management Agreement**
 - Direct Energy Business – Revenue Contract — (New)
- l. **GIS Agreement**
 - Pictometry — (Addendum) — 2016 Renewal
- m. **Human Resources Agreement:**
 - Hyrell Online Hiring Systems — License Agreement
- n. **MH/IDD Agreements**
 - **FY 2015-2016 Early Intervention**
 - International Corporate Training & Marketing LLC — (Addendum) — To Increase Contract Total and Increase the Following Base Funded Early Intervention Services — Language Interpretation
 - Nicole Custer, OTR/L — (New) — Early Intervention Services — Therapy Services
 - Nicole Custer, OTR/L — (New) — Early Intervention Services — Occupational Therapy Services
- o. **Prison Agreements**
 - Abel Fence — (New) — Preventative Maintenance/Inspections for all Gate Operators
 - Terminate Contract with Carlisle Regional Medical Center

- p. **Public Safety Agreement**
 - Comcast — (New) — XCAD Internet Connection — Initial \$99 Install Fee, \$148 Monthly for 2 years. This is Required Connection for our CAD Upgrade that is Being Installed
- q. **Recycling & Waste Authority Grant and Contract**
 - Submission of Household Hazardous Waste Collection Program Grant to Pennsylvania Department of Environmental Protection (DEP)
 - Vintage Tech Recyclers — Service Agreement for Collection Events

Approval of Ordinance 2015-3: Commissioner Eichelberger moved to approve the County Municipal Waste and Recycling Transporters Ordinance that was reviewed at the September 24, 2015 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried. A Roll Call Vote was taken. Commissioner Cross voted Yes, Commissioner Hertzler voted Yes, and Commissioner Eichelberger voted Yes. The vote unanimously carried.

Approval of Position Classification Review Policy: Commissioner Eichelberger moved to approve the Position Classification Review Policy that was reviewed at the September 24th, 2015 Workshop. Commissioner Cross seconded the motion. The motion carried with Commissioner Hertzler voting no.

Approval of Two Capital Project Requests:

- Facilities Management
 - Replacement of the Current 1995 Chevy K2500 Model Plow Truck and Replacement of the Current 1995 Ford F250 Plow Truck — Total Project Cost of \$80,000.00

Commissioner Hertzler moved to approve the Facilities Management replacement of two new vehicle at the cost of \$80,000.00 that were reviewed at the September 24th, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

- Conservation District
 - New Vehicle Purchase — No General Fund Monies will be Used for the Purchase — Total Project Cost of \$24,000.00

Commissioner Eichelberger moved to approve the Conservation District replacement of one new vehicle at the cost of \$24,000.00 that were reviewed at the September 24th, 2015 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried.

Approval of Strategic Consulting Partners Proposal: Commissioner Eichelberger moved to approve the Proposal for Voluntary Separation Plan Focus Group that was reviewed at the September 24th, 2015 Workshop. The motion died for lack of a second.

General Disbursements Transfer Authorizations: Commissioner Hertzler moved to approve the following General Disbursements Transfer Authorizations. Commissioner Cross seconded the motion and it unanimously carried.

a.	09/15/15	\$	542,146.80
b.	09/15/15	\$	2,438,887.25
c.	09/18/15	\$	45.00
d.	09/18/15	\$	2,522,916.49
e.	09/18/15	\$	865.24
f.	09/23/15	\$	7,408.61

Report of Executive Session: Chairman Cross reported there was an Executive Session held on September 24th, 2015 @ 10:45 a.m. Re: Personnel Issues

Other Business: None

ADJOURN: There being no further business to come before the Board, the meeting adjourned.

Respectfully Submitted,

BarbaraSue Hershey
Administrative Assistant



CUMBERLAND COUNTY RECYCLING & WASTE DEPARTMENT

310 Allen Road, Suite 201
Carlisle, PA 17013-9101
Telephone (717) 240-6489, Fax (717) 240-5337
Email: recycling@ccpa.net

October 7, 2015

RE: Municipal Waste Management Plan Revision

Dear Recycling & Waste Advisory Committee,

Attached find a copy of the final non-substantial revision to the November 2013 Municipal Waste Management Plan.

This non-substantial revision eliminates the transporter registration requirement described in Chapter 9 of the 2013 plan, and also describes minor changes in personnel and internal structure that have occurred since the 2013 plan. None of these changes will impact the County's ability to assure disposal capacity as otherwise described in the November 2013 Plan. A draft copy was provided for review and comment in July 2015.

A county is required to submit a copy of the revision to the advisory committee and each municipality within the county at least 30 days before submitting to the Department of Environmental Protection for approval.

Contact this office if you have questions regarding this notice.

Sincerely,

Justin Miller,
Recycling Coordinator



CUMBERLAND COUNTY RECYCLING & WASTE DEPARTMENT

310 Allen Road, Suite 201
Carlisle, PA 17013-9101
Telephone (717) 240-6489, Fax (717) 240-5337
Email: recycling@ccpa.net

October 7, 2015

RE: Municipal Waste Management Plan Revision

Dear Cumberland County Municipalities,

Attached find a copy of the final non-substantial revision to the November 2013 Municipal Waste Management Plan.

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Sincerely,

Justin Miller,
Recycling Coordinator



Cumberland County Recycling & Waste Authority

310 Allen Road, Suite 201

Carlisle, PA 17013

Telephone (717) 240-6489, Fax (717) 240-5337

Email: recycling@ccpa.net

Minutes of the Meeting October 19, 2015

1. Call to Order:

Chairman Dale McLane called the meeting to order at 7:00 PM.

