



Board of Directors | Meeting Minutes

DATE: August 19, 2022

TIME: 7:30 a.m.

Attendance

BOARD OF DIRECTORS: Blowers, Brubaker, Deerin, Dzurik, Gordon, Houck, Rettew, Ulrich, and Weibel.

STAFF: Adams, Barnett, Gross, Henderson (Legal Counsel), Marsh, Patzer, Youngs, and Zorbaugh.

ALSO PRESENT: Dave Sharp from Covanta, and Dr. Leslie Osborne.

NOTE: LCSWMA is a life sustaining business under applicable Commonwealth of Pennsylvania actions and critical infrastructure under applicable Federal guidance. This meeting of the Board of Directors was held in person and virtually. All individuals attending the meeting could hear, and be heard by, all other attendees.

Opening

With Chairperson Brubaker joining remotely, Vice-Chairperson Rettew led the meeting and opened with a requested moment of silence followed by the pledge to the flag.

Public Comment

None

Approval of Minutes

Action Items

1. **BOARD ACTION NO. 1: APPROVAL OF MINUTES OF JULY 22, 2022**

Vice-Chairperson Rettew asked for any additions or corrections to the meeting minutes. Being none, a motion was requested to approve the Minutes of July 22, 2022, as distributed.

Motion: J. Deerin

Seconded: L. Houck

Adopted: Unanimously

Chief Executive Officer

Mr. Zorbaugh introduced the Executive Team reports with good news of the robust month of July performance continuing into August.

Mr. Zorbaugh directed the focus to two items dealing with Community Outreach, first recognizing Karen Gross for her outstanding efforts in developing additional partnerships in Dauphin County by supporting their community clean-up initiatives. Mr. Zorbaugh described community outreach efforts, including tarp enforcement with enhanced education efforts through multiple media outlets. Enforcement includes a \$20 penalty imposed to encourage compliance. LCSWMA is considering donating the penalty fees back into the community to fund litter clean-up efforts, clean-up of waterways and illegal dump sites. To wrap up this topic, Mr. Zorbaugh answered questions regarding disposal of tires.

Next, Mr. Zorbaugh provided forward-thinking focus on future landfill capacity planning, one of the Executive Team's 2022 goals. Mr. Zorbaugh presented several options suitable to manage waste capacity in the long term, including purchasing a greenfield site in Lancaster County to develop into a new landfill, purchasing a greenfield site outside Lancaster County, reuse of the existing Creswell landfill, contracting with a third party for landfill disposal outside of the Lancaster County region, or a combination of these



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options. The presentation included the Department of Environmental Protection's criteria for development of greenfield sites, landfill capacity information for the Frey Farm Landfill, the concept of reusing the Creswell Landfill, and data on area disposal facilities. Mr. Zorbaugh deferred to Mr. Adams for clarity and concerns regarding current landfill capacity for all the regional sites. Mr. Zorbaugh and the Executive Team fielded questions on each of the options presented.

Chief Financial Officer

Mr. Youngs opened with further details on budget and revenue, including a decrease in ferrous markets offset by above budget operations revenue. Mr. Youngs affirmed rising inflation and global supply chain disruptions contributed to operating expenses which exceeded budget, pointing to diesel as a significantly elevated cost line, although retreating from recent highs, but emphasizing that costs were absorbed.

Mr. Youngs went on to provide specifics on trending record-high revenue and high watermark EBITA for LCSWMA but stressed the need to maintain a conservative approach with long term planning for the organization. While Mr. Youngs acknowledged great team performance, he expressed that these margins of performance are necessary within the organization to ensure reserves are adequate to support long term needs. Staff continually evaluate and update projects for long-term system planning, spanning over a 20-year horizon. In addition, Mr. Youngs brought up forthcoming rate discussions, the details of which to be furnished by Mr. Adams later in this meeting.

Next, Mr. Youngs provided highlights on IT initiatives, including the deployment of new systems to be fully in place by the end of September to mitigate risk, and a multi-year endeavor on file organization structure and document retention.

After fielding questions, Mr. Youngs introduced two action items for Board consideration and approval.

2. BOARD ACTION NO. 2: MOTION TO APPROVE JULY 2022 DISBURSEMENTS

Vice-Chairperson Rettew asked for a motion to approve July disbursements as set forth in the Board packet in the amount of \$7,385,531.25. A copy of the July disbursements is attached.

Motion: J. Deerin

Seconded: L. Houck

Adopted: Unanimously

3. BOARD ACTION NO. 3: MOTION TO APPROVE SRMC CAMERA SYSTEM REPLACEMENT

Vice-Chairperson Rettew asked for a motion to approve the Triangle Communications quote to install the Avigilon camera system at SRMC totaling \$73,845.00 through the PA COSTARS purchasing program. A copy of Board Action No. 3 is attached.

Motion: S. Ulrich

Seconded: L. Houck

Adopted: Unanimously

Chief Operating Officer

Mr. Adams introduced five action items for Board consideration and approval.

Mr. Adams provided details on the first action item, including an explanation of the need to replace the roof on the water treatment building, an unbudgeted cost of \$115,226.00. Mr. Adams asked the Board to consider the resolution to approve the modification of the Covanta Service Agreement for this purpose.

4. BOARD ACTION NO. 4: MOTION TO APPROVE RESOLUTION 2022-11: A RESOLUTION



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AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF THE MODIFICATION NUMBER 2022-1 TO THE MASTER PROFESSIONAL SERVICES AGREEMENT, AND THE LANCASTER APPENDIX, DATED JANUARY 1, 2018

Vice-Chairperson Rettew asked for a motion to approve Resolution 2022-11, the modification authorization. A copy of Resolution No. 2022-11 is attached.

Motion: K. Weibel

Seconded: S. Ulrich

Adopted: Unanimously

Mr. Adams moved to the next Board action item, a renewal and amendment of the single stream processing agreement with Penn Waste. Mr. Adams provided details on the cost of managing and transporting materials. Although the process fee will increase from \$50.00 to \$60.00 per ton in the renewal agreement.

5. BOARD ACTION NO. 5: MOTION TO APPROVE RESOLUTION 2022-12: A RESOLUTION AUTHORIZING RENEWAL AND AMENDMENT OF THE SINGLE STREAM RECYCLABLES PROCESSING & MARKETING AGREEMENT BETWEEN PENN WASTE, INC. AND THE LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY

Vice-Chairperson Rettew asked for a motion to approve Resolution 2022-12, authorizing the single stream agreement renewal. A copy of Resolution No. 2022-12 is attached.

Motion: J. Deerin

Seconded: K. Weibel

Adopted: Unanimously

Mr. Adams provided details on the next Board action item, the purchase of equipment for delivery in 2023. Mr. Adams reiterated the supply chain issues and their impact on lead times for delivery. In addition, Mr. Adams presented an outline of specific purchases and details coinciding with the 10-year Capital Plan.

Mr. Adams asked the Board to consider this action and the costs presented in the formal action item and fielded questions.

6. BOARD ACTION NO. 6: MOTION TO APPROVE THE PURCHASE OF THE EQUIPMENT AS PRESENTED, FOR A TOTAL GROSS COST OF \$1,761,185 AND AN ESTIMATED \$346,000 OF TRADE IN/AUCTION VALUE, FOR THE ESTIMATED TOTAL NET COST OF \$1,415,185:

Vice-Chairperson Rettew asked for a motion to approve the equipment purchase. A copy of Board Action No. 6 is attached.

Motion: K. Weibel

Seconded: L. Houck

Adopted: Unanimously

Next, Mr. Adams introduced a motion for Board approval to Change Order No. 1 to ARM Group for the Frey Farm Landfill Vertical Expansion Stage 2 Construction Quality Assurance Testing and Inspection Services. Mr. Adams provided background and details on the scope of the change order.

Mr. Adams asked the Board to consider this action and the costs presented in the formal action item.

