

FORM HW-C
COMPLIANCE HISTORY



FORM HW-C COMPLIANCE HISTORY

Fully and accurately provide the following information, as specified. Attach additional sheets as necessary.

Type of Form HW-C Submittal (check all that apply):

Original Filing Amended Filing Date of Last Filing 2/2025

Type of Permit or License Submittal:

New Application Renewal Annual Update Other _____
(specify)

A. General Applicant Information:

1. NAME OF PERMIT OR LICENSE APPLICANT/PERMITTEE/LICENSEE ("applicant")
(non-corporations attach documentation of legal name): *See attached documentation of legal name.*

North East Waste Systems, LLC

ADDRESS: 4000 4th Street

Moosic, PA 18507

TELEPHONE NUMBER: 570-207-2000 Ext. 101

TAXPAYER ID#: XXXXXXXXXX

PERMIT, LICENSE OR APPLICATION ID#: _____

2. Identify the form of management under which the applicant conducts its business (check appropriate box) and describe the type(s) of business activities performed:

<input type="checkbox"/> Individual	<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Municipality	<input type="checkbox"/> Partnership
<input type="checkbox"/> Proprietorship	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Public Corporation	<input type="checkbox"/> Government Agency
<input type="checkbox"/> Private Corporation	<input type="checkbox"/> Joint Venture
<input type="checkbox"/> Syndicate	<input type="checkbox"/> Association
<input type="checkbox"/> Municipal Authority	<input checked="" type="checkbox"/> Other Type of Business <u>Limited Liability Company</u> (specify)

3. Type of permit, license or application (check all that apply):

Hazardous Waste Permit
 Hazardous Waste Transporter License
 Municipal Waste Permit
 Regulated Medical, Chemotherapeutic Waste Transporter License
 Residual Waste Permit
 Other _____
(specify)

FORM HW-C

B. General Information Regarding "Related Parties"

1. **Applicants which are a corporation or a division of a corporation**, provide the following information:
 - a. The principal shareholders or stockholders who own, hold, or control stock of five percent (5%) or more of a publicly held corporation or ten percent (10%) or more of a privately held corporation.
William Rinaldi owns 100% of the stock in North East Waste Systems, LLC.
 - b. State the names, principal places of business and taxpayer ID numbers of all domestic and foreign parent corporations (including ultimate parent corporations), and all domestic and foreign subsidiary corporations of the applicant, as well as the subsidiary corporations of the ultimate parent corporation. Include unincorporated divisions and private corporations. A diagram of corporate structure may be provided to illustrate corporate relationships.
North East Waste Systems, LLC does not have any domestic or foreign parent corporations and has no domestic or foreign subsidiary corporations.
 - c. List all principals of the corporation that have also been principals of other corporations which have committed any violation of the Environmental Protection Acts. (See Instructions, Items 2 and 6.)
William Rinaldi, the sole stockholder and principal in North East Waste Systems, LLC, was or is a principal and/or shareholder in other entities that received notices of violations in the last ten (10) years, including Hazleton Creek Properties, LLC; Mark Construction Services, Inc.; and United Sand & Gravel, Inc. Mr. Rinaldi is no longer a principal for Hazleton Creek Properties. These entities and associated violations in the last ten (10) years are identified in more detail in Attachment HWC-B.6 and Attachment HWC-D, respectively.

2. Provide the names and addresses of all principals, corporate officers, general and limited partners, directors, other persons performing a function similar to a director, and other persons or related parties of the applicant (see Instructions, Items 4 and 5). The relationship to the applicant must be clearly described.
***William Rinaldi, Manager
4000 4th Street
Moosic, PA 18507***

3. Provide the names and addresses, or IRS tax identification numbers¹ and affiliation of other persons or related parties having or exercising control over any aspect of the proposed facility or activity that is regulated by the Department, including but not limited to, associates, agents, contractors, subcontractors, and property owners.
None

4. Provide the names and addresses of all owners of record of surface and subsurface areas within and contiguous to the proposed permit area. (Not applicable to transporter license applicants.)
See Attachment HWC-B.4

5. Provide the names and addresses of all holders of record to a leasehold interest of surface and subsurface areas within and contiguous to the proposed permit area.
See Attachment HWC-B.4

6. If the applicant, or other related party to the applicant, has a beneficial interest in, or otherwise manages or controls any other person, municipality or other related party (as described in Sections A and B) engaged in the business of solid waste collection, transportation, storage, processing, treatment, or disposal, provide the following information:
 - a. The name, address and tax identification number or employer identification number of the corporation, other person, municipality, or other entity, in which the applicant or other related party has a beneficial interest, manages, or controls as described above.
See Attachment HWC-B.6

 - b. The nature of the relationship or participation with the corporation, other person, municipality, or other related party.
See Attachment HWC-B.6

¹ Failure to provide all applicable numbers may delay processing of the application.

FORM HW-C**C. Specific information Regarding the Applicant and Its Related Parties**

1. List the name and location of all of the **applicant's** and **related party's places of business and terminals** where municipal, residual and/or hazardous waste activities are conducted. Such activities include, but are not limited to generation, processing, collection, transportation and storage, treatment or disposal of solid waste, except that locations that generate only municipal waste need not be listed.

See Attachment HWC-C.1

2. List all **permits or licenses issued** by the Department or any other state or federal agency under the Environmental Protection Acts to the applicant or any other persons or related parties identified in Sections A or B, that are currently in effect or have been in effect at any time in the ten years previous to the date on which this form is notarized. This list is to include the type of permit or license, permit or license number, location, address, issuance date and expiration date.

See Attachment HWC-C.2

3. List all **permit or license denials** issued by the Department or any other state or federal agency under the Environmental Protection Acts to the applicant or any other person or related party identified in Section A or B, within ten years previous to the date on which this form is notarized. Include the type of permit or license, permit or license number, location, denial date and reason for denial.

None

4. List all persons or related parties identified in Sections A or B which have filed for or been discharged from **bankruptcy** within 10 years previous to the date on which this form is notarized. Specify the circumstances of bankruptcy including those for which the debtor sought to abandon property or to be discharged from any environmental liability subject to the Environmental Protection Acts. Include the name of the bankruptcy court, docket number and description and location of any property involved.

None

FORM HW-C

D. Compliance Background:

(Note: Copies of specific documents must be made available to the Department upon its request)

Compliance History: See Attachment HWC-D

List all **"Enforcement Actions"** issued by the Department or any other state or federal or county agency to the applicant or those persons or related parties identified anywhere in response to Sections A, B or C using the following format grouped by state and location in chronological order.

Date	Location	Permit/ License/ EPA ID #	Issuing Agency	Type of Action	Nature of Violation	Disposition	Dollar Amount of Penalty
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Enforcement actions include but are not limited to:

All **notices of violation (NOVs)**, issued by any regulatory agency to the applicant or those persons or related parties identified anywhere in Sections A, B or C concerning the Environmental Protection Acts, or any other environmental statute, regulation or ordinance.

