



GREATER LEBANON REFUSE AUTHORITY

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November 2, 2022

File # 2022-218

The Board Meeting will be open to all Board Members and members of the public. We will continue use of the call-in option for those that are unable to attend in person.

The GLRA Board Meeting will start at 7:00 pm on Tuesday, November 2, 2022.

The Call-in information is as follows:

Call in Number: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 569-236-837

AGENDA: GLRA November 2, 2022 Meeting

1. Roll Call
2. Public Comments/Presentations
3. Review of Excused Members (Motion)
4. Approval of the minutes from previous meeting (Motion)
5. Executive Director's Report (Report attached and Motion)
 - **Motion to authorize staff to proceed with the Loan Drawdown & Investment Plan as outlined in the Executive Director's Report.**
 - **Motion to approve the List of Professional Service Providers for 2023.**
 - **Motion to approve Pennsylvania Municipal Health Insurance Cooperative policy renewal for 2023.**
 - **Motion to accept recommended Board Meeting dates and Holiday Hours for 2023 as presented.**
 - **Motion to authorize staff to move forward with the office expansion project and enter into the architectural and Engineering services agreement with Beers+Hoffman in the amount of \$118,750.**
 - **Motion to donate \$250 to each of the three local fire companies that provide fire response services to the GLRA facility including: Ebenezer Fire Company, Union Hose Fire Company, and Union Waterworks Fire Company.**

6. Compliance Officer Report (Report Attached)
7. Operations Manager's Report (Report attached and Motion)
 - **Motion to approve the purchase of a 2023 Chevrolet Silverado 2500 HD, 4WD Crew Cab Work Truck in the amount of \$50,278.00 as budgeted.**
 - **Motion to approve the purchase of a second 2023 Chevrolet Silverado 2500 HD, 4WD Crew Cab Work Truck in the amount of \$50,278.00 that is not included in the 2022 Budget.**
8. Recycling Coordinator's Report (Report attached)
9. Staff Engineer's Report (Report attached)
10. Treasurer's Report (Report attached and Motion)
 - **Motion to accept the Treasurer's Report and to pay current monthly obligations**
11. Solicitor's Report
12. Personnel Committee Report
 - **Motion to approve the annual review and associated Merit Bonus for Zach Michael as recommended by the Personnel Committee review and the Compensation Policy.**
 - **Motion to approve the annual review and associated Merit Bonus for Jim Zendek as recommended by the Personnel Committee review and the Compensation Policy.**
13. Property Committee Report
 - **Motion to accept Petroleum Traders Corp. as the apparent low bidder for the #2 Fuel Oil Off-Road Diesel contract for the period of January 1, 2023 to December 31, 2023.**
 - **Motion to award the purchase of electric from Aspen Energy Corp. in accordance with the bid received.**
 - **Motion to award Pennsy Supply Inc. the contract for crushed limestone for the period of January 1, 2023 to December 31, 2023.**

14. Old Business

15. New Business

- **Motion to accept the nominating Committee Report and nominate those individuals suggested, by the Nominating Committee for Officers for 2023.**
- **Motion to close the nomination period for nominations of officers for 2023.**

16. Adjournment

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