



GREATER LEBANON REFUSE AUTHORITY

1610 Russell Road • Lebanon • Pennsylvania • 17046

Phone (717) 867-5790

Fax (717) 867-5798

November 8, 2023

File # 2023-223

The meeting will be held in the Maintenance Office Conference Room. Access to the parking lot is from the alternate gate due to construction.

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 8, 2023.

The Call-in information is as follows:

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

Access Code: 569-236-837

AGENDA: GLRA Monthly Meeting

1. Roll Call
2. Public Comments/Presentations - limited to 5 minutes, each
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 approve the List of Professional Service Providers for 2024.**
 - **Motion to approve Pennsylvania Municipal Health Insurance Cooperative Policy renewal for 2024.**
 - **Motion to accept recommended Board Meeting Dates and Holiday Hours for 2024 as presented.**
 - **Motion to donate \$300 to each of the three local fire companies that are likely to provide fire response services to the GLRA facility during an emergency. The three fire companies are Ebenezer Fire Company, Union Hose Fire Company and Union Waterworks Fire Company.**
6. Compliance Officer's Report (Report attached)
 - **See Compliance Officer's Report**
7. Operations Manager's Report (Report attached)

- **See Operations Report**
8. Recycling Coordinator's Report (Report attached)
- **See Recycling Coordinator's Report**
9. Staff Engineer's Report (Report attached and Motions)
- **Motion to accept Meyer Oil Company as the low bidder for the #2 Fuel Oil Off-Road Diesel contract for the period of January 1, 2024 to December 31, 2024.**
 - **Motion to accept Pennsy Supply Inc. as the low bidder for the crushed limestone for the period of January 1, 2024 to December 31, 2024.**
 - **Motion to accept Meyer Oil Company as the low bidder for the 87 octane unleaded gasoline contract for the period of January 1, 2024 to December 31, 2024.**
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
- Update on pending property purchase
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 in accordance with the Compensation Policy.**
 - **Motion to approve the annual review and associated Merit Bonus for Jim Zendek as recommended by the Personnel Committee review and in accordance with the Compensation Policy.**
 - **Motion to keep the employee contribution rate for family and spousal medical coverage at 10%.**
13. Old Business
- **Accept Nominations for 2024 Officers from the Nominating Committee.**
 - **Request for nominations from the floor.**
 - **Motion to close nomination period for nomination of Officers for 2024.**

14. New Business

- Meeting Locations/Call-in Meetings update

15. Adjournment

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