All **administrative orders, civil penalties, permit or license suspensions/revocations, bond forfeiture actions, and civil penalty actions** adjudicated by any judicial body against the applicant or those persons or related parties identified anywhere in Sections A, B or C concerning the Environmental Protection Acts, or a regulation or order or a condition of a permit or license.

All **consent orders, consent adjudications, consent decrees or monetary settlements (settlement agreements, letter agreements, settlement letters or consent assessments)** between the applicant or those persons or related parties identified anywhere in Sections A, B or C and any state, federal or county agency regarding the Environmental Protection Acts, or any other environmental statute, regulations or ordinance.

All **court proceedings** in which those persons or related parties identified anywhere in Sections A, B or C have been involved in relation to the Environmental Protection Acts.

All **summary, misdemeanor, or felony convictions, or pleas of guilty or no contest** that have been obtained against the applicant or those persons or related parties identified anywhere in Sections A, B or C, pursuant to the Environmental Protection Acts, or for any acts involving the generation, storage, treatment, transportation, processing, or disposal of municipal, residual or hazardous waste.

For all persons and municipalities identified in Section A, B or C, indicate all violations committed and any subsequent enforcement actions taken regarding the facility or activity not previously listed in this section, concerning the Environmental Protection Acts.

State the reasons for suspension, revocation, or denial of any permit/permit application or license/license application filed by the applicant or any related party concerning the Environmental Protection Acts. Provide the date, location and nature of the violations, type of action, issuing agency, dollar amount of any monetary penalty associated with the action and permit, license, EPA ID# or other identifying number if applicable.

FORM HW-C

I hereby certify that I have the authority to respond to the above questions on behalf of the applicant, and that the information provided herein is true and correct to the best of my knowledge, information and belief.

William Rinaldi
(Signature)

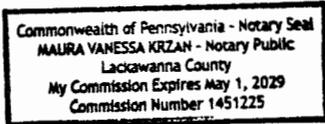
Name: William Rinaldi
(Print or Type Name)

Title: Manager
(Print or Type Title)

Sworn to and subscribed before me this
13th day of January,

2026.

Maura V Krzan
Notary Public



N/A
(Signature)

Name: _____
(Print or Type Name)

Title: _____
(Print or Type Title)

Sworn to and subscribed before me this
_____ day of _____,

20____.

N/A
Notary Public

**Not Applicable; North East Waste Systems, LLC
Is a limited liability company**

Attach copy
of Articles of Incorporation

(For Corporations, see the Instructions, Item 9, regarding signatures and submission of Articles of Incorporation.)



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

Date of this notice: 05-04-2022

Employer Identification Number:
[REDACTED]

Form: SS-4

Number of this notice: CP 575 G

NORTH EAST WASTE SYSTEMS LLC
WILLIAM F RINALDI SOLE MBR
4000 4TH ST
MOOSIC, PA 18507

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN [REDACTED]. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Taxpayers request an EIN for their business. Some taxpayers receive CP575 notices when another person has stolen their identity and are opening a business using their information. If you did **not** apply for this EIN, please contact us at the phone number or address listed on the top of this notice.

When filing tax documents, making payments, or replying to any related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear-off stub and return it to us.

A limited liability company (LLC) may file Form 8832, *Entity Classification Election*, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, *Election by a Small Business Corporation*. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

**PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS**

Return document by mail to:
 Raymond C. Rinaldi, II, Esq., Rinaldi & Poveromo, P.C.
 Name
 520 Biden Street
 Address
 Scranton Pennsylvania 18503
 City State Zip Code

Return document by email to: RCR@lawinpa.com

**Certificate of Organization
Domestic Limited Liability Company
DSCB:15-8821 (rev. 2/2017)**



TCO220503DP1440

Read all instructions prior to completing. This form may be sut

Fee: \$125 I qualify for a veteran/reservist-owned small business fee exemption (see instructions)

In compliance with the requirements of 15 Pa.C.S. § 8821 (relating to certificate of organization), the undersigned desiring to organize a limited liability company, hereby certifies that:

1. The name of the limited liability company is: North East Waste Systems, LLC
(designator is required, e.g., "company," "limited" or "limited liability company" or any abbreviation thereof)

2. Complete part (a) or (b) – not both:

(a) The address of this limited liability company’s registered office in this Commonwealth is:
(post office box alone is not acceptable)

<u>4000-4th Street</u>	<u>Moosic</u>	<u>Pennsylvania</u>	<u>18507</u>	<u>Lackawanna</u>
Number and Street	City	State	Zip	County

(b) The name of this limited liability company’s commercial registered office provider and county of venue is:

c/o: _____
Name of Commercial Registered Office Provider County

3. The name of each organizer is (all organizers must sign on page 2):

Raymond C. Rinaldi, II, Esq.

4. Effective date of Certificate of Organization (check, and if appropriate complete, one of the following):

- The Certificate of Organization shall be effective upon filing in the Department of State.
- The Certificate of Organization shall be effective on: _____ at _____
Date (MM/DD/YYYY) Hour (if any)

2022 MAY -3 AM 9:56

PA DEPT OF STATE

5. Restricted professional companies only.

Check the box if the limited liability company is organized to render a restricted professional service and check the type of restricted professional service(s).

The company is a restricted professional company organized to render the following restricted professional service(s):

- Chiropractic
- Dentistry
- Law
- Medicine and surgery
- Optometry
- Osteopathic medicine and surgery
- Podiatric medicine
- Public accounting
- Psychology
- Veterinary medicine

6. Benefit companies only.

Check the box immediately below if the limited liability company is organized as a benefit company:

This limited liability company shall have the purpose of creating general public benefit.

Optional specific public benefit purpose. Check the box immediately below if the benefit company is organized to have one or more specific public benefits and supply the specific public benefit(s). See instructions for examples of specific public benefit.

This limited liability company shall have the purpose of creating the enumerated specific public benefit(s):

7. For additional provisions of the certificate, if any, attach 8½ x 11 sheet(s).

IN TESTIMONY WHEREOF, the organizer(s) has (have) executed this Certificate of Organization this

 20th day of April , 20 22 .



 Signature

Signature

Signature

ATTACHMENT HWC-B.4

PROPERTY OWNERS / ADJACENT PROPERTY OWNERS

ATTACHMENT HWC-B.4
PROPERTY OWNERS/ADJACENT PROPERTY OWNERS

Property Owner

The current owner of the surface and subsurface of the site located at 728 South Church Street, Hazleton, Pennsylvania where the North East Waste Systems, LLC Transfer Facility permit boundary is located is:

U.S. ER1, Inc.
4000 4th Street
Moosic, PA 18507

As part of the transfer facility permit application a Form E: Consent of Landowner form signed by U.S. ER1, Inc. authorizing North East Waste Systems, LLC to conduct solid waste activities on this parcel is included. U.S. ER1 is in the process of consolidating this portion of the property and will then lease it to North East Waste Systems, LLC to construct and operate the transfer facility upon approval of required permits.

