

Crawford County Solid Waste Authority Public Meeting Agenda

Thursday, March 13, 2025 Reorganizational Meeting
4:00 PM • 935 Market Street • Meadville, PA

1. Roll Call

Robin Coxson	Penny Monahan	Mitra Reese
Mary Spicer	Vacant	

2. Membership Updates

- Vacancy on the Board

3. Election of Officers

- Election of Chairman, Vice-Chairman, and Secretary-Treasurer.

4. Appointments to Authority Committees

- Personnel Committee (Previously Penny Monahan, Mary Spicer)
- Finance Committee (Previously Penny Monahan, Mary Spicer, and Mitra Reese)

5. Appointments for Services

- | | |
|------------------------|-----------------------------------|
| • Solicitor: | Elizabeth Spadafore, Esq. |
| • Auditor: | McGill, Power, Bell, & Associates |
| • Payroll Services: | Crawford County |
| • Consulting Services: | Nestor Resources |

6. By-Laws

- No Action Needed

7. Adoption of Time and Dates for 2025 Regular Authority Meetings

- Time: 4:00 PM
- Location: Elizabeth Spadafore's Offices at 935 Market St., Meadville, PA 16335
- Dates: March 13 June 5 October 2 March 12, 2026

MOTION: RATIFY: To Authorize the Director to advertise the meeting dates in the Meadville Tribune.

*Sunshine Law does not require that a physical quorum be present. Members may attend via electronic means. Agenda must be posted to the website 24 hours prior to the meeting.

8. Other Organizational Business

- Delegate & Alternate Delegate for the French Creek COG
MOTION: To appoint Brenda Schmidt as the Delegate and Penny Monahan as the Alternate Delegate to the French Creek COG.

7. Adjournment