7. BOARD ACTION NO. 7: MOTION TO APPROVE CHANGE ORDER NO. 1 TO ARM GROUP OF HERSHEY, PA IN THE AMOUNT OF \$65,250:

Vice-Chairperson Rettew asked for a motion to approve the ARM Change Order. A copy of Board Action No. 7 is attached.



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Motion: S. Ulrich

Seconded: J. Deerin

Adopted: Unanimously

Finally, Mr. Adams presented details on a resolution for Board approval regarding hauler disposal agreements in Lancaster County, including an overview on flow control and quarterly rebates.

Mr. Adams fielded questions, confirming the 5-year extension and the removal of rate caps, and reiterated long-term planning with rates before asking the Board to consider this action.

8. BOARD ACTION NO. 8: MOTION TO APPROVE RESOLUTION NO. 2022-13: A RESOLUTION AUTHORIZING AND APPROVING THE FORM OF A WASTE PROCESSING/DISPOSAL AGREEMENT BETWEEN HAULERS IN LANCASTER COUNTY AND THE LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY AND CONFIRMING THE AUTHORITY OF THE CHIEF EXECUTIVE OFFICER TO EXECUTE SUCH HAULER AGREEMENTS:

Vice-Chairperson Rettew asked for a motion to approve Resolution 2022-13: authorizing the Hauler Agreement. A copy of Resolution No. 2022-13 is attached.

Motion: L. Houck

Seconded: S. Ulrich

Adopted: Unanimously

Chief Business & Compliance Officer

Ms. Marsh briefly touched on pending regulatory changes, specifically RACT III (Reasonable Available Control Technology) to provide awareness on the impacts to the Lancaster WTE Facility. A new limit of 110 ppm was approved for Municipal Waste Combustors in PA and is set to become effective January 1, 2023. Ms. Marsh noted LCSWMA and Covanta are evaluating options for the Lancaster WTE Facility, including installation of Low NOx technology.

Next, Ms. Marsh introduced two items for Board consideration and approval, the first item being a resolution regarding purchase of certain Turkey Hill properties on River Road near the Frey Farm Landfill.

9. BOARD ACTION NO. 9: MOTION TO APPROVE RESOLUTION NO. 2022-14: A RESOLUTION AUTHORIZING AN AGREEMENT OF SALE FOR, AND AUTHORIZING THE PURCHASE FROM TH REAL ESTATE HOLDINGS, LLC, BY DEED IN LIEU OF CONDEMNATION REAL ESTATE IN MANOR TOWNSHIP, LANCASTER COUNTY, PENNSYLVANIA, KNOWN AS 2580, 2602, 2620, AND 2617 RIVER ROAD

Vice-Chairperson Rettew asked for a motion to approve Resolution 2022-14: Authorizing the purchase of THD properties. A copy of Resolution No. 2022-14 is attached.

Motion: J. Deerin

Seconded: S. Ulrich

Adopted: Unanimously

Finally, Ms. Marsh explained the second item, a resolution to provide for a variable cost to transport recyclable metals to market based on the cost of diesel fuel and answered questions before asking for Board consideration and approval.

10. BOARD ACTION NO. 10: MOTION TO APPROVE RESOLUTION NO. 2022-15: A RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF A SECOND AMENDEMENT TO THE LANCASTER WASTE TO ENERGY (WTE) AND SUSQUEHANNA RESOURCE MANAGEMENT COMPLEX (SRMC) FERROUS MARKETING AGREEMENT (THE "FERROUS MARKING AGREEMENT") BETWEEN SUMMIT RESOURCES GROUP, INC. AND THE LANCASTER COUNTY SOLID WASTE MANAGEMENT



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Vice-Chairperson Rettew asked for a motion to approve Resolution 2022-15: Authorizing the 2nd Amendment to Ferrous Metals Marketing Agreement. A copy of Resolution No. 2022-15 is attached.

Motion: K. Weibel

Seconded: L. Houck

Adopted: Unanimously

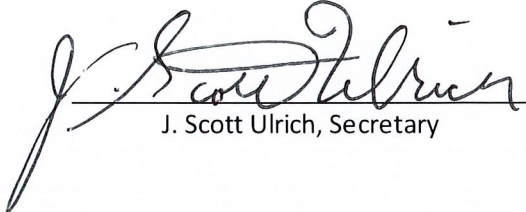
Other Business

The next meeting of the Board will be held on October 21, 2022.

Adjournment

The Board Meeting adjourned at 9:35 a.m.

APPROVED THE 21st DAY OF OCTOBER 2022.



J. Scott Ulrich, Secretary

RESOLUTION NO. 2022-10

LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY
LANCASTER COUNTY, PENNSYLVANIA

A RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF A
COMMERCIAL LEASE AGREEMENT BETWEEN
EHST SYSTEMS AND CONTROLS, LLC AND
THE LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY

WHEREAS, the Lancaster County Solid Waste Management Authority (“LCSWMA”) owns a tract of land with improvements (the Premises”) next to the LCSWMA’s 1299 Harrisburg Pike, Lancaster Pennsylvania offices;

WHEREAS, Ehst Systems and Controls, LLC (the “Tenant”), desires to lease the Premises for commercial purposes;

WHEREAS, the Board of Directors of LCSWMA (the “Board”) has reviewed the attached Commercial Lease Agreement between the LCSWMA and the Tenant (the “Ehst Lease Agreement”) and finds it to be in the best interests of LCSWMA; .

NOW, THEREFORE, BE IT RESOLVED, by the Board, that LCSWMA’s Chief Executive Officer (the “CEO”), Robert B. Zorbaugh is hereby authorized and directed to take all actions which are necessary or appropriate to execute the Ehst Lease Agreement, with such changes as the CEO determines to be in the best interests of LCSWMA and to take the actions contemplated under the Ehst Lease Agreement, including but not limited to determining the Effective Date and Commencement Date.

LANCASTER COUNTY SOLID WASTE
MANAGEMENT AUTHORITY

By: 