Contiguous Landowners

The owners of record of the surface and subsurface of the properties within and contiguous to the permit area of the proposed transfer facility are:

Within the permit area:

U.S. ER1, Inc.
4000 4th Street
Moosic, PA 18507

Contiguous to the permit area:

Hazleton Creek Commerce Center
c/o Kiel Group Real Estate Development
1750 Hawthorne Road
Bethlehem, PA 18015

Edrich Realty Company
1081 North Church Street
Hazleton, PA 18202

Tamstan Reality, Inc.
1081 North Church Street
Hazleton, PA 18202

Anthony J. and Kathleen A. Uliano
27 Dawn Street
Sugarloaf, PA 18249

Gentry Family Realty L.P.
1011 Reading Blvd.
Wyomissing, PA 19610

North Central Realco LLC
804 South Church Street
Hazleton, PA 18201

Hazle Auto Parts Inc.
864 South Church Street
Hazle Township, PA 18201

ATTACHMENT HWC-B.6
BENEFICIAL INTEREST IN OTHER ENTITIES

ATTACHMENT HWC-B.6
BENEFICIAL INTEREST IN OTHER ENTITIES

B.6a – 6b:

Current Entity involved in solid waste management

William Rinaldi is the Manager and sole stockholder in North East Waste Systems, LLC. At the current time, Mr. Rinaldi does not have a beneficial interest in or management control of another entity or related party that is engaged in the business of solid waste collection, transportation, storage, processing, treatment, or disposal. The other entity is:

HC Associates, Inc.

4000 4th Street
Moosic, PA 18507
EIN: [REDACTED]

Mr. Rinaldi is President of HC Associates, Inc. (HCA). He is the sole stockholder. There are no other principals or officers or directors. HCA has no environmental permits. HCA is a consultant to Hazleton Creek Properties, LLC (HCP) for the purpose of identifying sources of Clean Fill and Regulated Fill and performing testing and preparing requests to PaDEP to accept Regulated Fill under WMGR096NE001 at the HCP site in Hazleton, Pennsylvania.

Previous Entities involved in solid waste management in last ten (10) years

In the last ten years, Mr. Rinaldi did not have either a beneficial interest in or management control of other entities that were engaged in the business of solid waste collection, transportation, storage, processing, treatment, or disposal. However, Mr. Rinaldi does not currently have any beneficial interest, ownership, or management role in these entities at the present time. The following is a listing of entities and the date in which Mr. Rinaldi's interest in them was terminated:

Hazleton Creek Properties, LLC

2747 Avenue Du Village
Bethlehem, PA 1805
EIN [REDACTED]

Mr. Rinaldi's ownership of stock in Hazleton Creek Properties, LLC (HCP) terminated on October 1, 2013 when 100% of the stock in HCP was purchased by Tunnel Hill, Partners, LP. Mr. Rinaldi continued to have a management role in HCP as a board member of Tunnel Hill Partners until October 2018.

Tunnel Hill Partners, LP

90 Arboretum Drive
Suite 300
Portsmouth, NH 03801
EIN [REDACTED]

Mr. Rinaldi was a board member of Tunnel Hill Partners, LP (THP) from 2013 until the end of 2018. As such, he had a beneficial interest in or a management role on all solid waste transportation, transfer, processing, and disposal facilities owned by THP until the end of 2018.

With the sale of THP to the Macquarie Group / Wheelabrator in December 2018, Mr. Rinaldi's role in these entities was terminated immediately.

Envirowaste, LLC

35 Fox Hollow Road

Dallas, PA 18612

EIN [REDACTED]

Mr. Rinaldi was the sole stockholder in Envirowaste, LLC from 2014 until December 2018. Envirowaste, LLC operates under a Beneficial use General Permit WMGM043SE001 and an MSW and C&D Transfer Facility No. 101710 at 13 Pattison Avenue, Philadelphia, PA 19148-5607. In December 2018, 100% of the stock was sold to Gold Medal Environmental. Mr. Rinaldi had no ownership of or management control over Envirowaste, LLC after that date.

Mark Construction Services, Inc.

4000 4th Street

Moosic, PA 18507

EIN [REDACTED]

William Rinaldi is the sole stockholder of Mark Construction Services, Inc. (MCS). MCS does not conduct any solid waste activities. However, MCS operated a rock crusher and trommel screen for HCP at the Hazleton Remediation / Reclamation Project site under Air Quality General Permits GP3-40-023 and GP9-40-023 issued to MCS until 2018. The crusher was then removed to a new site in Moosic, PA. The Air Quality GP-3 and GP-9 permits remain active.

All related parties to **Tunnel Hill Partners, LP** conducting waste activities are listed on the following page.

Form HW-C
Hazleton Creek Properties, LLC
Attachment C-B.6
Tunnel Hill Partners, LP

Tunnel Hill Partners, LP

Set forth below, in tabular form, are the places of business where waste handling activities are conducted by HCP or THP subsidiaries:

Entity	Address
Hazleton Creek Properties, LLC	South Church Street Hazleton, PA 18201
Tunnel Hill Reclamation, LLC	8822 Tunnel Hill Rd. New Lexington, OH 43764
Coastal Distribution, LLC	1633 New Highway Farmingdale, NY 11735
Coastal Distribution of Paterson, LLC	30-36 4 th Ave. Paterson, NJ 07524
One World Recycling, LLC	685 North Queens Ave. Lindenhurst, NY 11757
Environmental Transload Services, LLC	100 Oakpoint Ave Bronx, NY 10474
Sunny Farms Landfill, LLC	12500 West County Road 18 Fostoria, OH 44830
Champlon City Recovery, LLC	138 Wilder Street Brockton, MA 02301
Stoughton Recycling Technologies	100 Page Street Stoughton, MA 02072
City Carting, Inc.	8 Viaduct Rd Stamford, CT 06907
City Carting - Milford	221 Old Gate Lane Milford, CT 06460
City Carting - Norwalk	18 Meadow Street Norwalk, CT 06854
City Carting- Somers	241 Route 100 Somers, NY 10536
City Carting – Taylor Reed	61 Taylor Reed Place Stamford, CT 06906

ATTACHMENT HWC-C.1

APPLICANTS PLACES OF BUSINESS OR TERMINALS

**ATTACHMENT HWC-C.1
APPLICANTS PLACES OF BUSINESS OR TERMINALS**

North East Waste Systems, LLC does not currently conduct any solid waste management activities and has never been issued any environmental permits. The only current related party is HC Associates, Inc. which is a consultant to Hazleton Creek Properties, LLC (HCP) assisting HCP to identify sources of Regulated Fill and Clean Fill and to conduct due diligence and testing of these sources for placement at the HCP site under WMGR096NE001 and the PaDEP Management of Fill Policy. HCP ceased to be a relate party in December 2018. Please note Mark Construction Services and United Sand & Gravel, Inc. are not related parties under HWC-C.1 since those entities do not conduct solid waste activities.

