

PHASE I

VOLUME 2

ATTACHMENT HW-C-1:

FORM HW-C NARRATIVE DISCUSSION

B. General Information Regarding "Related Parties"

1. Applicants which are a corporation or a division of a corporation, provide the following information:
 - a. Principal shareholders who own shares of the corporation Resource Recovery, LLC are as follows:
 - Edwin B. Abel, Jr. – 90% owner
 - Troy E. Abel – 10% owner
 - b. There are no domestic or foreign parent corporations or domestic or foreign subsidiary corporations of the applicant.
 - c. Not applicable. There have been no violations.
2. Edwin B. Abel, Jr., President, Chairman of the Board of Directors
Troy E. Abel, Assistant Secretary, Member of the Board of Directors
Eric J. Barley, Secretary and Treasurer, Member of the Board of Directors
Herbert W. Flosdorf, Vice President, Member of the Board of Directors
3. Names and addresses of persons or related parties having or exercising control over any aspect of the proposed facility or activity that is regulated by the Department:
 - a. CLOG, Inc., 820 Waterfront Drive, Lancaster, PA 17602 – landowner. There is an Agreement of Sale between the landowner and Resource Recovery, LLC. Resource Recovery, LLC intends to exercise this Agreement prior to the landfill facility becoming operational.
 - b. Resource Recovery, LLC will be responsible for the proper operation of the landfill facility. It is not anticipated that other persons or parties will have or exercise control over any aspect of the operating landfill facility.

4. Names and addresses of property owners:

Property Owners Contiguous to RRLLC Property

Name	Company	Address
		Woodstock, VA 22664
		Clearfield, PA 17087
		DuBois, Pennsylvania 15801-2438
		Washington, DC 20590
		Morrisdale, PA 16558
		Indiana, PA 15701
		Bronx, NY 10472
		Moshannon, PA 17745
		New Tripoli, PA 18066-4143
		Nottingham, PA 19362
		South Fork, PA 15956
		Cochranville, PA 19330
		Quarryville, PA 17566
		Bloomsburg, PA 17815-9558
		Wexford, PA 15090
		Lancaster, PA
		Howard, PA 16841
		Waynesboro, PA 17268
		Columbia, PA 17512

NOT FOR PUBLIC RELEASE

Name	Company	Address	
		Dalmatia, PA 17017	
		York Haven, PA 17370	
		Red Lion, PA 17356	
		Duncansville, PA 16635-4000	
		Mount Joy, PA 17552	
		Dover, PA 17315	
		Mount Joy, PA 17552	
		Quakertown, PA 18951	
		Coatsville, PA 19320	
		Reading, PA 19606	
		State College, PA 16803	
		Moshannon, PA 16859	
		Centre Hall, PA 16828	
		Moshannon, PA 16859-7324	
		Moshannon, PA 16859	
		Moshannon, PA 16859	
		Lanse, PA 16849	
		General Delivery Karthus, PA 16845	
		Moshannon, PA 16859	
		Moshannon, PA 16859	
		Karthus, PA 16845	

NOT FOR PUBLIC RELEASE

5. Names and addresses of all holders of record to a leasehold interest within the permit area are as follows:

[REDACTED] Allport, PA 16821
[REDACTED] Lancaster, PA 17603
[REDACTED] Buena Vista, PA 15018
[REDACTED], Allport, PA 16821-9708
[REDACTED] Moshannon, PA 16859
[REDACTED] Moshannon, PA 16859
[REDACTED] West Decatur, PA 16878

6. Not applicable. To the best of our knowledge none of above related parties has a beneficial interest in, or otherwise manages or controls any other person, municipality or other related party engaged in the business of solid waste collection, transportation, storage, processing, treatment, or disposal.

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU
206 NORTH OFFICE BUILDING
P. O. BOX 8722
HARRISBURG, PA 17105-8722
WWW.DOS.STATE.PA.US/CORPS

RESOURCE RECOVERY LLC

THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. PLEASE NOTE THE FILE DATE AND THE SIGNATURE OF THE SECRETARY OF THE COMMONWEALTH. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE CORPORATION BUREAU, PLEASE VISIT OUR WEB SITE LOCATED AT WWW.DOS.STATE.PA.US/CORPS OR PLEASE CALL OUR MAIN INFORMATION TELEPHONE NUMBER (717)787-1057. FOR ADDITIONAL INFORMATION REGARDING BUSINESS AND / OR UCC FILINGS, PLEASE VISIT OUR ONLINE "SEARCHABLE DATABASE" LOCATED ON OUR WEB SITE.

ENTITY NUMBER : 3213244

MICROFILM NUMBER : 2004033

MICROFILM START - END : 825 - 826

ERIC JOSEPH BARLEY
PO BOX 525
MOUNTVILLE PA 17554

2004033-825

ST, PAO4B

From: pao4b@state.pa.us
Sent: Wednesday, April 07, 2004 1:33 PM
To: ra-st-pao4b@state.pa.us
Subject: PAO4B New Registration 46586

APR - 7 2004
Filed in the Department of
State on
Debra C. Cantel's
Secretary of the Commonwealth

3213244

**PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU
Certificate of Organization
Domestic Limited Liability Company
(15 Pa.C.S. § 8913)**

Document will be returned to the name and address you enter below.

Name

Eric Barley
Address
P.O. Box 525
Address

City State Zip Code
Mountville PA 17554 - 0525

Email:
ebarley@abelconst.com

Fee: \$100

In compliance with the requirements of 15 Pa.C.S. § 8913 (relating to certificate of organization), the undersigned desiring to organize a limited liability company, hereby certifies that:

- The name of the limited liability company (designator is required, i.e., "company", "limited" or "limited liability company" or abbreviation):
Resource Recovery LLC
- The (a) address of limited liability company's initial registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:

(a) Number and Street	City	State	Zip	County
3925 Columbia Avenue	Mountville	PA	17554 -0525	36

 (b) Name of Commercial Registered Office Provider County
c/o:
- The name and address, including street and number, if any, of each organizer is (all organizers must sign on page 2):

Name	Address
Eric Joseph Barley	21 Friar Road York PA 17404
- Strike out if inapplicable term
A member's interest in the company is to be evidenced by a certificate of membership interest.
- Strike out if inapplicable
Management of the company is vested in a manager or managers.
- The specified effective date, if any is:

Month	Day	Year	hour, if any
04	15	2004	
- Strike out if inapplicable term: The company is a restricted professional company organized to render the following restricted professional service(s):
- For additional provisions of the certificate, if any, attach an 8½ x 11 sheet.

CC-DISCOVER 5/25

IN TESTIMONY WHEREOF, the organizer(s) has (have) signed this Certificate of

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU
Domestic Signature Form

Document must be completed and mailed to the address listed below.

Department of State
Corporation Bureau
P.O. Box 8722
Harrisburg, PA 17105-8722
(717) 787-1057

1. The enterprise structure is:
Limited Liability Company
2. The enterprise legal name is:
Resource Recovery LLC
3. The enterprise's fictitious name is:

IN TESTIMONY WHEREOF, the undersigned have caused this application to be executed this
7TH day of APRIL, 2004.

Eric Joseph Barley
Individual Signature of Eric Joseph Barley