

Crawford County Solid Waste Authority Public Meeting Agenda

January 5, 2023 Reorganizational Meeting
12:00 PM • 935 Market Street • Meadville, PA

1. Roll Call

Chair Penny Monahan

Robin Coxson

Gloria Shields

Penny Monahan

Mary Spicer

Mitra Reese

2. Election of Officers

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

3. Appointments to Authority Committees

- Personnel Committee
- Finance Committee
- Nominating Committee

4. Appointments for Services

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

5. Adoption of Time and Dates for 2023 Regular Authority Meetings

Time: 12:00 PM

Location: Elizabeth Spadafore's Offices at 935 Market St., Meadville, PA 16335

Dates: January 5 June 15 October 5 January 4, 2024

MOTION: 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. Agenda must be posted to the website 24 hours prior to the meeting.

6. Other Organizational Business

- Delegate & Alternate Delegate for the French Creek COG:

7. Adjournment