North East Waste Systems, LLC

4000 4th Street
Moosic, PA 18507
EIN [REDACTED]

HC Associates, Inc.

4000 4th Street
Moosic, PA 18507
EIN [REDACTED]

Hazleton Creek Properties, LLC

4000, 4th Street
Moosic, PA, 18507
EIN [REDACTED]

The location of the Hazleton Remediation/Reclamation project where waste activities occur is:

232 S. Church Street
Hazleton, PA 18201

Previous Related Parties places of business and terminals

The following are entities that were previously related parties during the last ten (10) years (from 2012-2018) but are no longer related parties to Mr. Rinaldi as the term is defined under the Form HW-C:

Enviowaste, LLC

35 Fox Hollow Drive
Dallas, PA 18612

Mr. William Rinaldi owned 100% of the stock in Enviowaste, LLC until December 2018 when the stock was sold to Gold Medal Environmental. Enviowaste, LLC is not a related party to Mr. Rinaldi after this date.

The location of the Enviowaste C&D Beneficial Use Facility under WMGM043SE001 and the MSW Transfer Facility Permit No. 101710 is:

13 Pattison Avenue
Philadelphia, PA 19148-5607

Tunnel Hill Partners, LP

390 North Broadway
Jericho, New York 11753

Tunnel Hill Partners, LP purchased 100% of the stock in HCP on October 1, 2013. Effective in December 2018, Tunnel Hill Partners, LP was no longer a related party to Mr. Rinaldi since he was no longer a member of the board and did not have any beneficial interest or management control over Tunnel Hill Partners or its solid waste management facilities.

From 2013 till December 2018 the places of business of Tunnel Hill Partners, LP where solid waste activities occurred are attached.

**Form HW-C
 Hazleton Creek Properties, LLC
 Attachment C-C.1
 Tunnel Hill Partners, LP**

Tunnel Hill Partners, LP

Set forth below, in tabular form, are the places of business activities are conducted by HCP or THP subsidiaries:

Entity	Address
Tunnel Hill Partners, LP	390 North Broadway, Ste. 220 Jericho, NY 11753
Hazleton Creek Properties, LLC	South Church Street Hazleton, PA 18201
Tunnel Hill Reclamation, LLC	8822 Tunnel Hill Rd. New Lexington, OH 43764
Coastal Distribution, LLC	1633 New Highway Farmingdale, NY 11735
Coastal Distribution of Paterson, LLC	30-36 4 th Ave. Paterson, NJ 07524
One World Recycling, LLC	685 North Queens Ave. Lindenhurst, NY 11757
Environmental Transload Services, LLC	100 Oakpoint Ave Bronx, NY 10474
Sunny Farms Landfill, LLC	12500 West County Road 18 Fostoria, OH 44830
Champion City Recovery, LLC	138 Wilder Street Brockton, MA 02301
Stoughton Recycling Technologies	100 Page Street Stoughton, MA 02072
City Carting, Inc.	8 Viaduct Rd Stamford, CT 06907
City Carting - Milford	221 Old Gate Lane Milford, CT 06460
City Carting - Norwalk	18 Meadow Street Norwalk, CT 06854
City Carting- Somers	241 Route 100 Somers, NY 10536
City Carting – Taylor Reed	61 Taylor Reed Place Stamford, CT 06906

**FORM HW-C
 Hazleton Creek Properties, LLC**

Appendix C-C.2

Below are all permits or licenses issued by any state or federal agency under the Environmental Protection Acts to Tunnel Hill Partners, LP (THP) and its subsidiaries that are currently in effect or have been in effect

ATTACHMENT HWC-C.2
PERMITS AND LICENSES

ATTACHMENT HWC-C.2 PERMITS AND LICENSES

The applicant, North East Waste Systems, LLC, has not had any permits issued by PaDEP or any other state or federal agency under the Environmental Protection Acts as that term is defined in the Form HW-C. There are only two current related parties to North East Waste Systems, LLC.: Mark Construction Services, LLC and HCA Associates, Inc.

One current related party, **Mark Construction Services, Inc.**, has active Air Quality General Permits GP-3 and GP-9 in effect for a crusher with a diesel engine at two locations in Moosic, PA.

Mark Construction Services, Inc. – Air Quality GP-3 and GP-9 permits
General Permit No. GP9-35-020 issued by PaDEP on September 17, 2019 and General Permit No. GP-3-35-021 issued by PaDEP on September 17, 2019
4000 4th Street
Moosic, PA 18507

William Rinaldi is a shareholder of **United Sand & Gravel, Inc.** which operates a quarry in Moosic, PA under SMP #35860301 and mine operator's license 2231. The facility also holds a mining stormwater General Permit #PAM118041. Mr. Rinaldi has no management control over this facility, nor has it operated since he inherited the quarry. Mr. Rinaldi is in the process of selling the property and associated permits.

HC Associates, Inc. (HCA) has had no environmental permits or licenses issued to it. Since HCA provides solid waste consulting services to Hazleton Creek Properties, LLC (HCP) at the Hazleton site, permits and licenses issued to HCP are included with this submittal.

HCP is a current related party solely because William Rinaldi is the sole stockholder in HCA Associates, Inc. that provides environmental consulting services to HCP at the HCP site. HCA Associates has never had any environmental permits or licenses issued to it under the Environmental Protection Acts.

Mr. Rinaldi during the last 10 years from 2012 -2018 had either a beneficial interest in or management responsibilities for HCP. William Rinaldi ceased being a stockholder in HCP on October 1, 2013. Mr. Rinaldi ceased having management responsibilities in December 2018.

William Rinaldi was the sole owner of **Enviowaste, LLC** from 2014 till December 2018 which had been issued solid waste permits for a combined C & D Beneficial Use Processing Facility and MSW Transfer Facility Permit No 101710 located in Philadelphia. The facility and permits were sold to Gold Medal Environmental in December 2018.

Enviowaste, LLC C& D Beneficial Use Processing Facility
13 Pattison Avenue
Philadelphia, PA 19148
Permit No: WMGM043SE001

Enviowaste, LLC MSW Transfer Facility
13 Pattison Avenue
Philadelphia, PA 19148
Permit No. 101710

Permits Issued to Hazleton Creek Properties, LLC

William Rinaldi was a stockholder in HCP until October 1, 2013 when the stock was purchased by Tunnel Hill Partners, LP (THP). Mr. Rinaldi at that time acquired a beneficial interest in THP, became a member of the board of THP, and had management responsibilities at HCP and for all other solid waste facilities owned by THP. Mr. Rinaldi's beneficial interest in THP and his management responsibilities for all solid waste facilities ceased in December 2018.

