

ad hoc Trash Committee Meeting of September 27, 2010

*Draft Minutes*

Members of the ad hoc committee: David Garner, Don Read, Judy Zahora,  
Council Members: Steve Toroney, Joe Kirkland  
Co-members of the EAC: Jim Derr, Jeff Williams, Brian George, Mike Wilcox

Called to order 3:30

1. Discussion of the Recycling Coordinator contract  
Committee reviewed the Tasks of the contract.  
Task #1 – Data collection –  
Task # 2 – 904 Grant Application Submittals  
Task #3 – Montgomery County Reports  
Task #4 – Recycling Program Development

The committee reviewed the specifications of the last RFP and performance of the current contractor against that contract. The contractor has fulfilled the minimum requirements of the contract, but the Borough had higher expectations for the optional additional programs.

2. Potential improvements to the RFP  
The committee is considering several changes to try to improve the contract. There is a possibility of adding a Task #5 for Capital Projects; in order to specifically encourage attempts to fund projects through grants.
3. Create stronger methods for contract evaluation  
The Committee would like to explore more specific penalties and possible performance bonuses for the contractor.
4. Enforcement of recycling ordinance  
We will continue to consider ways to maximize that recyclables are segregated according to the ordinance. This will likely be limited by availability of manpower in Code Enforcement.
5. The Committee was provided a copy of a local trash study completed by R.W. Beck.

Next meeting October 25