



Representing Allen, Bushkill, East Allen, Lehigh and Moore Townships

Richard K. Gable, Chair (Moore)
Ilene Eckhart, Vice Chair (Allen)
Alice Rehrig, Secretary Treasurer (Lehigh)
Roger Unangst (E. Allen)
Julianne Bender (Bushkill)

David Backenstoe, Esq.,

Meeting Minutes of December 17, 2024
9 A.M.
Moore Township Municipal Building

The First Regional Compost Authority held a regular meeting on Tuesday, December 17, 2024 at the Moore Township Municipal Building, 2491 Community Drive, Bath, Pa. at 9:30 a.m.

Present at the meeting were: Ilene Eckhart, Richard Gable, Julianne Bender, Randy Knauss (Bushkill Alternate), Alice Rehrig, Zach Waltzer, Dave Backenstoe and Andrea Martin. Absent: Roger Unangst.

MINUTES: One set if minutes for approval from the November 9, 2024 meeting.
Motion by Julianne Bender to approve 2nd by Alice Rehrig
Motion carried with all in attendance voting aye.

Public to be Heard: No comments from the public

Treasurers Report: Motion made by Ilene Eckhart 2nd by Julianne Bender
Motion carried with all in attendance voting aye.

Engineers Report: Andrea reported she circulated and email to the members regarding the plan review. She indicated there are some final minor plan presentation items to address on a resubmission. Ms. Martin indicated she discussed the timeline of the actual building permit application with the East Allen Township Manager. She asked that the East Allen Township provided a written response regarding the timeline submission. Ms. Rehrig did not believe that the building permit can be acquired prior to the award of the bid for the building. Ms. Martin suggested that the Authority acquire the building permit during the bid award timeframe (60 days). It was discussed that the adequate language would be incorporated into the bid language to allow for the timeline to get the building permit during the 60 day bid review/award timeline.

Ms. Rehrig made a motion to authorize the bid letting via Penn Bid for the January 20, 2025 afternoon – for discussion at the January 21, 2025 meeting of the Authority. Ms. Eckhart 2nd the motion. Motion carried with all in attendance voting aye.

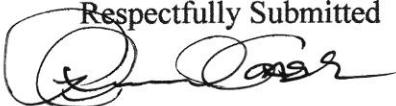
Site plan for the building: Ms. Martin submitted the proposed final revised site plan for the building for the members review. The authority members agreed to close the project out as is by consensus.

Solicitors Report: Ms. Bender stated that Bushkill Township did not agree to a three year contract. Ms. Eckhart questioned if it was a matter of the fee that was the objection. Ms. Bender indicated she just received that contract. After much discussion Ms. Rehrig made a motion to circulate the agreement to the municipalities. 2nd by Ms. Eckhart. Motion carried with all in attendance voting aye. Ms. Eckhart agreed to assist with the distribution of the final documents to the municipalities.

The Non-Board Member Municipal (this could apply to private, commercial, etc.) Motion by Ms. Eckhart 2nd by Ms. Rehrig. Motion carried with all in attendance voting aye.

Adjournment: Motion by Ms. Rehrig, 2nd by Ms. Bender to adjourn at 10:30 a.m.

Respectfully Submitted

A handwritten signature in black ink, appearing to read 'Richard Gable', is written over a circular stamp or seal.

Richard Gable
Chairman