HCP has been issued four (4) PaDEP Statewide Beneficial Use General Permits for use at the Hazleton, Pennsylvania site for site remediation purposes as follows:

WMGRO96NE001

Determination of Applicability under Statewide General Permit WMGR096

Issued: July 30, 2006 Most Recent Permit Renewal: June 28, 2022 Expiration: June 28, 2027. An additional amendment to the site entrance was issued on October 11, 2023.

WMGR085D001

Determination of Applicability (DOA) under Statewide General Permit WMR085

Issued: October 5, 2005 Renewed: February 24, 2014. **Terminated** by PaDEP on April 15, 2021 at the request of HCP

WMGR097R011 Registration under Statewide General Permit WMGR097. **Terminated** March 19, 2014 at the request of HCP

WMGR125 Statewide Beneficial Use General Permit

Issued: December 10, 2010 **Expired** December 10, 2020

In addition to the General Permits, HCP had been issued other permits/approvals by PaDEP for this remediation/reclamation project which include:

- NPDES Stormwater Construction Permit (PAG-2 154006001) and associated approved Phase I, Phase II and Phase III Erosion & Sedimentation control Plan. Renewed December 19, 2014. **Terminated** when PaDEP Issued a new Individual NPDES Stormwater Construction Permit PAD400035 to HCP on October 7, 2020. NPDES Individual Stormwater Construction Permit issued to HCP on May 20, 2021 PAD400035 A-1.
- Air Quality and General Plan Approval (Permit No. 40-329-003GP9) for rock crusher and associated RFD approval. Renewed June 13, 2017. **Terminated** in 2017 when the crusher was removed from the HCP site. Re-permitted in 2017 and 2019 by Mark Construction Services, Inc. (GP-9 35-020 and GP-3-35-021) for two sites in Moosic, PA.
- Coal Ash Placement Area Plan-Unit A approval from Pottsville District Mine Office July 30, 2007. Renewed January 10, 2013. **Terminated** September 21, 2021.
- SRBC Water Withdrawal / Consumptive Use Permit. Issued by Susquehanna River Basin Commission (SRBC) March 30, 2012.

FORM HW-C
Hazleton Creek Properties, LLC

Appendix C-C.2

Below are all permits or licenses issued by any state or federal agency under the Environmental Protection Acts to Tunnel Hill Partners, LP (THP) and its subsidiaries that are currently in effect or have been in effect at any time in the ten years. This list includes the type of permit or license, permit or license number, location, address, issuance date and expiration date.

Tunnel Hill Reclamation LLC

Address:	8822 Tunnel Hill Rd, New Lexington, OH 43764
Type of Permit or License	Solid Waste Facility License Municipal Solid Waste Landfill-1
Permit or License No.	OH EPA: CID 272650
Location	New Lexington, Perry County, Ohio
Issuance Date	January 1, 2018
Expiration	December 31, 2018
Address:	8822 Tunnel Hill Rd, New Lexington, OH 43764
Type of Permit or License	Authorization to Discharge Under the National Pollutant Discharge Elimination System
Permit or License No.	OH EPA: OH0128147
Location	New Lexington, Perry County, Ohio
Issuance Date	March 1, 2018
Expiration	February 28, 2023
Address:	8822 Tunnel Hill Rd, New Lexington, OH 43764
Type of Permit or License	Final Air Pollution Control Title V Permit
Permit or License No.	OH EPA: P0090323
Location	New Lexington, Perry County, Ohio
Issuance Date	February 8, 2018
Expiration	February 8, 2023
Address:	8822 Tunnel Hill Rd, New Lexington, OH 43764
Type of Permit or License	Storm Water Discharges Permit
Permit or License No.	OH EPA: OHC000004
Location	New Lexington, Perry County, Ohio
Issuance Date	April 11, 2013
Expiration	April 20, 2018

Sunny Farms Landfill LLC

Address:	12500 West County Road 18 Fostoria, OH 44830
Type of Permit or License	Solid Waste Facility License Municipal Solid Waste Landfill-1
Permit or License No.	OH EPA: CID 37706
Location	Fostoria, Seneca County, Ohio
Issuance Date	January 1, 2018
Expiration	December 31, 2018

ENVIRONMENTAL TRANSLOAD SERVICES, LLC

Address:	100 Oakpoint Ave Bronx, NY 10474
Type of Permit or License	Registration for an Intermodal Solid Waste Container Facility
Permit or License No.	NYC DOS: 14-DS-INT-010
Location	Bronx, Bronx County, New York
Issuance Date	June 18, 2017
Expiration	June 18, 2018

Address:	100 Oakpoint Ave Bronx, NY 10474
Type of Permit or License	Intermodal Container Lid Facility
Permit or License No.	NYS DEC No. -2-6007-00882/00001-0
Location	Bronx, Bronx County, New York
Issuance Date	April 25, 2014
Expiration	April 24, 2019

CHAMPION CITY RECOVERY, LLC

Address:	138 Wilder Street Brockton, MA 02301
Type of Permit or License	Renewal to Operate a Construction & Demolition Waste Transfer Facility
Permit or License No.	MA DEP: X253294
Location	Brockton, Plymouth County, Massachusetts
Issuance Date	November 7, 2017
Expiration	June 16, 2022

Address:	138 Wilder Street Brockton, MA 02301
Type of Permit or License	Authorization to operate a Large Handling Facility - Renewal
Permit or License No.	MA DEP: X253294

Location	Brockton, Plymouth County, Massachusetts
Issuance Date	February 13, 2018
Expiration	June 16, 2022

STOUGHTON RECYCLING TECHNOLOGIES LLC.

Address:	100 Page Street Stoughton, MA 02072
Type of Permit or License	ATO
Permit or License No.	MA DEP: X274127
Location	Stoughton, Norfolk County, Massachusetts
Issuance Date	December 1, 2017
Expiration	June 16, 2022

WASTE MANAGEMENT OF CONNECTICUT INC.

Address:	8-18 AND 30-32 Meadow St Norwalk, CT 06854
Type of Permit or License	Permit to Operate
Permit or License No.	CT DEEP: 1030914-PO
Location	Norwalk, Fairfield County, Connecticut
Issuance Date	November 3, 2011
Expiration	November 2, 2021

CITY RECYCLING INC.

Address:	61 Taylor Reed Place Stamford, CT 06906
Type of Permit or License	Permit to Construct and Operate
Permit or License No.	CT DEEP: 1350844-M/PO
Location	Stamford, Fairfield County, Connecticut
Issuance Date	June 30, 2014
Expiration	June 29, 2019

WASTE CONVERSION TECHNOLOGIES, INC.