Michael W. Brubaker, Chair,
Board of Directors

LCSWMA
CHECK AND WIRE DISBURSEMENTS LISTING
Jul-22

CHECK #	PAYEE NAME	DATE	AMOUNT
Payroll	Inova	Various	\$598,518.01
Pension	Mass Mutual	Various	\$162,665.65
EFT	Bambora Expenses (Concur)	Various	\$4,705.12
EFT	Bank Fee - Checking Account	7/15/2022	\$1,662.70
EFT	Bank Fee - Credit Card Account	7/11/2022	\$38.66
EFT	Columbia Borough	7/25/2022	\$4,168.00
EFT	Covanta Electric Fee Harrisburg	7/28/2022	\$127,726.19
EFT	Covanta Electric Fee Lancaster	7/29/2022	\$327,646.88
EFT	Covanta Profiled Waste	7/29/2022	\$1,587.20
EFT	Covanta Service Fee - Harrisburg	7/28/2022	\$1,271,347.31
EFT	Covanta Service Fee - Lancaster	7/29/2022	\$1,601,951.79
EFT	Highmark - HSA	Various	\$10,478.80
EFT	Merchant Partners	7/5/2022	\$2,847.62
EFT	Worldpay	7/11/2022	\$17,827.65
EFT	Groff Tractor & Equipment	7/15/2022	\$510,151.00
EFT	DEP FEES	7/20/2022	\$712,874.35
EFT	PJM DUES	7/15/2022	\$302.12
1224253	ACE HAULING	7/28/2022	\$758.29
1224254	AFFORDABLE HAULING AND DUMPSTER SERVICES	7/28/2022	\$2,005.29
1224084	AGILITY FUEL SYSTEMS INC	7/15/2022	\$319.42
1224014	AIRGAS USA, LLC	7/8/2022	\$93.40
1224095	AIRGAS USA, LLC	7/15/2022	\$522.16
1224149	AIRGAS USA, LLC	7/22/2022	\$72.73
1223988	ALBERT ROSTOLSKY RECYCLING	7/1/2022	\$320.00
1223953	ALS ENVIRONMENTAL	7/1/2022	\$94.80
1224035	ALS ENVIRONMENTAL	7/8/2022	\$927.60
1223943	AMAZON CAPITAL SERVICES, INC.	7/1/2022	\$144.78
1224025	AMAZON CAPITAL SERVICES, INC.	7/8/2022	\$525.17
1224105	AMAZON CAPITAL SERVICES, INC.	7/15/2022	\$468.78
1224161	AMAZON CAPITAL SERVICES, INC.	7/22/2022	\$54.35
1224221	AMAZON CAPITAL SERVICES, INC.	7/28/2022	\$531.07
1223963	ARM GROUP INC	7/1/2022	\$6,287.51
1224046	ARM GROUP INC	7/8/2022	\$82,879.38
1224232	ASSOCIATED BUILDING INSPECTIONS INC	7/28/2022	\$105.00
1224173	BAINBRIDGE FIRE COMPANY	7/22/2022	\$10,149.23
1224244	BEILER HYDRAULIC INC	7/28/2022	\$28.60
1223975	BERGEY'S TRUCK CENTER - WRIGHTSVILLE	7/1/2022	\$87.65
1224116	BERGEY'S TRUCK CENTER - WRIGHTSVILLE	7/15/2022	\$66.34
1224185	BERGEY'S TRUCK CENTER - WRIGHTSVILLE	7/22/2022	\$339.64
1224057	BERKSHIRE SYSTEMS GROUP, INC.	7/8/2022	\$919.50
1224126	BERKSHIRE SYSTEMS GROUP, INC.	7/15/2022	\$792.00
1224068	BEST PROFESSIONALS CLEANING LLC	7/8/2022	\$973.67
1224058	BFI-KING OF PRUSSIA RECYCLERY	7/8/2022	\$13,147.69
1224137	BFPE INTERNATIONAL INC	7/15/2022	\$1,020.00
1224197	BLUE ROCK FIRE RESCUE	7/22/2022	\$2,500.00

1224256	BRIAN K ZIMMERMAN	7/28/2022	\$132.19
1224290	C WHITE JR REFUSE	7/28/2022	\$726.51
1224079	CAPITAL REGION WATER	7/8/2022	\$1,813.98
1224146	CAPITAL REGION WATER	7/15/2022	\$81,075.77
1224093	CARDMEMBER SERVICE	7/15/2022	\$15,066.83
1223981	CAROL A. NISSLY	7/1/2022	\$1,000.00
1223986	CINTAS CORPORATION	7/1/2022	\$1,075.24
1224082	CINTAS CORPORATION	7/8/2022	\$3,598.62
1224147	CINTAS CORPORATION	7/15/2022	\$2,033.68
1224208	CINTAS CORPORATION	7/22/2022	\$491.45
1224255	CINTAS CORPORATION	7/28/2022	\$1,301.41
1224218	CITY OF HARRISBURG/CITY TREASURER	7/22/2022	\$94,365.54
1224042	CITY OF LANCASTER	7/8/2022	\$968.03
1224083	CLEAN ENERGY	7/8/2022	\$1,736.54
1224015	CLEVELAND BROTHERS EQUIPMENT CO., INC.	7/8/2022	\$1,142.01
1224148	CLEVELAND BROTHERS EQUIPMENT CO., INC.	7/15/2022	\$473.12
1223998	C-M APPRAISALS, LLC	7/1/2022	\$900.00
1224008	COLLIFLOWER INC	7/1/2022	\$276.62
1224016	COLLIFLOWER INC	7/8/2022	\$865.06
1224085	COLLIFLOWER INC	7/15/2022	\$62.67
1224017	COMCAST	7/8/2022	\$5,230.64
1224018	COMCAST	7/8/2022	\$136.27
1224086	COMCAST	7/15/2022	\$114.16
1224219	COMMONWEALTH OF PA	7/22/2022	\$700.00
1224266	COMMONWEALTH OF PA	7/28/2022	\$180.00
1224087	COMMONWEALTH PEST MANAGEMENT LLC	7/15/2022	\$295.00
1224088	COMPUTER DESIGN & INTEGRATION LLC	7/15/2022	\$5,000.00
1224220	COMPUTER DESIGN & INTEGRATION LLC	7/22/2022	\$23,875.18
1224150	CONCUR TECHNOLOGIES INC	7/22/2022	\$1,124.79
1224257	CONESTOGA TOWNSHIP	7/28/2022	\$4.32
1224019	CONOY TOWNSHIP	7/8/2022	\$1,422.75
1224151	CONOY TOWNSHIP	7/22/2022	\$67,189.47
1224089	COUNTY LINE QUARRY INC	7/15/2022	\$590.06
1224152	COUNTY LINE QUARRY INC	7/22/2022	\$202.67
1224009	COVANTA ENVIRONMENTAL SOLUTIONS, LLC	7/1/2022	\$5,000.00
1224153	COVANTA ENVIRONMENTAL SOLUTIONS, LLC	7/22/2022	\$5,000.00
1224258	CRASS HAULING	7/28/2022	\$347.51
1224010	CREDIT BUREAU OF LANCASTER COUNTY	7/1/2022	\$34.00
1224154	CREDIT BUREAU OF LANCASTER COUNTY	7/22/2022	\$114.25
1224155	CROWN CASTLE FIBER LLC	7/22/2022	\$2,202.10
1224259	CRUZ SANCHEZ	7/28/2022	\$61.16
1223944	CRYSTAL SPRINGS	7/1/2022	\$343.44
1224157	CRYSTAL SPRINGS	7/22/2022	\$1,101.89
1224090	CYCLE CHEM	7/15/2022	\$9,955.45
1224262	D H FUNK & SONS	7/28/2022	\$1,477.08
1224260	DAMA HOME IMPROVEMENTS	7/28/2022	\$240.13
1223945	DAVID MILLER/ASSOCIATES INC	7/1/2022	\$462.43
1224020	DAVID MILLER/ASSOCIATES INC	7/8/2022	\$8,437.67
1224021	DAVIS LANDSCAPE LTD	7/8/2022	\$335.00

