

Crawford County Solid Waste Authority

Public Meeting Agenda

January 4, 2024 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

- Reappointment of Mary Spicer and Penny Monahan
- Resignation of Gloria Shields (2026)
- 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. Amendment of the By-Laws

- Review for Clarification: Delegation of Duties

7. Adoption of Time and Dates for 2024 Regular Authority Meetings

- Time: 4:00 PM
- Location: Elizabeth Spadafore's Offices at 935 Market St., Meadville, PA 16335
- Dates: January 4 June 6 October 3 January 2, 2025

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. Agendas 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