



GREATER LEBANON REFUSE AUTHORITY

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March 7, 2023

File # 2023-049

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, March 7, 2023.

The Call-in information is as follows:

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

Access Code: 569-236-837

AGENDA: GLRA March 7, 2023 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 attached and Motion)
 - **Motion to authorize staff to participate in the Keep Pennsylvania Beautiful (KPB) Annual Pick-up Pennsylvania Project and provide 2 tons of free disposal for any Pick-Up Pennsylvania participating groups that are collecting waste from Lebanon County.**
 - **Motion to direct GLRA staff to accept tires from the recent Union Township clean-up of illegally dumped tires for recycling and that the GLRA waive the associated \$4.00 per tire fee.**
6. Compliance Officer's Report (Report attached)
7. Operations Manager's Report (Report attached)
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)

- **Motion to approve the annual review and associated Annual Merit Bonus for Lori Baker, in accordance with the Committee recommendation and the Compensation Policy**
- **Motion to approve the annual review and associated Annual Merit Bonus for Chuck McCarty, in accordance with the Committee recommendation and the Compensation Policy.**
- **Motion to approve the annual review and associated Annual Merit Bonus for Michelle Miller, in accordance with the Committee recommendation and the Compensation Policy.**

13. Property Committee Report (Motion)

- **Motion to approve the purchase of a Speed and Safety Alert Sign, from All Traffic Solutions, Inc., via COSTARS. The purchase price is \$16,662 and is in line with our 2023 budget.**
- **Motion to authorize the budgeted purchase of 2 pick-up trucks for use by the operations staff through COSTARS. The purchase price is the state bid price of \$49, 171.00 each for a total cost of \$ 98,342.00**
- **Motion to approve the purchase of 3 replacement Roll-Off Containers from Eagle Equipment Company via COSTARS, for \$26,265 as budgeted.**
- **Motion to authorize staff to pursue bids for the expansion of our existing Gas Collections System with the addition of Vertical collection wells.**
- **Motion to award the bids for the Replacement of Tank -101 to the apparent low bidder Kinsley Construction Site Work for the cost of \$ 1,318,000.**

14. Old Business

On February 17, we received the updated draft Lease Agreement between the County of Lebanon and the GLRA for about 2.5 acres of land adjacent to the neighboring shooting range for use as a Police Practice and Certification Range. The County accepted all suggested edits, provided by GLRA, following our review in December 2022. We are currently reviewing insurance policies to assure coverages and expect to be requesting review and associated board action regarding the Lease at the April 4, 2023 Board Meeting.

March 7, 2023

AGENDA: GLRA BOARD MEETING

3 | Page

15. New Business

16. Adjournment

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