Address:	221 Old Gate Ln, Milford, CT 06460
Type of Permit or License	Permit to Construct and Operate
Permit or License No.	CT DEEP: 08401210-PCO
Location	Milford, New Haven County, Connecticut
Issuance Date	July 6, 2016
Expiration	July 5, 2026

SOMERS SANITATION LLC

Address:	241 Route 100 Somers, NY 10536
Type of Permit or License	DEC Permit

Permit or License No.	NYS DEC: 3-5552-00040-00005
Location	Somers, Westchester County, New York
Issuance Date	May 24, 2017
Expiration	May 23, 2022

COASTAL DISTRIBUTION, LLC

Address:	1633 New Highway Farmingdale, NY 11735
Type of Permit or License	Solid Waste Rail/Transfer Facility
Permit or License No.	NYS DEC: 1-4720-03667/00001
Location	Farmingdale, Suffolk County, New York
Issuance Date	June 19, 2015
Expiration	June 18, 2020

ONE WORLD RECYCLING, LLC

Address:	685 North Queens Ave Lindenhurst, NY 11757
Type of Permit or License	Solid Waste Rail/Transfer Facility
Permit or License No.	NYS DEC: 1-4720-01004/00006
Location	Lindenhurst, Suffolk County, New York
Issuance Date	September 19, 2016
Expiration	September 18, 2021

COASTAL DISTRIBUTION OF PATERSON, LLC

Address:	30-36 4th Avenue Paterson, NJ 07524
Type of Permit or License	Solid Waste Rail/Transfer Facility
Permit or License No.	NJ DEP: TRP160001
Location	Paterson, Passaic County, New Jersey
Issuance Date	February 22, 2018
Expiration	February 22, 2023

ATTACHMENT HWC-D
COMPLIANCE HISTORY

ATTACHMENT HWC-D COMPLIANCE HISTORY

North East Waste Systems, LLC is a newly formed entity, has never been issued any permits or licenses from PaDEP or other states under the Environmental Protection Acts and has no compliance history. William Rinaldi owns 100% of the stock in North East Waste Systems, LLC and North East Waste Systems, LLC has no other officers or directors.

Currently there are three (3) related parties to North East Waste Systems, LLC due to William Rinaldi's beneficial interest in, management responsibilities or solid waste services provided. These include Mark Construction Services, Inc., HC Associates, Inc., and United Sand & Gravel, Inc. There have been no enforcement actions taken by PaDEP or other state, federal or county agencies under the Environmental Protection Acts against HC Associates, Inc.

There are also other entities that are no longer related parties to North East Waste Systems, LLC that were a related party during a portion of the last ten (years) due to William Rinaldi's beneficial interest in or management role in these companies that have either been involved with solid waste management activities, been issued permits or licenses under the Environmental Protection Acts or had enforcement actions taken for violations of the Environmental Protection Acts or terms and conditions of environmental permits.

William Rinaldi's beneficial interest in or management role in these entities and solid waste management facilities owned or operated by them ended in 2018. Therefore, the compliance history or enforcement actions associated with these companies included in the Form HW-C Attachment HWC-D are only for the period 2013-2018. Any enforcement actions taken after 2018 are not the responsibility of William Rinaldi.

The following are enforcement actions associated with related parties (Mark Construction Services, Inc., Envirowaste, LLC, and United Sand & Gravel, Inc.) during the last 10 years as identified in the HW-C and during the time periods in which Mr. Rinaldi was a related party. All enforcement actions related to Tunnel Hill Partners, LP (THP) during the time William Rinaldi was on the THP board (2013-2018) and in other companies involved in waste activities in which THP had an ownership interest during that time period are listed on a separate page. There were enforcement actions taken against HCP in the last 10 years; however, none within 10 years and prior to 2018 when Mr. William Rinaldi's beneficial interest in THP and management control of HCP ceased.

Mark Construction Services, Inc. (MCS) is only listed due to the fact it operated a crusher and trammel screen at HCP under Air quality permits GP-3 and GP-9 until 2018. The crusher and diesel engine were re-permitted in 2017 and 2019 by PaDEP for operation at other locations. The Air Notice of Violation (NOV) issued to MCS was not related to HCP and occurred at a different site.

Envirowaste, LLC operates under a C&D Beneficial Use General Permit WMGM043 and a MSW/C&D Transfer Facility Permit No. 101710 at a site located in Philadelphia, PA. William Rinaldi was the sole stockholder in Envirowaste until December 2018. Enforcement actions listed are only for the period 2014-2018 accordingly.

Date	Location	Permit #	Issuing Agency	Type of Action	Nature of Violation	Disposition	Penalty
10/17/16	MCS	GP3-35-008	PaDEP	NOV	fugitive dust	Resolved (1)	None
7/7/17	Philadelphia	#101710	Phila. Air	NOV	fugitive dust	Resolved (2)	None
7/14/17	Philadelphia	#101710	Phila. Air	NOV	fugitive dust	Resolved (2)	\$1000
7/21/17	Philadelphia	#101710	Phila. Air	NOV	fugitive dust	Resolved (2)	(2)
9/12/17	Philadelphia	#101710	Phila. Air	NOV	fugitive dust	Resolved (2)	\$300
7/15/24	Moosic	35860301	PaDEP	NOV	invalid mining license (quarry was not in operation at this time)	Resolved (3)	None

(1) Mark Construction Services, Inc. was issued an NOV for fugitive emissions associated with a permitted crusher due to lack of operation of water spray equipment. MSC immediately ceased using the equipment and corrected mechanical issues on the equipment. The matter was formally resolved with PaDEP on 11/16/2016.

(2) Envirowaste was issued an NOV associated with its MSW Transfer Facility due to a citizen complaint of fugitive dust at the property boundary. The complaint was investigated by Philadelphia Air Management Services and resolved to their satisfaction. Subsequent citizen complaints by the same adjacent property owner on 7/14, 7/21, and 9/12/2017 also lead to NOVs. Envirowaste responded by paving the entire access road and tarping the perimeter fence along the adjacent property. The 9/12/2017 NOV resulted in a \$300 penalty. The 7/14/2017 and 7/21/2017 NOVs resulted in a combined penalty of \$1000.

(3) According to eFacts, an NOV was issued to United Sand & Gravel, Inc. on this date and was then found to be in compliance and closed. The quarry was not in operation at this time.

FORM HW-C
Hazleton Creek Properties, LLC
Tunnel Hill Partners, LP
Attachment C-D

Below are all environmental Enforcement Actions issued by any state or federal agency to Tunnel Hill Partners, LP or its subsidiaries or related parties for the past ten years.