1224124	DD HURST CORPORATION	7/15/2022	\$116.66
1223946	DEERE COUNTRY	7/1/2022	\$1,064.30
1224261	DELDA EXCAVATION & DEMOLITION	7/28/2022	\$1,293.70
1224158	DESIGN GROUP INTERNATIONAL	7/22/2022	\$590.00
1223947	DIXIE LAND ENERGY LLC	7/1/2022	\$5,550.02
1224022	DIXIE LAND ENERGY LLC	7/8/2022	\$42,981.42
1224091	DIXIE LAND ENERGY LLC	7/15/2022	\$40,237.79
1224159	DIXIE LAND ENERGY LLC	7/22/2022	\$4,324.38
1224277	DIXIE LAND ENERGY LLC	7/28/2022	\$34,407.16
1224023	DLT SOLUTIONS LLC	7/8/2022	\$1,232.55
1224092	DOCEO OFFICE SOLUTIONS LLC	7/15/2022	\$130.97
1224263	DOLL'S DISPOSAL	7/28/2022	\$214.00
1223948	DONCIN TRANSPORT INC	7/1/2022	\$1,830.00
1224160	DONCIN TRANSPORT INC	7/22/2022	\$1,400.00
1224064	E & J MANAGEMENT LLC	7/8/2022	\$432.87
1224213	EAGLE DISPOSAL	7/22/2022	\$10,581.69
1224012	EAST HEMPFIELD TOWNSHIP OFFICE	7/1/2022	\$17,271.46
1224264	EAST PETERSBURG BOROUGH OFFICE	7/28/2022	\$4,065.52
1224214	ECON REFUSE SERVICE LLC	7/22/2022	\$4,263.39
1224265	EDDYS CONSTRUCTION	7/28/2022	\$1,433.09
1224163	ELIZABETHTOWN AREA SCHOOL DIST	7/22/2022	\$29,893.61
1224103	EM HERR FARM & HOME CENTER	7/15/2022	\$159.99
1224024	EMAXX CENTRAL PA, LLC	7/8/2022	\$755.00
1224094	EMAXX CENTRAL PA, LLC	7/15/2022	\$3,419.01
1223949	ENGLE-HAMBRIGHT & DAVIES INC	7/1/2022	\$5,000.00
1224026	ENVIREP, INC.	7/8/2022	\$10,984.50
1224267	ENVIRONMENTAL RECOVERY CORP	7/28/2022	\$400.78
1224096	ENVISION ARCHITECTURE INC	7/15/2022	\$862.50
1224164	EXCELSIOR BLOWER SYSTEMS, INC.	7/22/2022	\$1,027.78
1224011	FIG INDUSTRIES	7/1/2022	\$3,360.00
1224027	FIG INDUSTRIES	7/8/2022	\$267.00
1224028	FILE-X DOCUMENT IMAGING SERVICES, INC	7/8/2022	\$12,246.14
1223951	FIVE STAR INTERNATIONAL	7/1/2022	\$4,814.05
1224097	FIVE STAR INTERNATIONAL	7/15/2022	\$616.53
1224288	FIVE STAR INTERNATIONAL	7/28/2022	\$1,261.34
1224029	FRANK WILE & SONS	7/8/2022	\$457.00
1223952	FREEHOLD CARTAGE INC	7/1/2022	\$3,150.00
1224098	FREEHOLD CARTAGE INC	7/15/2022	\$2,100.00
1224165	FREEHOLD CARTAGE INC	7/22/2022	\$1,050.00
1224292	FREEHOLD CARTAGE INC	7/28/2022	\$1,050.00
1223954	FRESHWORKS INC	7/1/2022	\$2,124.00
1223955	FREY LUTZ CORPORATION	7/1/2022	\$4,483.25
1224166	GABEL ASSOCIATES INC	7/22/2022	\$450.00
1223956	GARBER SCALE COMPANY	7/1/2022	\$1,481.32
1224031	GARBER SCALE COMPANY	7/8/2022	\$298.13
1224167	GEOCYCLE LLC	7/22/2022	\$1,020.00
1223957	GEORGE W KISTLER INC	7/1/2022	\$3,206.42
1224032	GEORGE W KISTLER INC	7/8/2022	\$434.57
1224099	GEORGE W KISTLER INC	7/15/2022	\$8,282.82

1224293	GEORGE W KISTLER INC	7/28/2022	\$558.56
1224054	GLOBAL CONSULTING USA LLC	7/8/2022	\$2,405.00
1224033	GOLF CART SERVICES, INC.	7/8/2022	\$61.00
1224100	GRAINGER, INC.	7/15/2022	\$411.21
1224034	GRAYBILL EQUIPMENT & REPAIR INC	7/8/2022	\$81.00
1224101	GROUND PENETRATING RADAR SYSTEMS INC	7/15/2022	\$975.00
1224223	H B MCCLURE COMPANY	7/28/2022	\$402.50
1224067	H&H GRAPHICS INC	7/8/2022	\$259.50
1223958	HAJOCA CORPORATION	7/1/2022	\$1,437.98
1224222	HAJOCA CORPORATION	7/28/2022	\$341.60
1224102	HDR ENGINEERING INC	7/15/2022	\$1,206.79
1224168	HEMPFIELD SCHOOL DISTRICT	7/22/2022	\$9,954.84
1223959	HENRY D. HANK	7/1/2022	\$1,000.00
1224037	HIGHWAY EQUIPMENT & SUPPLY CO INC	7/8/2022	\$311.18
1224106	HIGHWAY EQUIPMENT & SUPPLY CO INC	7/15/2022	\$172.38
1224170	HIGHWAY EQUIPMENT & SUPPLY CO INC	7/22/2022	\$2,468.41
1224225	HIGHWAY EQUIPMENT & SUPPLY CO INC	7/28/2022	\$20,064.41
1224038	HILLYARD INC - LANCASTER	7/8/2022	\$493.10
1223961	HUNTER KEYSTONE PETERBILT	7/1/2022	\$4,425.24
1224226	HUNTER KEYSTONE PETERBILT	7/28/2022	\$6,862.29
1223962	INDUSTRIAL APPRAISAL COMPANY	7/1/2022	\$24,675.00
1223964	INTERGOVERNMENTAL INSURANCE COOPERATIVE	7/1/2022	\$148,704.19
1224171	J. J. KELLER & ASSOCIATES	7/22/2022	\$336.00
1223965	JG ENVIRONMENTAL	7/1/2022	\$3,427.93
1224013	JG ENVIRONMENTAL	7/1/2022	\$394.12
1224081	JOEL'S PAINTING INC	7/8/2022	\$18.00
1223966	KAUFFMAN'S SEPTIC SERVICE	7/1/2022	\$210.00
1224107	KAUFFMAN'S SEPTIC SERVICE	7/15/2022	\$100.00
1224109	KEYSTONE COLLECTIONS GROUP	7/15/2022	\$546.00
1223969	KINSLEY CONSTRUCTION INC.	7/1/2022	\$6,851.00
1224041	KINSLEY CONSTRUCTION INC.	7/8/2022	\$304,847.18
1224112	LANCASTER AREA SEWER AUTHORITY	7/15/2022	\$105.15
1224110	LANCASTER COUNTY TAX COLLECTION BUREAU	7/15/2022	\$1,088.00
1224111	LANCASTER DODGE INC	7/15/2022	\$3,492.65
1224175	LCTCB REAL ESTATE TAX GROUP	7/22/2022	\$42,172.10
1223970	LEAF	7/1/2022	\$123.55
1224043	LEAF	7/8/2022	\$2,146.18
1224228	LEAF	7/28/2022	\$123.55
1224176	LEASE SERVICING CENTER INC	7/22/2022	\$9,399.82
1223971	LEE SUPPLY CO., INC.	7/1/2022	\$1,686.71
1224229	LEE SUPPLY CO., INC.	7/28/2022	\$6,473.92
1223972	LEZZER LUMBER	7/1/2022	\$565.00
1224230	LEZZER LUMBER	7/28/2022	\$68.95
1224177	LIFT, INC.	7/22/2022	\$486.89
1224044	LINDA M. GLADFELTER	7/8/2022	\$945.00
1224113	LINDA M. GLADFELTER	7/15/2022	\$150.00
1224198	LINDE GAS & EQUIPMENT INC.	7/22/2022	\$13.65
1224268	LITITZ BOROUGH OFFICE	7/28/2022	\$7,152.75
1223973	LLOYD'S REGISTER QUALITY ASSURANCE	7/1/2022	\$1,615.00

