

**Carroll County
ENVIRONMENTAL
ADVISORY COUNCIL**



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**Sandra Zebal, Chair
Kim Petry, Vice Chair
December 4, 2012 3:00 pm**

**Brenda Dinne, Staff Liaison
Department of Land Use,
Planning, and Development**

Members Present

Sandra Zebal, Chair
Josh Hatkin
Karen Leatherwood
Chris Spaur

County Government

Cindy Myers-Crumbacker, Recording Secretary
Brenda Dinne, Special Projects Coordinator
Kim Dubbert, Office Associate, Land Use, Planning
and Development

Other Attendees

None

Members Absent

Suzanne Hill
Brian Rhoten
Kim Petry (had Statistics Class)

CALL TO ORDER - Ms. Sandra Zebal, Chair, officially called the December 4, 2012 meeting to order at 3:00 p.m. in Room 205 of the County Office Building.

Motion 164-12 – Motion was made by Josh Hatkin and seconded by Karen Leatherwood to approve the October minutes with changes. Motion carried.

CHAIR & COMMITTEE REPORTS –

- a. CHAIR- Sandra thanked and commended members who served on the Solid Waste Work Group and for the presentation that was given to the Commissioners.
- b. SOLID WASTE WORK GROUP –
Karen Leatherwood and Josh Hatkin talked about more of the topics from the Solid Waste Work Group discussions: Privatizing aspects of materials handling at the landfill; setting up a materials recovery facility; and what to do with the report that was written, Contracts will expire in 2014 for hauling waste from the landfill to Pennsylvania. Frederick is moving ahead without a partner regarding the incinerator. Carroll County is legally bound to pay a fine if we break the contract. Karen also informed the group that more recycling totes are a primary recommendation; education is important and a sub-committee may be formed. Brenda will invite Maria Myers to the next meeting to discuss what help she needs.
- c. TREE COMMISSION – Nothing to report. Brian not present.

**ANNOUNCEMENTS FROM LIASION –
OLD BUSINESS –**

- a. Energy Use & Cost Savings Project – John Modica has moved to New Mexico. Kim Petry will help this summer. The Council decided to leave it in the work plan.

NEW BUSINESS-

- a. Potential Projects for 2013 EAC Work Plan – Josh Hatkin suggested following the Lehigh Cement Permit that is being sought. Chris Spaur suggested video-taping the EAC meetings again. Brenda will check on this. The suggestion was made to change the meetings to Wednesday. Advertising the change would need to be stressed.

OTHER-None

PUBLIC COMMENTS – None

MOTION NO. 165-12: Motion made by Karen Leatherwood and seconded by Josh Hatkin to adjourn the November meeting. Motion carried.

The meeting adjourned at 4:30. Next month's meeting will be held on Tuesday, December 11, 2012 at 3:00 pm in Room 003 of the County Office Building.

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