

# Campton Township Solid Waste Disposal District (CTSWDD) Meeting Minutes of November 29<sup>th</sup>, 2005

**Call to Order:** Greg VanZandt called the meeting to order at 7:40 PM.

**Roll Call:** Mark Gordon Jack Berry, Anna Eiermann, Dave Phillips & Greg VanZandt were in attendance.

**Guest:** None

**Pledge of Allegiance:** Greg VanZandt led the group in the Pledge of Allegiance to the American Flag.

**Citizen Comments:** None

**Approval of Minutes:** Jack Berry presented the minutes from the 10/18/2005 CTSWDD meeting. Mark Gordon motioned the notes be accepted and Anna Eiermann seconded the motion and the motion carried unanimously.

**Approval of Action Item List:** Jack Berry then presented and reviewed the updated list of action items from the October 18<sup>th</sup>, 2005 meeting and a brief discussion followed. A motion was made by Dave Phillips to accept the action item list as updated and Anne Eiermann seconded the motion. The motion was put to a vote and the motion carried unanimously.

## Monthly Reports:

### 1. Treasurer's Report –

**A.** The Treasurer's Report presented by Greg VanZandt reflected updated details on all transactions thru October 2005. Greg VanZandt reviewed the current data and brief discussion followed. **(An action item was created (Greg VanZandt will add a column to record web page development costs.)).** Dave Phillips motioned the Treasurer's report be accepted, Anne Eiermann seconded and the vote passed unanimously.

### 2. Waste Volume Report and Waste Hauler Activity Report

Dave Phillips indicated Waste Management reported they added several new residents and that we seem to be getting a more accurate flow of information from Waste Management. We are now able to build a trend line for both total tonnage and recycle volume for future planning needs.

Mark Gordon asked about the ability obtain a 12 month list of customer complaint names, he felt this would provide us the view of trends or patterns that would help Waste Management identify reoccurring route problems. A brief discussion followed and several ideas were discussed. Dave Phillips commented that missed pick ups is still a large portion of Waste Managements complaints.

### 3. Web Page Status Report

Discussion on the CTSWDD web site was limited to a brief discussion on how to best contact the designer that Mike Gminski recommended. Greg Van Zandt and Anne Eiermann agreed to try to meet with Mike and the designer on December 9<sup>th</sup>, 2005.

#### Old Business:

None

#### New Business:

Greg VanZandt agreed to speak to Tom Kleczewski of Waste Management regarding Christmas tree disposal time frames and how this information will be communicated to residents. **(Action item, Greg VanZandt said he would call Tom Kleczewski)**

An idea to create a holiday reminder post card indicating wrapping paper, gift boxes and most plastic packaging is recyclable was discussed. This card could also highlight Christmas tree pick up schedule and the CTSWDD web site address. Dave Phillips presented a motion to appropriate \$1000.00 for developing and mailing out a card as discussed. Anne Eiermann seconded the motion and a vote followed that passed unanimously. **(Action item, Greg VanZandt said he would draft the content for this card and Jack Berry volunteered to work on the design for this card with Greg's content.)**

Greg VanZandt agreed to ask Tom Kleczewski if a card like this could ever be stuffed into their invoices. **(An action item was created, Greg VanZandt will call Tom Kleczewski )**

Mark Gordon spoke to Sam Gallucci and Gary Mielke on November 19<sup>th</sup> regarding leaf mulching ideas for Campton Township. He indicated they each made several key points;

- Leaf pickup is very time consuming
- Equipment is very expensive
- Other costs are involved for Trucking to farmers, fees paid to farmers
- Wet leaves are hard to handle
- Leaves are often brought in and dumped from other areas
- Leaves in ditches in unincorporated areas are a hazard
- Public works department does not like to process leaves

Mark still felt there may be an opportunity to provide the residents of Campton Township leaf mulching. A brief discussion followed his statement and it was decided he would look further into the topic and following up with other townships solid waste districts. **(An action item was created; Mark Gordon will call other waste districts and the county on options available)**

Greg VanZandt asked for help with developing a format for the 2006 operating budget for the CTSWDD. He asked Dave Phillips for help in finding a existing tool template that could be molded to fit our needs. Once our CTSWDD goals are determined dollars could be projected for each item. **(An action item was created, Dave Phillips will help Greg VanZandt find a template to use for 2006 CTSWDD budget)**

A decision was made to schedule the next CTSWDD Meeting for December 14<sup>th</sup> 2005.

A motion to adjourn the regular meeting of the Board of Trustees for the Campton Township Solid Waste Disposal District was made by Dave Phillips and seconded by Jack Berry. The vote was unanimous to adjourn and the vote carried. The meeting ended at 9:15 PM.

Jack Berry, Secretary to the CTSWDD respectfully submits these meeting notes.