## Recycling Fund Advisory Committee Meeting Minutes of December 12, 2018

#### The following members were present:

Michele Nestor, Chair Robert Watts, Vice Chair Gordon Burgoyne James Close Timothy Collins (on behalf of Senator John Yudichak) John Frederick Leda Lacomba (on behalf of Representative Matt Gabler) Gregg Pearson Joseph Reinhart Shannon Reiter John Vatavuk Edward Vogel James Welty Randall York Gerald Zona

#### The following members were absent:

Eli Brill Joyce Hatala Tanya McCoy-Caretti Timothy O'Donnell Gary Roberts Senator Gene Yaw

## The following guests and Department of Environmental Protection (DEP) staff members were present:

Dave Allard	DEP Bureau of Radiation Protection (BRP)
Barbara Baker	Lancaster County Solid Waste Management Authority
	(LCWMA)/Professional Recyclers of Pennsylvania (PROP)
David Buzzell	Land Air Water Legal Solutions/Pennsylvania Waste Industries
	Association (PWIA)
Bob Bylone	Pennsylvania Recycling Markets Center (PennRMC)
Mike Crist	Clinton County Solid Waste Authority/PROP
Susan Despot	DEP Office of Chief Counsel
George Fetrow	DEP South Central Regional Office Waste Management Program
Walt Harner	DEP Bureau of Waste Management (BWM)
Laura Henry	DEP BWM/Liaison to the Committee
Larry Holley	DEP BWM
Mary Keenan	Webber Associates/PWIA
Alaina Krayeski	DEP BWM/Recording Secretary
Jim Lambert	Monroe County Solid Waste Authority

Jason Leck	Pennsylvania Independent Waste Haulers Association (PIWHA) (on behalf of Gary Roberts)
Amy Mazzella di Bosco	Greater Lebanon Refuse Authority/PROP
Glenn Mitzel	DEP BWM
Marc Moran	DEP BWM
Todd Pejack	DEP BWM
Matt Rindfuss	Pennsylvania House of Representatives
Keith Salador	Citizens Advisory Council (CAC)
Tom Santanna	Tom Santanna Strategic Consulting, LLC/PWIA
Lisa Schaefer	County Commissioners Association of Pennsylvania (CCAP)
Joanne Shafer	Centre County Recycling & Refuse Authority (on behalf of Joyce Hatala)
Jennifer Summers	PROP
Beth Ann Taylor	PROP member

# RFAC Call to Order; Approval of Minutes of September 20 and November 5, 2018; Old Business

Michele Nestor, Chair, called the December 12, 2018, Recycling Fund Advisory Committee (RFAC) meeting to order at 12:24 pm.

Ms. Nestor called for a motion to approve the minutes of the September 12, 2018, meeting. Shannon Reiter made a motion to approve the minutes, seconded by Jerry Zona; the motion carried unanimously.

Ms. Nestor called for a motion to approve the minutes of the November 5, 2018, meeting. John Frederick made a motion to approve the minutes, seconded by Robert Watts; the motion carried unanimously.

### Information Item: Act 101 of 2018; Leaf Waste

Larry Holley provided clarification on the language of Act 101 of 2018, which changed requirements for management of leaf waste in the Commonwealth and what the does and does not do. Under the new provisions, 88 municipalities have the option to discontinue their leaf waste management programs. A request was made for DEP to send clarification to Section 902 Grant recipients that the changes do not exempt them from complying with grant provisions.

### Act 101 Workgroup: Continued Discussion, Outstanding Stakeholder Priorities

Ms. Nestor kicked off discussions by clarifying the role of the Committee as advisory to DEP; ultimately, the Bureau of Waste Management (BWM) will be providing the final recommendations on Act 101 to the Secretary. Mr. Holley further clarified how the Workgroup's discussions and recommendations would be used by DEP BWM in the final writeup.

The Committee reviewed the Act 101 spreadsheet to clarify discussions that took place at the Special Meeting and determine the final consensus on its format and content. The spreadsheet was broken into two sections, 'Consensus Amendments' and 'Other Amendments Discussed'. Members indicated they wanted the Stakeholder Priority columns for both categories of amendments to be removed, as well as the justification column for Other Amendments Discussed. Members also discussed moving the ban on open burning to the consensus list.

Ms. Nestor called for a motion to approve the spreadsheet with incorporation of the amendments discussed above. John Frederick made the motion, seconded by Shannon Reiter; the motion carried unanimously.

Ms. Nestor then called for a motion to adjourn the RFAC meeting. Randy York moved to adjourn the meeting, and Shannon Reiter seconded; the motion carried unanimously, and the meeting was adjourned at 1:55 p.m.