1224172	LNP MEDIA GROUP INC	7/22/2022	\$302.92
1223974	LOWE'S	7/1/2022	\$152.81
1224045	LOWE'S	7/8/2022	\$282.53
1224114	LOWE'S	7/15/2022	\$114.42
1224178	LOWE'S	7/22/2022	\$761.25
1224231	LOWE'S	7/28/2022	\$47.49
1224179	LPL FINANCIAL RPCP	7/22/2022	\$9,937.50
1224180	LYTX INC	7/22/2022	\$4,160.00
1223979	M&K HOLDING COMPANY	7/1/2022	\$154.91
1224066	MACRO RETAILING LLC	7/8/2022	\$166.49
1223976	MAHANTANGO ENTERPRISES INC	7/1/2022	\$1,408.28
1223977	MANHEIM HYDRAULICS LLC	7/1/2022	\$310.23
1224183	MANHEIM HYDRAULICS LLC	7/22/2022	\$632.48
1224182	MANHEIM TOWNSHIP COMMISSIONERS	7/22/2022	\$17,726.24
1224181	MANHEIM TOWNSHIP SCHOOL DISTRICT	7/22/2022	\$16,078.58
1224184	MANOR TOWNSHIP	7/22/2022	\$103,912.85
1224269	MARIETTA BOROUGH OFFICE	7/28/2022	\$2,574.26
1223978	MATTHAI MATERIAL HANDLING INC	7/1/2022	\$290.40
1224047	MATTHAI MATERIAL HANDLING INC	7/8/2022	\$2,055.18
1224115	MATTHAI MATERIAL HANDLING INC	7/15/2022	\$1,073.96
1224186	MATTHAI MATERIAL HANDLING INC	7/22/2022	\$2,007.75
1224233	MATTHAI MATERIAL HANDLING INC	7/28/2022	\$344.73
1224187	MCCARTHY TIRE SERVICE, INC.	7/22/2022	\$548.00
1224234	MCCARTHY TIRE SERVICE, INC.	7/28/2022	\$548.00
1224048	MCI WORLDCOM	7/8/2022	\$52.39
1224188	MEADOW VALLEY ELECTRIC INC	7/22/2022	\$18,140.00
1224049	MELLINGER MANUFACTURING COMPANY INC	7/8/2022	\$845.57
1224235	MENDENHALL'S REFRIGERANT RECOVERY	7/28/2022	\$2,585.00
1224117	MET-ED	7/15/2022	\$87.22
1224189	MET-ED	7/22/2022	\$5,544.80
1224050	MILLER OPTICAL COMPANY, INC.	7/8/2022	\$428.00
1224270	MILLERSVILLE BOROUGH OFFICE	7/28/2022	\$3,953.62
1224271	MILLERSVILLE UNIVERSITY	7/28/2022	\$731.50
1223968	MOTOR TRUCK EQUIPMENT COMPANY	7/1/2022	\$7,658.24
1224040	MOTOR TRUCK EQUIPMENT COMPANY	7/8/2022	\$849.00
1224108	MOTOR TRUCK EQUIPMENT COMPANY	7/15/2022	\$235.52
1224227	MOTOR TRUCK EQUIPMENT COMPANY	7/28/2022	\$14,259.40
1224272	MOUNT JOY BOROUGH	7/28/2022	\$6,662.95
1224274	MOUNT JOY TOWNSHIP	7/28/2022	\$7,076.25
1224273	MOUNTVILLE BOROUGH OFFICE	7/28/2022	\$2,351.30
1224051	NAPA OF HARRISBURG	7/8/2022	\$30.96
1224052	NEW PIG CORPORATION	7/8/2022	\$876.73
1224236	NEW PIG CORPORATION	7/28/2022	\$746.02
1223980	NIKOLAUS & HOHENADEL LLP	7/1/2022	\$1,264.75
1224118	NIKOLAUS & HOHENADEL LLP	7/15/2022	\$1,660.00
1223982	NORFOLK SOUTHERN RAILWAY COMPANY	7/1/2022	\$1,206.26
1224053	NORFOLK SOUTHERN RAILWAY COMPANY	7/8/2022	\$1,206.26
1224190	NORFOLK SOUTHERN RAILWAY COMPANY	7/22/2022	\$1,206.26
1224191	OFFICE BASICS INC	7/22/2022	\$329.52

1224193	PA TURNPIKE COMMISSION	7/22/2022	\$3,126.70
1224120	PATRIOT TOWING & TRANSPORT, INC.	7/15/2022	\$245.00
1224192	PATRIOT TOWING & TRANSPORT, INC.	7/22/2022	\$320.00
1224122	PENN POWER GROUP	7/15/2022	\$325.41
1224194	PENN WASTE, INC.	7/22/2022	\$96,198.50
1224215	PENN WASTE, INC.	7/22/2022	\$5,952.34
1224055	PLASTERER EQUIPMENT CO., INC.	7/8/2022	\$8,173.65
1224121	PMAA U.C. FUND	7/15/2022	\$1,053.11
1224123	POWER-DRAULICS INC	7/15/2022	\$455.38
1223984	PPC LUBRICANTS, INC	7/1/2022	\$4,408.80
1224125	PPC LUBRICANTS, INC	7/15/2022	\$1,105.32
1224056	PPL ELECTRIC UTILITIES	7/8/2022	\$236.50
1224127	PPL ELECTRIC UTILITIES	7/15/2022	\$1,792.76
1224196	PPL ELECTRIC UTILITIES	7/22/2022	\$6,754.76
1224237	PPL ELECTRIC UTILITIES	7/28/2022	\$3,439.61
1223999	PROVIDENT LIFE & ACCIDENT INS CO	7/1/2022	\$389.15
1224128	PURE HEALTH SOLUTIONS INC	7/15/2022	\$55.00
1224275	PURPLE HEART DISPOSAL	7/28/2022	\$6,608.07
1224276	QUALITY DISPOSAL SERVICES	7/28/2022	\$1,346.50
1224278	RAPHO TOWNSHIP	7/28/2022	\$5,189.35
1223985	RELIANCE STANDARD LIFE INS COMPANY	7/1/2022	\$4,892.50
1224217	REPUBLIC SERVICES OF PA, LLC	7/22/2022	\$22,716.45
1223987	RESPOND FIRST AID SYSTEMS	7/1/2022	\$203.50
1224129	RESPOND FIRST AID SYSTEMS	7/15/2022	\$326.37
1224279	RICHARD L. SENSENIG COMPANY	7/28/2022	\$439.49
1224059	RKL LLP	7/8/2022	\$7,290.50
1224070	ROBERT K. SKACEL JR	7/8/2022	\$2,025.00
1224203	ROBERT K. SKACEL JR	7/22/2022	\$750.00
1223983	ROWENS ENTERPRISES LTD	7/1/2022	\$8,943.00
1224119	ROWENS ENTERPRISES LTD	7/15/2022	\$627.00
1223989	RUSCO HYDRAULICS INC	7/1/2022	\$5.00
1224060	RUSCO HYDRAULICS INC	7/8/2022	\$5.00
1224130	RUSCO HYDRAULICS INC	7/15/2022	\$16.53
1223990	SCHAAD DETECTIVE AGENCY INC	7/1/2022	\$456.00
1224131	SCHAAD DETECTIVE AGENCY INC	7/15/2022	\$456.00
1224199	SCHAAD DETECTIVE AGENCY INC	7/22/2022	\$760.00
1224280	SCHEURICH ROOFING	7/28/2022	\$202.61
1223991	SCS ENGINEERS, PC	7/1/2022	\$1,000.00
1224061	SCS ENGINEERS, PC	7/8/2022	\$6,525.00
1224238	SCS ENGINEERS, PC	7/28/2022	\$8,215.00
1223993	SERVICE TIRE TRUCK CENTERS INC	7/1/2022	\$15,371.47
1224062	SERVICE TIRE TRUCK CENTERS INC	7/8/2022	\$4,268.99
1224240	SERVICE TIRE TRUCK CENTERS INC	7/28/2022	\$15,415.46
1224063	SHANE BARBER	7/8/2022	\$100.00
1224281	SHELL'S DISPOSAL & RECYCLE	7/28/2022	\$1,389.78
1224065	SIGNARAMA	7/8/2022	\$842.53
1224132	SIKICH LLP	7/15/2022	\$380.00
1224133	SLAYMAKER ELECTRIC MOTOR & SUPPLY CO	7/15/2022	\$333.81
1223994	SNAP-ON TOOLS CORP.	7/1/2022	\$194.31

