

Campton Township Solid Waste Disposal District (CTSWDD) Meeting Minutes of December 14, 2005

Call to Order: Greg VanZandt called the meeting to order at 7:45 PM.

Roll Call: Mark Gordon Jack Berry, Dave Phillips & Greg VanZandt were in attendance. Anne Eiermann had previously notified the board of a personal commitment and would be unable to attend.

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 11/29/2005 CTSWDD meeting. A brief discussion followed, Greg VanZandt motioned the notes be accepted and Dave Phillips seconded the motion. The motion carried with a unanimous favorable vote.

Approval of Action Item List: Jack Berry then presented and reviewed the updated list of action items from the November 29th, 2005 meeting and a brief discussion followed. A motion was made by Greg VanZandt to accept the action item list as updated and Mark Gordon seconded the motion. The motion was put to a vote and it passed unanimously.

Monthly Reports:

1. Treasurer's Report –

A. The Treasurer's Report presented by Greg VanZandt reflected updated details on this months document thru November 2005. A new line item was added to record the web page development costs. Greg VanZandt reviewed the current data and brief discussion followed. Jack Berry motioned the Treasurer's report be accepted, Dave Phillips seconded and the vote passed unanimously. Greg VanZandt did agree to build a suggested 2006 operating budget for CTSWDD based on historical data. **(Action item created)**

Greg VanZandt stated he had received a proposal from Scott Joiner for web site completion costs based on the discussion from the meeting held on December 9th, 2005 with Mike Gmnski, Anna Eierman and himself. Scott Joiner was asking for \$650.00 to begin the design work and \$500.00 to complete the web page work. A short discussion on the proposal was held followed by a motion by Dave Phillips for the payment of \$650.00 to be made to Scott Joiner for the web page work to begin. Mark Gordon seconded the motion and the motion carried unanimously.

2. Waste Volume Report and Waste Hauler Activity Report

Dave Phillips indicated Waste Management had not forwarded the monthly data for these reports to be completed for this months review.

3. Web Page Status Report

Discussion on the CTSWDD web site was limited to a brief discussion on the need for a timeline to help provide direction and set expectations with Scott Joiner.

Old Business:

Mark Gordon provided updated information on the research he has done on leaf mulching. He is convinced that leaf mulching is not a viable option to warrant continued investigative work. Currently there are too many options for leaf disposal including the option to burn in some areas of the township. A discussion followed Mark Gordon's comments and a decision was made to drop this from our action item list.

New Business:

A discussion about CTSWDD 2006 goals and direction caused the trustees to consider next steps once the web page work was completed. The brief conversation suggested the CTSWDD focus and actions for 2006 should be based on both short and long-term goals. Dave Phillips suggested next months meeting should have time dedicated to this topic. **(An action item was created for Greg VanZandt to add 2006 planning and goals to the January CTSWDD meeting agenda.)**

Scott Joiner joined the meeting and indicated he would work to have a first draft of the web page completed by December 25th, 2005 and with feedback and direction from Anna Eiermann, he felt web page work could be completed by January 17th, 2006. He was presented with the first payment of \$650.00 to begin the web page design work.

Greg VanZandt stated he had inquired about the term lengths for all CTSWDD Trustees and that John Noble is researching the official answer.

A motion to adjourn the regular meeting of the Board of Trustees for the Campton Township Solid Waste Disposal District was made by Mark Gordon and seconded by Dave Phillips. The vote was unanimous to adjourn and the vote carried. The meeting ended at 8:45 PM.

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