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RESOLUTION NO. 24 - 2008

I offer the following Resolution and move its adoption

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, Since the dissolution of the Authority and creation of the Department, the County has aggressively sought and obtained numerous grants from the Commonwealth of Pennsylvania, Department of Environmental Protection ("DEP") of close to one million dollars to implement aggressive recycling and recycling-related projects in the County including the (i) creation of nine voluntary drop-off centers throughout the County for recycling newspaper, corrugated cardboard, plastics, glass, and aluminum and bi-metal cans, (ii) investigation of feasibility of developing a Countywide recycling consolidation center, (iii) installation of recycling bins in County facilities and public parks, and (iv) initiation of various recycling education programs directed to residents and school age children of the County; and

WHEREAS, Since the dissolution of the Authority, the County has authorized the Department to prepare and file with the DEP a revision to the Plan in order to, *inter alia* (i) memorialize the recycling initiatives and programs identified herein above, (ii) identify the

County's Department, and not the Authority, as the responsible agency for implement and enforcing the County's Plan, (iii) acknowledge the reduction of the County's administrative fee to \$4.90 per ton, and (iv) consolidate the original Plan and the numerous amendments since 1989 into one comprehensive Plan document, 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 AND IT IS 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:
 - Scott Wagner, President
 - Penn Waste, Inc.
 - Representing: Private Solid Waste Industry
 - Dane Williard, Borough President
 - Williamstown Borough
 - Representing: Boroughs
 - Gregory Grudivich, Municipal Marketing Representative
 - Waste Management / RECYCLE AMERICA
 - Representing: Private Recycling Industry
 - Jim Close, Public Works Director
 - City of Harrisburg
 - Representing: 3rd Class City
 - Susan Mulford,
 - Tri-County Community Action Commission
 - Representing: Citizens Group
 - Betsy Levin, Business Development Manager
 - GreenStar, N.A.
 - Representing: Private Recycling Industry
 - Tammy Sheesley, Manager
 - James Sheesley Disposal

- Representing: Private Solid Waste Industry
 - Lynn Roche, Health Officer
 - Susquehanna Township
 - Representing: 1st Class Township
 - John McHale, Borough Manager
 - Borough of Highspire
 - Representing: Borough
 - Tom Clark, Public Works Director
 - Township of Derry
 - Representing: 2nd Class Township
 - Kelly Wolf, Manager
 - Dauphin County Dept. of Solid Waste Mgmt. & Recycling
 - Representing: Dauphin County
2. The County Commissioners direct the County's Solid Waste Management & Recycling Manager, Ms. Kelly J. Wolf, to organize all meetings of the County SWAC, 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.

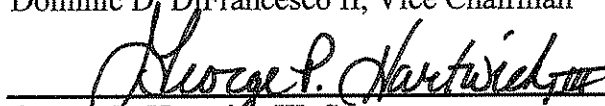
DAUPHIN COUNTY
BOARD OF COMMISSIONERS



Jeff Haste, Chairman



Dominic D. DiFrancesco II, Vice Chairman



George P. Hartwick III, Secretary

ATTEST:


Chad Saylor, Chief Clerk/Chief of Staff