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RESOLUTION NO. 37 - 2010

**A RESOLUTION APPOINTING RESIDENTS AND BUSINESS
LEADERS OF DAUPHIN COUNTY TO THE COUNTY'S
ACT 101 SOLID WASTE ADVISORY COMMITTEE**

WHEREAS, The County of Dauphin, Pennsylvania (the "County"), is a county of the Commonwealth of Pennsylvania; and

WHEREAS, On December 4, 1987, the County created and incorporated the Dauphin County Intermunicipal Solid Waste Authority (the "Authority"), pursuant to the Municipality Authorities Act of 1945, Act of May 2, 1945, P.L. 382, and the County Code, Act of August 9, 1955, P.L. 323; and

WHEREAS, In 1988, the County authorized the Authority to prepare the Dauphin County Municipal Waste Management Plan (the "Plan"), pursuant to the provisions of the Pennsylvania Municipal Waste Planning, Recycling and Waste Reduction Act of 1988, approved July 28, 1988, P.L. 556 ("Act 101"); and

WHEREAS, On February 8, 2000, at the recommendation of the County's Solid Waste Review Task Team, the Commissioners adopted Resolution No. 6-2000, which authorized the dissolution of the Authority; and

WHEREAS, On February 22, 2000, the County authorized the creation of the Department of Solid Waste Management & Recycling (the "Department") in cooperation with the City of Harrisburg for the primary purpose of implementing and enforcing the County Plan and authorized the entry into an Intergovernmental Cooperative Agreement setting forth the terms and conditions for joint cooperation of the Department with the City; and

WHEREAS, The County desires to reconstitute the county's Act 101 Solid Waste Advisory Committee (the "County SWAC"), for the purpose of the members thereof to review and provide recommendations to the Department concerning the proposed amendments to the County's Plan and, once approved, to assist in the implementation of the Plan amendments; and

WHEREAS, The reconstituted County SWAC will have representatives from public agencies and private solid waste and recycling industries; and

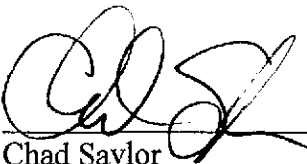
**NOW, THEREFORE, BE IT HEREBY RESOLVED, BY THE OFFICE OF THE
COUNTY COMMISSIONERS OF DAUPHIN COUNTY AS FOLLOWS:**

1. The County Commissioners hereby reconstitute the County's Solid Waste Advisory Committee pursuant to the requirements of Act 101, and appoint the following members to indefinite terms to serve on the County SWAC:
 - Tammy Sheesley, Manager
 - James Sheesley Disposal
 - Representing: Private Solid Waste Industry
 - Dane Williard, Borough President
 - Williamstown Borough
 - Representing: Boroughs

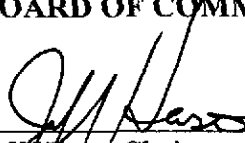
- Lynn Roche, Health Officer
 - Susquehanna Township
 - Representing: 1st Class Township
 - Tom Clark, Public Works Director
 - Township of Derry
 - Representing: 2nd Class Township
 - Tom Stang, Public Sector Services Manager
 - Waste Management, Inc
 - Representing: Private Solid Waste Industry
 - Kelly Wolf, Director
 - Dauphin County Dept. of Solid Waste Mgmt. & Recycling
 - Representing: Dauphin County
2. The County Commissioners direct the County's Solid Waste Management & Recycling Director, Ms. Kelly J. Wolf, to organize all meetings of the County SWAC, and to notify the Representatives in writing of their appointment to the County SWAC.
3. All county officials and employees are directed to assist and cooperate with the members of the County SWAC in fulfillment of their duties to the County pursuant to the County Plan and under Act 101.

ADOPTED AND RESOLVED, by the Board of Commissioners of Dauphin County, Pennsylvania, in lawful session duly assembled, on the 13th day of October, 2010.

ATTEST:


 Chad Saylor
 Chief Clerk/Chief of Staff

**COUNTY OF DAUPHIN
 BOARD OF COMMISSIONERS**


 Jeff Haste, Chairman


 Mike Pries, Vice Chairman


 George F. Hartwick III, Secretary

(SEAL)