TUNNEL HILL RECLAMATION, LLC*	
Date(s)	June 5, 2013
Location	8822 Tunnel Hill Rd, New Lexington, OH 43764
Permit/License No.	OH EPA: CID:272650
Issuing Agency	Ohio EPA
Type of Action	Notice of Violation
Nature of Violation	Litter, Intermediate Cover
Disposition	Resolved
Dollar Amount of Penalty	\$0
Date(s)	December 14, 2011; January 3, 2012; January 9, 2012; January 17, 2012; January 25, 2012; January 26, 2012; February 1, 2012; February 2, 2012; February 8, 2012; February 9, 2012; February 15, 2012; February 22, 2012; February 24, 2012; March 1, 2012; March 7, 2012; March 19, 2012; April 10, 2012; June 12, 2012; July 31, 2012; August 31, 2012; January 9, 2013; January 10, 2013; February 11, 2013; February 28, 2013; March 14, 2013
Location	8822 Tunnel Hill Rd, New Lexington, OH 43764
Permit/License No.	OH EPA: CID:272650
Issuing Agency	Ohio EPA
Type of Action	Notice of Violation
Nature of Violation	Odors
Disposition	Resolved
Dollar Amount of Penalty	\$0
Date(s)	January 29, 2013
Location	8822 Tunnel Hill Rd, New Lexington, OH 43764
Permit/License No.	OH EPA: CID:272650
Issuing Agency	Ohio EPA
Type of Action	Notice of Violation
Nature of Violation	Violation of DFFO/Failure to submit odor management plan
Disposition	Resolved
Dollar Amount of Penalty	\$0
Date(s)	June 12, 2014; June 19, 2014
Location	8822 Tunnel Hill Rd, New Lexington, OH 43764
Permit/License No.	OH EPA: CID:272650
Issuing Agency	Ohio EPA
Type of Action	Notice of Violation

Nature of Violation	Intermediate Cover, Overfill
Disposition	Resolved
Dollar Amount of Penalty	\$0
Date(s)	May 29, 2014
Location	8822 Tunnel Hill Rd, New Lexington, OH 43764
Permit/License No.	OH EPA: CID:272650
Issuing Agency	Ohio EPA
Type of Action	Notice of Violation
Nature of Violation	No Leachate Recirculation Plan Submitted
Disposition	Resolved
Dollar Amount of Penalty	\$0
Date(s)	January 14, 2014; March 20, 2014
Location	8822 Tunnel Hill Rd, New Lexington, OH 43764
Permit/License No.	OH EPA: CID:272650
Issuing Agency	Ohio EPA
Type of Action	Notice of Violation
Nature of Violation	Litter
Disposition	Resolved
Dollar Amount of Penalty	\$0
Date(s)	August 11, 2015
Location	8822 Tunnel Hill Rd, New Lexington, OH 43764
Permit/License No.	OH EPA: CID:272650
Issuing Agency	Ohio EPA
Type of Action	Notice of Violation
Nature of Violation	Daily & Intermediate Cover, Work Face
Disposition	Resolved
Dollar Amount of Penalty	\$0
Date(s)	July 11, 2014; October 31, 2014; November 14, 2014; December 5, 2014; July 23, 2015
Location	8822 Tunnel Hill Rd, New Lexington, OH 43764
Permit/License No.	OH EPA: CID:272650
Issuing Agency	Ohio EPA
Type of Action	Notice of Violation
Nature of Violation	NPDES - Manganese Exceedance
Disposition	Resolved
Dollar Amount of Penalty	\$0
Date(s)	June 24, 2015
Location	8822 Tunnel Hill Rd, New Lexington, OH 43764
Permit/License No.	OH EPA: CID:272650
Issuing Agency	Ohio EPA

Type of Action	Notice of Violation
Nature of Violation	No Leachate Recirculation Report Submitted
Disposition	Resolved
Dollar Amount of Penalty	\$0
Date(s)	May 22, 2015
Location	8822 Tunnel Hill Rd, New Lexington, OH 43764
Permit/License No.	OH EPA: CID:272650
Issuing Agency	Ohio EPA
Type of Action	Notice of Violation
Nature of Violation	Intermediate Cover
Disposition	Resolved
Dollar Amount of Penalty	\$0
Date(s)	June 13, 2014
Location	8822 Tunnel Hill Rd, New Lexington, OH 43764
Permit/License No.	OH EPA: CID:272650
Issuing Agency	Ohio EPA
Type of Action	Notice of Violation
Nature of Violation	OEPA Final Orders Re: 6/12/2014 NOV
Disposition	Resolved
Dollar Amount of Penalty	\$0
Date(s)	September 14, 2016
Location	8822 Tunnel Hill Rd, New Lexington, OH 43764
Permit/License No.	OH EPA: CID:272650
Issuing Agency	Ohio EPA
Type of Action	Notice of Violation
Nature of Violation	Reporting in Quarterly Report
Disposition	Resolved
Dollar Amount of Penalty	\$0
No Violations occurred in the years: 2016, 2017 & 2018 to date	
*The vast majority of instances where a "Notice of Violation" is alleged do not result in commencement of any enforcement proceeding by the issuing agency, but rather are addressed by compliance action implemented by the facility and have been resolved.	
SUNNY FARMS LANDFILL LLC*	
Date(s)	January 2, 2013; January 3, 2013; May 31, 2013; July 11, 2013; July 17, 2013; August 16, 2013; September 12, 2013; October 15, 2013; January 21, 2014
Location	12500 West County Road 18, Fostoria, OH 44830
Permit/License No.	OH EPA: CID 37706
Issuing Agency	OH EPA

Type of Action	Notice of Violation
Nature of Violation	Odor
Disposition	Resolved
Dollar Amount of Penalty	\$0
Date(s)	April 2, 2013
Location	12500 West County Road 18, Fostoria, OH 44830
Permit/License No.	OH EPA: CID 37706
Issuing Agency	OH EPA
Type of Action	Notice of Violation
Nature of Violation	Notifications to adjacent landowners;
Disposition	Resolved
Dollar Amount of Penalty	\$0
Date(s)	May 24, 2013
Location	12500 West County Road 18, Fostoria, OH 44830
Permit/License No.	OH EPA: CID 37706
Issuing Agency	OH EPA
Type of Action	Notice of Violation
Nature of Violation	Access to facility by non-employee; daily cover
Disposition	Resolved
Dollar Amount of Penalty	\$0
Date(s)	November 26, 2013
Location	12500 West County Road 18, Fostoria, OH 44830
Permit/License No.	OH EPA: CID 37706
Issuing Agency	OH EPA
Type of Action	Notice of Violation
Nature of Violation	One gas well bottom 14.5 ft from liner instead of 15 ft.
Disposition	Resolved
Dollar Amount of Penalty	\$0
Date(s)	April 30, 2014
Location	12500 West County Road 18, Fostoria, OH 44830
Permit/License No.	OH EPA: CID 37706
Issuing Agency	OH EPA
Type of Action	Notice of Violation
Nature of Violation	Litter
Disposition	Resolved
Dollar Amount of Penalty	\$0
Date(s)	June 17, 2014
Location	12500 West County Road 18, Fostoria, OH 44830
Permit/License No.	OH EPA: CID 37706
Issuing Agency	OH EPA

