

**Record of Proceedings**  
**Minutes of the Carlisle Township Board of Trustees**  
**Special Meeting**  
**September 16, 2019**

The Carlisle Township Board of Trustees met on September 16, 2019 at 1:00 PM in a Special Meeting. In attendance: Trustee Berry Taylor, Trustee Jared Smith, Trustee James Wright, Fiscal Officer Kimberly Fallon, and Administrative Assistant William Oliver. Republic Services representatives Dave Kidder, Steve White and Rick Brogan were also in attendance.

Mr. Grogan stated that Amherst is also another possibility for Republic Services' Composting Site. Mr. White reiterated the steps required to proceed with Carlisle Township. He went on to discuss items of concern and discussions needed with the Trustees in moving forward.

1. Lot and yard requirements: they would like the requirement of an earthen mound waived due to the fact that the area considered for the composting site will be surrounded by dense pine trees and to the rear of the property. The Landfill owns all the property around the location with the exception of one other resident.
2. Ingress and Egress: requesting waiver for ingress / egress being less than 200 foot from property line due to the Landfill owning adjacent property.
3. Baseline Water Samples: requesting waiver to have to perform baseline water samples due to it not being a requirement per the EPA and the water flows to the landfill.
4. The requirement of residential wells: requesting waiver due to water flow to the landfill.
5. Testing of possible contaminants: requesting waiver as there is no impact on residential wells. The discharge flows to the south and west to ponds on the landfill.
6. Township construction Engineer costs: requesting waiver due to no ground water monitoring necessary.
7. Performance Bond: What amount would be sufficient for the Trustees? Mr. White believes \$50,000 would be appropriate to them. This would be designated for cleaning up property should the composting site fail.
8. Ingress/ Egress- normally the Township would assign roads and charge fees, Mr. White wants the landfill to put in the roads to avoid fees to Township.
9. User Fee - Mr. White wants Trustees to consider a user fee.
10. Hours of Operation: requesting 6 AM- 6PM Monday through Saturday.

Trustee Wright questioned about odors. Mr. White stated the tree buffer will help along with good movement of the dirt (horizontal instead of vertical), yard waste restrictions of what can be taken to the compost site, and there will be no standing water at the facility.

Trustee Smith questioned if the Township could dispose of resident leaves during leaf pick up season as part of the Host Community Agreement. It could be included.

Trustee Taylor questioned the length of the process of decomposition. Normally, it takes 6-8 months, but can be greatly decreased due to grinding of trees and branches.

There being no further business, Trustee Taylor motioned to adjourn at 1:37PM. Trustee Wright seconded; roll call, all ayes, motion carried.

  
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Chairman Berry Taylor

  
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Trustee James Wright

  
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Attested: Kimberly Fallon  
Fiscal Officer

  
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Trustee Jared Smith