1224200	SNAP-ON TOOLS CORP.	7/22/2022	\$190.23
1224282	SNYDER & MYLIN EXCAVATING	7/28/2022	\$293.04
1224030	STEEL SOURCE	7/8/2022	\$130.00
1224134	STRONG TOWER ENERGY PARTNERS LLC	7/15/2022	\$180.40
1224283	SUNRISE EXTERIORS	7/28/2022	\$112.75
1224135	SUSQUEHANNA FIRE EQUIPMENT CO.	7/15/2022	\$92.50
1224202	SUSQUEHANNA NATIONAL HERITAGE AREA	7/22/2022	\$7,083.33
1224201	SUSQUEHANNA RIVER BASIN COMMISSION	7/22/2022	\$1,559.06
1224136	TENNANT SALES	7/15/2022	\$1,299.30
1224241	TENNANT SALES	7/28/2022	\$334.60
1224284	TERRE HILL BOROUGH OFFICE	7/28/2022	\$1,048.66
1223995	THE METER GUY, LLC	7/1/2022	\$3,006.00
1224242	THE METER GUY, LLC	7/28/2022	\$2,724.00
1224243	THE STANDARD GROUP	7/28/2022	\$293.00
1224069	TILDE LANGUAGE SERVICES, LLC	7/8/2022	\$4,206.74
1223950	TODD ESHLEMAN	7/1/2022	\$1,653.31
1224138	TOMLINSON BOMBERGER	7/15/2022	\$518.00
1224286	TOP NOTCH EXTERIORS	7/28/2022	\$626.33
1224285	TOP OF THE LINE ROOFING	7/28/2022	\$220.81
1224245	TRIANGLE COMMUNICATIONS INC	7/28/2022	\$663.50
1224139	TRUCKPRO HOLDING CORPORATION	7/15/2022	\$15.44
1223996	UGI CORPORATION	7/1/2022	\$31.73
1224071	UGI CORPORATION	7/8/2022	\$15,128.87
1224204	UGI CORPORATION	7/22/2022	\$5,918.58
1224246	UGI CORPORATION	7/28/2022	\$529.24
1224072	UGI ENERGY SERVICES LLC	7/8/2022	\$19,379.71
1224140	UGI ENERGY SERVICES LLC	7/15/2022	\$6,454.69
1224141	UNITED PARCEL SERVICE	7/15/2022	\$141.46
1224205	UNITED PARCEL SERVICE	7/22/2022	\$102.51
1224142	UNITED STATES TREASURY	7/15/2022	\$496.62
1223997	UNUM LIFE INSURANCE	7/1/2022	\$400.85
1224073	UTILITY KEYSTONE TRAILERS, INC	7/8/2022	\$2,146.59
1224247	UTILITY KEYSTONE TRAILERS, INC	7/28/2022	\$72.28
1224074	VERIZON	7/8/2022	\$2,002.57
1224206	VERIZON	7/22/2022	\$269.04
1224207	VERIZON	7/22/2022	\$2,844.49
1224248	VIKING GRAPHICS	7/28/2022	\$8,700.00
1224000	VISION BENEFITS OF AMERICA	7/1/2022	\$799.11
1224002	W. B. MASON CO., INC.	7/1/2022	\$403.90
1224076	W. B. MASON CO., INC.	7/8/2022	\$271.50
1224144	W. B. MASON CO., INC.	7/15/2022	\$402.52
1224209	W. B. MASON CO., INC.	7/22/2022	\$481.32
1224249	W. B. MASON CO., INC.	7/28/2022	\$207.60
1224001	WALTERS PORTABLE TOILETS	7/1/2022	\$335.81
1224075	WALTERS PORTABLE TOILETS	7/8/2022	\$170.00
1224143	WALTERS PORTABLE TOILETS	7/15/2022	\$509.38
1224216	WASTE MANAGEMENT - LANCASTER	7/22/2022	\$14,065.11
1224287	WASTE MANAGEMENT- CENTRAL	7/28/2022	\$41.47
1224003	WEAVER TURF POWER INC	7/1/2022	\$784.20

1224077	WEAVER TURF POWER INC	7/8/2022	\$615.04
1224211	Wells Fargo Bank, N.A.	7/22/2022	\$19,406.23
1224289	WEST DONEGAL TOWNSHIP OFFICE	7/28/2022	\$6,204.64
1223960	WILLIAM M. GROFF	7/1/2022	\$1,865.00
1224036	WILLIAM M. GROFF	7/8/2022	\$67.00
1224104	WILLIAM M. GROFF	7/15/2022	\$2,867.00
1224169	WILLIAM M. GROFF	7/22/2022	\$2,144.00
1224224	WILLIAM M. GROFF	7/28/2022	\$1,672.00
1224078	WILLIAMS SCOTSMAN INC	7/8/2022	\$1,082.10
1224004	WINDSTREAM COMMUNICATIONS INC	7/1/2022	\$35.26
1224250	WINDSTREAM COMMUNICATIONS INC	7/28/2022	\$36.47
1224005	WINTER ENGINE-GENERATOR SERVICE, INC.	7/1/2022	\$1,550.00
1224006	WIZARD LOCK & SAFE CO.	7/1/2022	\$19.75
1224291	X/S WASTE TRANSPORT	7/28/2022	\$1,298.68
1224251	YARD TRUCK SPECIALISTS, INC.	7/28/2022	\$551.50
1224007	YOE PARTS & EQUIPMENT INC	7/1/2022	\$1,305.68
1224080	YOE PARTS & EQUIPMENT INC	7/8/2022	\$1,975.73
1224145	YOE PARTS & EQUIPMENT INC	7/15/2022	\$870.58
1224212	YOE PARTS & EQUIPMENT INC	7/22/2022	\$1,847.97
1224252	YOE PARTS & EQUIPMENT INC	7/28/2022	\$1,065.70
			<u>\$7,385,531.25</u>

Board Action No. 3

ISSUE: Susquehanna Resource Management Complex (SRMC) Camera System Replacement

BACKGROUND: LCSWMA facilities are equipped with various technology inclusive of on-premise camera surveillance to monitor site safety, security and operations. Camera surveillance provides managers the ability to monitor site operations and traffic flow. These systems prove valuable during times of debate on claims or incidents while also providing means for coaching employees on best practices for safety and equipment operation. The SRMC facility utilizes 30 cameras, video storage and playback functionality.

DISCUSSION: Staff obtained pricing through the PA COSTARS purchasing program. Triangle Communications, a reputable Lancaster County organization, provided the lowest cost replacement quote using an Avigilon system inclusive of system hardware (60-day storage), upgrading nine cameras to wider view hi-resolution cameras (eliminate 3 existing cameras, improved coverage with less hardware), two new cameras at new locations, switches, cabling and installation. Avigilon systems are also deployed at the TSC & WTE. This replacement is due to the camera system being at end of life (nine years old). The life expectancy of the Avigilon system is eight to ten years. This camera replacement was budgeted for 2022 at \$40,000. Pricing has been impacted by semi-conductor shortages, materials and shipping costs, technician wages, and enhanced scope.

COMPANY	QUOTE
Triangle Communications Inc.	\$73,845
ESCO, Inc.	\$74,413

RECOMMENDATION: Staff recommends the Board of Directors approve the Triangle Communications quote to install the Avigilon camera system at SRMC totaling \$73,845 through the PA COSTARS purchasing program.

APPROVED BY THE BOARD OF DIRECTORS:



(signature)

August 19, 2022

(date)

RESOLUTION NO. 2022-11

LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY
LANCASTER COUNTY, PENNSYLVANIA

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF THE MODIFICATION NUMBER 2022-1 TO THE MASTER PROFESSIONAL SERVICES AGREEMENT, AND THE LANCASTER APPENDIX, DATED JANUARY 1, 2018.