Type of Action	Notice of Violation
Nature of Violation	Noncompliance with PTI conditions
Disposition	Resolved
Dollar Amount of Penalty	\$0
Date(s)	December 5, 2014
Location	12500 West County Road 18, Fostoria, OH 44830
Permit/License No.	OH EPA: CID 37706
Issuing Agency	OH EPA
Type of Action	Notice of Violation
Nature of Violation	Failure to submit alteration request
Disposition	Resolved
Dollar Amount of Penalty	\$0
Date(s)	February 4, 2015
Location	12500 West County Road 18, Fostoria, OH 44830
Permit/License No.	OH EPA: CID 37706
Issuing Agency	OH EPA
Type of Action	Notice of Violation
Nature of Violation	Failure to submit design analysis
Disposition	Resolved
Dollar Amount of Penalty	\$0
Date(s)	March 29, 2016
Location	12500 West County Road 18, Fostoria, OH 44830
Permit/License No.	OH EPA: CID 37706
Issuing Agency	OH EPA
Type of Action	Notice of Violation
Nature of Violation	Violation of 2008 Consent Order for failure to redact the incorrect waste designation
Disposition	Resolved
Dollar Amount of Penalty	\$0
Date(s)	July 12, 2016
Location	12500 West County Road 18, Fostoria, OH 44830
Permit/License No.	OH EPA: CID 37706
Issuing Agency	OH EPA
Type of Action	Notice of Violation
Nature of Violation	Soil cover, excess slope, waste placement
Disposition	Resolved
Dollar Amount of Penalty	\$0
Date(s)	August 23, 2016
Location	12500 West County Road 18, Fostoria, OH 44830
Permit/License No.	OH EPA: CID 37706

Issuing Agency	OH EPA
Type of Action	Notice of Violation
Nature of Violation	Waste confinement
Disposition	Resolved
Dollar Amount of Penalty	\$0
Date(s)	October 13, 2016
Location	12500 West County Road 18, Fostoria, OH 44830
Permit/License No.	OH EPA: CID 37706
Issuing Agency	OH EPA
Type of Action	Notice of Violation
Nature of Violation	Layering and integrity of engineered components
Disposition	Resolved
Dollar Amount of Penalty	\$0
Date(s)	November 17, 2017
Location	12500 West County Road 18, Fostoria, OH 44830
Permit/License No.	OH EPA: CID 37706
Issuing Agency	OH EPA
Type of Action	Notice of Violation
Nature of Violation	Waste confinement and soil cover
Disposition	Resolved
Dollar Amount of Penalty	\$0
No violations in 2018 to date	
*The vast majority of instances where a "Notice of Violation" is alleged do not result in commencement of any enforcement proceeding by the issuing agency, but rather are addressed by compliance action implemented by the facility and have been resolved.	
COASTAL DISTRIBUTION LLC	
Date(s)	April 29, 2013; May 16, 2013; May 29, 2013; May 31, 2013; June 25, 2013; July 3, 2013; July 15, 2013; July 23, 2013; July 31, 2013; August 20, 2013; September 12, 2013
Location	1633 New Highway, Farmingdale, NY 11735
Permit/License No.	NYS DEC: 1-4720-03667/00001
Issuing Agency	NYS DEC
Type of Action	Notice of Violation
Nature of Violation	Tipping or storage of C&D debris outside of the building and failure to properly control fugitive dust
Disposition	Resolved
Dollar Amount of Penalty	\$0
No Violations occurred in the years: 2014, 2015, 2016, 2017 & 2018 to date	

CITY CARTING & RECYCLING, LLC*	
Date(s)	November 25, 2013
Location	Somers Sanitation, Inc. dba Bria Carting, 241 Route 100, Somers, NY 10536
Permit/License No.	NYS DEC - Permit 3A-839
Issuing Agency	NYS DEC
Type of Action	Waste Transporter Permit
Nature of Violation	Location transported to not on permit
Disposition	modified permit
Dollar Amount of Penalty	\$0
Date(s)	April 23, 2014
Location	City Recycling Inc., 61 Taylor Reed Place, Stamford, CT 06907
Permit/License No.	CT DEEP - 1350844-M/PO
Issuing Agency	CT DEEP
Type of Action	Altered the design and method of operation of the facility
Nature of Violation	Constructed new building, equipment, and installed without a plan, design and method of operation approved by DEEP
Disposition	Resolved by previous ownership - no further details available
Dollar Amount of Penalty	\$0
Date(s)	April 23, 2014
Location	City Recycling Inc., 61 Taylor Reed Place, Stamford, CT 06907
Permit/License No.	CT DEEP - 1350844-M/PO
Issuing Agency	CT DEEP
Type of Action	Exceeded capacity
Nature of Violation	Exceeded storage limit of 200 cubic yards for the storage of commingled/single stream recyclables
Disposition	Resolved by previous ownership - no further details available
Dollar Amount of Penalty	\$0
Date(s)	April 23, 2014
Location	City Recycling Inc., 61 Taylor Reed Place, Stamford, CT 06907
Permit/License No.	CT DEEP - 1350844-M/PO
Issuing Agency	CT DEEP
Type of Action	Storage and Processing in undesignated/unpermitted areas
Nature of Violation	Storage and Processing in undesignated/unpermitted areas in violation of paragraph C3 and 4e of the permit
Disposition	Resolved by previous ownership - no further details available
Dollar Amount of Penalty	\$0
Date(s)	April 20, 2015
Location	Waste Conversion Technologies, Inc., 221 Old Gate Lane, Milford, CT 06460

Permit/License No.	CT DEEP - 08401067-PO
Issuing Agency	CT DEEP
Type of Action	Failure to post sign
Nature of Violation	Failure to post sign stating covered electronics devices shall not be accepted at this facility and failure to notify in writing all collectors that such devices will not be accepted at this facility
Disposition	Resolved by previous ownership - no further details available
Dollar Amount of Penalty	\$0
Date(s)	April 20, 2015
Location	Waste Conversion Technologies, Inc., 221 Old Gate Lane, Milford, CT 06460
Permit/License No.	CT DEEP - 08401067-PO
Issuing Agency	CT DEEP
Type of Action	Failure to post sign
Nature of Violation	
Disposition	Resolved by previous ownership - no further details available
Dollar Amount of Penalty	\$0
*These violations occurred under prior ownership. We have no documentation or knowledge of penalty payments being assessed or paid. There have been no violations since the change of ownership.	
No Violations for the following entities:	
Coastal Distribution of Paterson, LLC	
Hazleton Creek Properties, LLC	
One World Recycling, LLC	
Environmental Transload Services, LLC	
Champion City Recovery, LLC	
Stoughton Recycling Technologies, LLC	