2. Roll Call:

Authority: Chairman Dale McLane, Vice Chairman David Lenker II, Treasurer John Thomas, Secretary Sharon Dodd, Kevin McCardle, Erin Short and Glenn Jourdan were present.

Staff: Recycling Coordinator Justin Miller was present.

Solicitor: Jennifer Hipp was present.

Commissioner Liaison: Commissioner Gary Eichelberger was absent.

3. Additions or Deletions to Agenda:

None.

4. Public Comments:

None.

5. Approval of Minutes:

John Thomas made a motion to approve the August 17, 2015, minutes as submitted. The motion was seconded by Erin Short. The vote was unanimous. There was no meeting in September.

6. Staff Report:

Justin Miller referred the Board members to the monthly report included in their packets. Justin took this opportunity to discuss how the sustainability of recycling is under attack in the news, especially single stream recycling.

Discussion followed on issues related to education, changing of acceptable materials (i.e. dropping of glass, shredded paper), recycling processing costs, and the holding of recyclables until the markets improve.

Justin mentioned recycling has been through ups and downs before and will continue to do so as it evolves.

7. Unfinished Business:

A. Plan Revision

The Waste Management Plan hauler registration requirement has been eliminated by revising the County Municipal Waste and Recycling Transporters Ordinance. Justin stated that DEP's

technical guidelines require that all municipalities and advisory committee members receive a copy of the final plan revision 30 days prior to sending to DEP, and that he had sent out copies on October 7, 2015. He asked if everyone had received a copy of the final plan revision. All Authority Members acknowledged receipt. There were no comments. On or after November 8, 2015, Justin will mail the plan revision to DEP for approval.

B. Electronics Recycling

Justin Miller noted that the Commissioners had signed the agreement with Vintage Tech Recyclers and that he quickly put together an Electronic Recycling Drop-Off event for this coming Saturday, October 24th, to be held at the Carlisle Fairgrounds. The event has been advertised in the papers and on our website as well as Facebook. The agreement with Vintage Tech runs through 2016 and calls for up to three events. The current thinking is to do a second and third event in the spring and fall of 2016, respectively. Doing two events in one year may allow for moving them to Allen Road.

Vintage Tech is also doing an event for South Hampton Township, Franklin County, that same day. They will accept items from Western Cumberland County residents and municipalities.

Lower Allen Township is also hosting an electronics recycling event for their township residents on that same day using another recycler.

8. New Business:

A. 2016 Household Hazardous Waste Plans

Justin Miller received a letter from Pennsylvania Department of Agriculture (PDA) offering to help fund the disposal of pesticides collected as part of a household hazardous waste program in 2016. Total allowance is capped at \$150,000.00. The offering was sent to twelve (12) counties, so if every county participates, each would be eligible for up to \$12,500.00 in pesticide disposal costs. In the current year (2015) it was \$14,000.00; prior to that it was unlimited. To be eligible for the funding, Cumberland County needs to submit a written request to PDA by January 15, 2016.

Justin then reviewed the summary of Household Hazardous Waste Program Expenses and Revenues for the past three years. He recommended Advanced Disposal be sent a letter thanking them for their sponsorship to date, highlighting how their sponsorship funds have been used, and asking for a commitment for 2016 sponsorship funding. Jennifer Hipp recommended that Justin write the letter.

Dale McLane made a motion to have Justin send Advanced Disposal a letter asking for sponsorship as well as thanking them for their support to date. The motion was seconded by John Thomas. The vote was unanimous.

B. Act 101 Section 902 Recycling Development and Implementation Grant

DEP announced a new round of 902 Recycling Grants; applications are due November 20, 2015. Justin Miller mentioned he had sought input from the Yard Waste Steering Committee at an October 14, 2015, meeting on submitting an application for processing equipment. The Steering Committee unanimously recommended an application be submitted for a new compost turner. Justin asked the Authority if they also supported such an application.

Dave Lenker made a motion recommending the County apply for a 902 Recycling Grant for a new compost turner. The motion was seconded by Kevin McCardle. The vote was unanimous.

C. Board Membership

Justin Miller informed the Board that the terms of Dale McLane, Kevin McCardle, and Glenn Jourdan expire at the end of 2015. He asked each one if they had a desire to continue serving.

Kevin McCardle and Dale McLane stated each that they would like to be reappointed to another five year term. Glenn Jourdan has some concerns, for personal reasons, about the length of the term. Chairman McLane suggested Mr. Jourdan take some more time to further evaluate.

Justin inquired if the members had any interest in rotating the officer positions. Chairman McLane stated he thought that was a good idea. There was a question regarding how this relates to the by-laws. Solicitor Hipp stated that the by-laws do not address term limits for officers. The by-laws would have to be amended to officially establish term limits for officers; however, there is nothing to prevent the members from electing a new slate of officers each year.

9. Next Regular Board Meeting:

The next regular board meeting is scheduled for Monday, November 16, 2015, 7:00 PM at Cumberland County Service Center, 310 Allen Road, Carlisle, PA 17013-9101.

10. Adjournment:

With no further business before the Authority, Dale McLane entertained a motion to adjourn at 8:04 PM. Kevin McCardle made a motion as requested. The motion was seconded by Dave Lenker. The vote was unanimous.

Respectfully submitted,
BarbaraSue Hershey
Recording Secretary