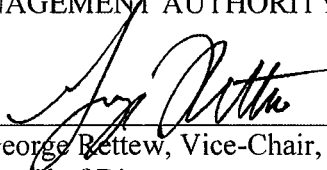
WHEREAS, Covanta Lancaster, Inc. (collectively, the "Company") and the Lancaster County Solid Waste Management Authority (the "Authority") are parties to a certain Master Professional Services Agreement, and the Lancaster Appendix dated as of January 1, 2018, (the "Agreement"); and

WHEREAS, replacement of the roof of the water treatment building at the Conoy Waste to Energy Facility owned by the Authority and operated by the Company would be beneficial in accordance with Modification Number 2022-1, attached as Exhibit A (the "Modification");

THEREFORE, BE IT RESOLVED, by the Board of Directors of the Authority this 19th day of August, 2022, that Robert B. Zorbaugh, the Authority's Chief Executive Officer, acting alone, is authorized and directed, on behalf of the Authority, to execute: (a) the attached Modification Number 2022-1, with such changes as he deems appropriate and in the interest of the Authority, and (b) take any and all necessary or appropriate actions in connection with the Modification.

LANCASTER COUNTY SOLID WASTE
MANAGEMENT AUTHORITY

By: _____


George Bettew, Vice-Chair,
Board of Directors

RESOLUTION NO. 2022-12

LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY
LANCASTER COUNTY, PENNSYLVANIA

A RESOLUTION AUTHORIZING RENEWAL AND AMENDMENT OF
THE SINGLE STREAM RECYCLABLES PROCESSING & MARKETING AGREEMENT
BETWEEN PENN WASTE, INC. AND THE LANCASTER COUNTY SOLID WASTE
MANAGEMENT AUTHORITY

WHEREAS, the Lancaster County Solid Waste Authority (“LCSWMA”) and Penn Waste, Inc. (“Penn Waste”) entered into a Single Stream Recyclables Processing & Marketing Agreement (the “Agreement”) on August 1, 2018, which provided at Section 14 for automatic annual renewals on January 1st of each year absent notice to the contrary;

WHEREAS, for the renewal effective for calendar year 2021 LCSWMA and Penn Waste amended the Agreement to provide, among other things, that the Single Stream Processing Rate charged to LCSWMA would be \$50.00 per ton, and the Agreement automatically renewed for calendar year 2022 at the same rate;

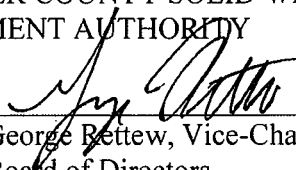
WHEREAS, for the renewal effective for calendar year 2023 LCSWMA and Penn Waste desire to amend the Agreement to provide that the Single Stream Processing Rate charged to LCSWMA shall be \$60.00 per ton;

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Lancaster County Solid Waste Authority that the Agreement shall be renewed for January 1, 2023 to December 31, 2023 with a Single Stream Processing Fee of \$60.00 per ton and that LCSWMA’s employees are authorized and directed, on behalf of LCSWMA, to take any and all actions appropriate to effectuate the renewal and changed rate.

RESOLVED by the Board this 19th day of August, 2022.

LANCASTER COUNTY SOLID WASTE
MANAGEMENT AUTHORITY

By: _____


George Bettew, Vice-Chair,
Board of Directors



Board Action No. 6

ISSUE: Purchase of Equipment for 2023 Delivery

BACKGROUND:

LCSWMA utilizes a cyclical equipment replacement schedule, with replacement frequency based on utilization rate, maintenance costs, and residual value of each type of equipment. In the past, staff has presented the following fiscal year budget and capital expenditures plan (including equipment) at the October Board of Directors' meeting, with Board action on the budget at the November meeting. Specific purchases were then brought to the Board for consideration any time thereafter.

DISCUSSION:

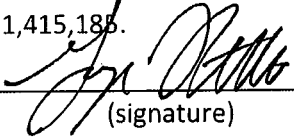
Due to the long lead time from order to receipt for most of the equipment LCSWMA procures, staff would like to begin ordering 2023 replacement equipment. Lead times for the equipment listed below are in excess of one year. LCSWMA uses cooperative bidding and purchasing contracts when available to procure new equipment to minimize cost. The chart below details the site, type and model, cost, estimated trade-in or auction value, net cost, 10-year capital plan amount, variance to this amount, and purchasing contract for each piece of equipment. The 10-year capital plan amount was developed in July 2021 and there has since been upward price movement for most equipment. This is the first of several batch purchases of equipment for 2023.

Site	Type of Equipment	Model	Price	Estimated Trade/Auction Value	Net Cost	10-Year Capital Plan Amount	10-Year Capital Plan Variance	Purchasing Contract
SRMC	Wheel Loader	Volvo L120	\$328,099	\$107,000	\$221,099	\$185,000	\$36,099	Sourcewell
SRMC	Wheel Loader	Volvo L120	\$321,618	\$107,000	\$214,618	\$185,000	\$29,618	Sourcewell
SRMC	Excavator	Volvo EC220	\$255,602	No Trade	\$255,602	\$250,000	\$5,602	Sourcewell
SRMC & TSC	Loader Tires		\$52,025	No Trade	\$52,025	\$60,000 (R&M Expense)	(\$7,975)	Competitive Bid
FFLF	Medium Track Dozer	John Deere 850K	\$467,200	\$90,000	\$377,200	\$370,000	\$7,200	COSTARS
WTE	Forklift	Linde H25/600T	\$80,726	\$12,000	\$68,726	\$56,800	\$11,926	COSTARS
WTE	Excavator	Volvo EWR150	\$255,915	\$30,000	\$225,915	\$65,000*	\$160,915*	Sourcewell
Total			\$1,761,185	\$346,000	\$1,415,185	\$1,171,800	\$243,385	

**The 10-Year Capital Plan Amount for the WTE excavator was for in-kind replacement. The significant variance to the 10-year plan amount corresponds to changing the piece of equipment used for this application (excavator instead of backhoe), after developing the 10-Year Capital Plan.*

RECOMMENDATION: Staff recommends the LCSWMA Board of Directors approve the purchase of the equipment as presented, for a total gross cost of \$1,761,185 and an estimated \$346,000 of trade in/auction value, for the estimated total net cost of \$1,415,185.

APPROVED BY THE BOARD OF DIRECTORS:



(signature)

August 19, 2022

(date)



Board Action No. 7

ISSUE: Change Order No. 1 to ARM Group for the Frey Farm Landfill Vertical Expansion (FFVE) Stage 2 Construction Quality Assurance Testing and Inspection Services

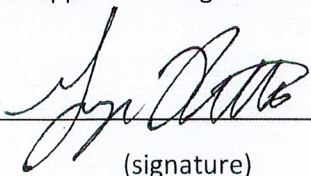
BACKGROUND: A contract was awarded at the May 21, 2021, Board of Directors meeting to ARM Group for the FFVE Stage 2 Construction Quality Assurance (CQA) Testing and Inspection Services. The FFVE Stage 2 Construction Project will increase the capacity of the Frey Farm Landfill with the construction of an MSE Berm and approximately 3.5 acres of additional liner. Per Pennsylvania Department of Environmental Protection requirements, all landfill construction projects require engineering oversight, inspection, and testing to ensure they are constructed in accordance with all rules and regulations. Due to the size and complexity of a project such as the FFVE Stage 2 construction project an experienced third-party engineering and consulting firm is utilized for these services. The original contract price was \$396,842.

DISCUSSION: The original scope and cost of the Construction Quality Assurance (CQA) Testing and Inspection Services was estimated based on experience with similar projects as well as expected project schedules. Based on the actual FFVE Stage 2 construction schedule and changes to ARM's scope of work, additional expense was incurred for CQA Testing and Inspections Services. Change Order No. 1 will increase ARM Group's contract by \$65,250 to cover the additional expense of CQA Testing and Inspection Services.

ARM Group Change Order No. 1	
Additional Scope and Project Duration	\$65,250
<hr/>	
Change Order No. 1 Total	\$65,250
Original Contract Amount	\$396,842
Change Order No. 1 Total	\$65,250
<hr/>	
Final Contract Amount (including Change Orders)	\$462,092

RECOMMENDATION: Staff recommends the Board of Directors approve Change Order No. 1 to ARM Group of Hershey, PA in the amount of \$65,250.

APPROVED BY THE BOARD OF DIRECTORS:



(signature)

August 19, 2022

(date)

RESOLUTION NO. 2022-13

LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY
LANCASTER COUNTY, PENNSYLVANIA

A RESOLUTION AUTHORIZING AND APPROVING
THE FORM OF A WASTE PROCESSING/DISPOSAL AGREEMENT BETWEEN
HAULERS IN LANCASTER COUNTY AND
THE LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY AND
CONFIRMING THE AUTHORITY OF THE CHIEF EXECUTIVE OFFICER TO EXECUTE
SUCH HAULER AGREEMENTS

WHEREAS, the Lancaster County Solid Waste Management Authority (“LCSWMA”) has entered into Waste Processing/Disposal Agreements between LCSWMA and persons (“Haulers”) collecting and transporting solid waste generated within Lancaster County;

WHEREAS, the current Waste Processing/Disposal Agreements with Haulers are expiring on December 31, 2022;

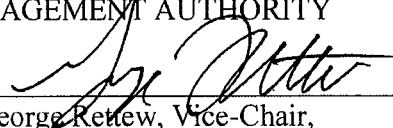
WHEREAS, it is in the best interests of LCSWMA and the residents of Lancaster County for LCSWMA to enter into new Waste Processing/Disposal Agreements (“Hauler Agreements”) in substantially the form attached to this Resolution as Exhibit “A”;

WHEREAS, the Board of Directors of LCSWMA has authorized the Chief Executive Officer of LCSWMA to execute Hauler Agreements on behalf of LCSWMA in LCSWMA’s Contract and Bidding Policies adopted on May 21, 2021 by Resolution 2021-06;

NOW, THEREFORE, BE IT RESOLVED, by the Board of LCSWMA, that (a) the Board approves the form of Hauler Agreement attached as Exhibit “A” and (b) LCSWMA’s Chief Executive Officer (the “CEO”), is hereby authorized and directed, without the necessity of further action by the Board, to (i) take all actions which are necessary or appropriate to execute, deliver and implement the Hauler Agreements with all Haulers, with such changes as the CEO determines from time to time to be in the best interests of LCSWMA, and (ii) take all actions which in the judgment of the CEO shall be necessary to enforce the provisions of the Hauler Agreements.

LANCASTER COUNTY SOLID WASTE
MANAGEMENT AUTHORITY

By: _____


George Retnew, Vice-Chair,
Board of Directors

RESOLUTION NO. 2022-14

LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY
LANCASTER COUNTY, PENNSYLVANIA

A RESOLUTION AUTHORIZING AN AGREEMENT OF SALE FOR, AND
AUTHORIZING THE PURCHASE FROM TH REAL ESTATE HOLDINGS, LLC,
BY DEED IN LIEU OF CONDEMNATION
REAL ESTATE IN MANOR TOWNSHIP, LANCASTER COUNTY,
PENNSYLVANIA, KNOWN AS 2580, 2602, 2620, and 2617 RIVER ROAD

WHEREAS, The Board of Directors (“Board”) of the Lancaster County Solid Waste Management Authority, Lancaster County, Pennsylvania (“LCSWMA”), has determined that it is appropriate to take steps to acquire four separate tracts of real estate located near LCSWMA’s Frey Farm Landfill;

WHEREAS, LCSWMA, as a municipal authority organized and existing under the laws of the Commonwealth of Pennsylvania, has the legal authority and power to appropriately acquire by eminent domain real estate for the use of LCSWMA, including but not limited to protection of the viewshed of the Frey Farm Landfill;


WHEREAS, LCSWMA has determined that it is appropriate to authorize the purchase by deed in lieu of condemnation from TH Real Estate Holdings, LLC four separate tracts of real estate located in Manor Township, Lancaster County, Pennsylvania, known as 2580, 2602, 2620, and 2617 River Road (the “Properties”), as more fully described in the Agreement of Sale (the “Agreement”) which is attached to and made a part of this Resolution as Exhibit “A”;

NOW THEREFORE BE IT RESOLVED by the Board that Robert B. Zorbaugh, LCSWMA’s Chief Executive Officer (the “CEO”), is authorized and directed to take all actions which are necessary or appropriate to acquire the Properties in lieu of condemnation for the aggregate purchase price of Eight Hundred and Thirty-Seven Thousand Dollars (\$837,300), as this purchase price may be adjusted by the results of inspection reports in accordance with the Agreement; and

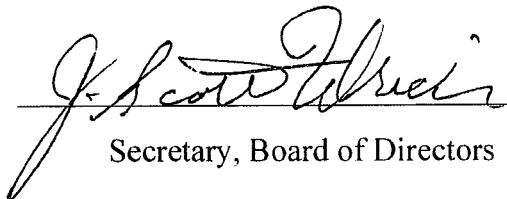
BE IT FURTHER RESOLVED, by the Board that the CEO is authorized and directed to take all other actions which are necessary or appropriate in accordance with the Agreement, including, but not limited to, execution and fulfillment on behalf of LCSWMA of the Agreement of Sale for Real Estate attached hereto as Exhibit "A", and any amendments thereto, in substantially the same form presented at this meeting, with such changes as the CEO shall deem appropriate and in the interests of LCSWMA, including but not limited to reductions in the purchase price as a result of the inspection reports, and all actions taken by the CEO in connection with the acquisition of the Properties, including but not limited to the obtaining appraisals and inspection reports, execution of the Agreement, payments as set forth in the Agreement, the Deed and all closing documents, are hereby ratified, authorized and approved; and

RESOLVED by the Board this 19th day of August 2022.

LANCASTER COUNTY SOLID WASTE
MANAGEMENT AUTHORITY

By: 
George Rettew, Vice-Chair,
Board of Directors

The undersigned, Secretary of the Board of Directors of the Lancaster County Solid Waste Management Authority, hereby attests that the foregoing resolution was adopted in the regularly scheduled August 19, 2022 meeting of the Board of Directors of the Authority.


Secretary, Board of Directors

RESOLUTION NO. 2022-15

LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY
LANCASTER COUNTY, PENNSYLVANIA

A RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF
A SECOND AMENDMENT TO THE LANCASTER WASTE TO ENERGY (WTE) AND
SUSQUEHANNA RESOURCE MANAGEMENT COMPLEX (SRMC) FERROUS
MARKETING AGREEMENT (THE "FERROUS MARKING AGREEMENT") BETWEEN
SUMMIT RESOURCES GROUP, INC. AND
THE LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY

WHEREAS, the waste to energy facilities of the Lancaster County Solid Waste Management Authority ("LCSWMA") recover ferrous metals which need to be transported and marketed;

WHEREAS, Summit Resources Group, Inc. ("Market") has been transporting and marketing LCSWMA's ferrous metals pursuant to the Ferrous Marketing Agreement, as amended by the 1st Amendment;

WHEREAS, due to rapid increases in fuel costs the transportation charges Market has had to pay have increased dramatically and Market asserts that Market will default under the Ferrous Marketing Agreement if the payments for transportation by LCSWMA do not increase; and

WHEREAS, the Board of Directors of LCSWMA (the "Board") has reviewed the attached Ferrous Marketing Agreement and finds it to be in the best interests of LCSWMA.

NOW, THEREFORE, BE IT RESOLVED, by the Board, that LCSWMA's Chief Executive Officer (the "CEO"), Robert B. Zorbaugh, is hereby authorized and directed to take all actions which are necessary or appropriate to execute the Ferrous Marketing Agreement, with such changes as the CEO determines to be in the best interests of LCSWMA.

LANCASTER COUNTY SOLID WASTE
MANAGEMENT AUTHORITY

By: 

George Rettew, Vice-Chair,
Board of Directors

