

# Board of Directors | Meeting Minutes

**DATE:** April 21, 2023

**TIME:** 7:30 a.m.

---

## Attendance

**BOARD OF DIRECTORS:** Becker, Blowers, Deerin, Dzurik, Gordon, Rettew, Ulrich, and Weibel.

**STAFF:** Adams, Barnett, M. Brown, Cutarelli, Devaney, Fetterolf, Gross, Henderson (Legal Counsel), Manning, Marsh, Morris, Plasterer, Roy, Sultzbaugh, Youngs, and Zorbaugh.

**BOARD OF DIRECTORS ABSENT:** Brubaker.

**ALSO PRESENT:** Tim Kraft and Mark Zettlemyer from RKL, Dave Sharp from Covanta, and Dr. Leslie Osborne.

**NOTE:** 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

Chairperson Rettew requested a moment of silence followed by the pledge to the flag.

## Approval of Meeting Minutes

### Action Items

**1. BOARD ACTION NO. 1: APPROVAL OF MINUTES OF MARCH 17, 2023**

Chairperson Rettew asked for any additions or corrections to the meeting minutes. Being none, a motion was requested to approve the Minutes of March 17, 2023, as distributed.

**Motion:** E. Gordon

**Seconded:** S. Dzurik

**Adopted:** Unanimously

## Public Comment

None.

## 2022 Audited Financial Statements Presentation

Mr. Youngs introduced Mr. Zettlemyer and Mr. Kraft from RKL CPA and recognized Ms. Patzer and the accounting team for a seamless transition from Trout CPA to RKL's Audit Services Group, including the favorable aspects of the new technology.

Mr. Zettlemyer and Mr. Kraft provided a high-level overview of the financial statements, including significant transactions in 2022, assets, liabilities, net position, revenues, expenses and net income.

Finally, Mr. Zettlemyer and Mr. Kraft fielded questions from the Board, and thanked the LCSWMA accounting team for being well-prepared for an efficient transition.

**2. BOARD ACTION NO. 2: MOTION TO ACCEPT FY2022 AUDITED FINANCIAL STATEMENTS**

Chairperson Rettew asked for a motion to approve financial statements.

**Motion:** S. Ulrich

**Seconded:** J. Blowers

**Adopted:** Unanimously

# Board of Directors | Meeting Minutes

**DATE:** April 21, 2023

**TIME:** 7:30 a.m.

---

## **Chief Executive Officer**

Mr. Zorbaugh opened with an update regarding MACT (Maximum Achievable Control Technology) related to municipal-based combustor facilities. Mr. Zorbaugh deferred to Ms. Marsh to explain LCSWMA's position and engagement, as well as details on the EPA focus and regulation determination process, commentary from the industry perspective, timing for compliance, and the strategy going forward.

Mr. Zorbaugh reminded the board that there is a Public Officials meeting scheduled affording LCSWMA the opportunity to update core stakeholders on waste management in the county, including landfill capacity.

Next, Mr. Zorbaugh provided a presentation on the impact of LCSWMA's 'No Tarp Penalty Fee', which has been very effective in cutting down non-tarping. In addition, the money from fees is delegated to community beneficiaries. Also, Mr. Zorbaugh shared updates on community outreach, including Earth Day events, educational events emphasizing lithium batteries, including insurance risk, as well as LCSWMA's aggressive social media campaign.

Finally, Mr. Zorbaugh introduced a resolution for Board consideration and approval regarding a recommendation by the Mission & Community Benefits Committee for both in-kind services and a monetary contribution toward a stream restoration project for the Little Conestoga Creek. A copy of the resolution is attached.

### **3. BOARD ACTION NO. 3: MOTION TO ADOPT RESOLUTION NO. 2023-09: AUTHORIZING AND APPROVING FUNDING REQUEST FOR LITTLE CONESTOGA CREEK FOUNDATION:**

Chairperson Rettew asked for a motion to adopt Resolution No. 2023-09: authorizing and approving the funding request for the Little Conestoga Creek Foundation for in-kind services and a monetary contribution in the amount of \$70,000.00, over a three year period, for a total contribution of \$210,000.00.

**Motion:** E. Gordon

**Seconded:** S. Ulrich

**Adopted:** Unanimously

## **Chief Financial Officer**

Mr. Youngs began with an overview of LCSWMA's financials for the month of March, including tonnage, revenues, expenses, net income and EBITDA. Also, Mr. Youngs provided an update on risk management and the expected insurance adjustments following several nationwide catastrophic incidents, including the recent Miami-Dade WTE fire and other lithium battery fire events. Mr. Youngs informed the Board of LCSWMA's strategy to proactively stay ahead of emerging risks.

In conclusion, Mr. Youngs fielded questions from the Board and introduced an action item for Board consideration and approval. A copy of the board action is attached.

### **4. BOARD ACTION NO. 4: MOTION TO APPROVE MARCH 2023 DISBURSEMENTS:**

Chairperson Rettew asked for a motion to approve March 2023 disbursements as distributed in the Board packet in the amount of \$5,683,595.22.

**Motion:** K. Weibel

**Seconded:** J. Deerin

**Adopted:** Unanimously

# Board of Directors | Meeting Minutes

**DATE:** April 21, 2023

**TIME:** 7:30 a.m.

---

## **Chief Operating Officer**

Mr. Adams provided a detailed presentation on waste trends for the first quarter of 2023, including Lancaster refuse tons and systemwide C/D and residual waste by quarters, as well as an overview of the water reuse project at SRMC.

Mr. Adams fielded questions from the Board before introducing two action items for consideration and approval. Copies of the Board actions are attached.

**5. BOARD ACTION NO. 5: MOTION TO AUTHORIZE AND APPROVE CHANGE ORDER FOR OFFICE RENOVATIONS:**

Chairperson Rettew asked for a motion to approve the board action as submitted at a final contract amount of \$265,160.92

**Motion:** S. Ulrich

**Seconded:** K. Weibel

**Adopted:** Unanimously

**6. BOARD ACTION NO. 6: MOTION TO AUTHORIZE AND APPROVE PURCHASE OF 2023 ADMIN VEHICLE:**

Chairperson Rettew asked for a motion to approve the board action as submitted for a total net cost of \$26,720.00.

**Motion:** E. Gordon

**Seconded:** J. Deerin

**Adopted:** Unanimously

## **Chief Business & Compliance Officer**

Ms. Marsh began with updates on a few items from the energy side, including news of three bonus payments totaling about \$180,000.00 for exceptional performance of our assets reported back in December 2022 that negatively impacted the grid during extreme weather. The bonus payments will offset current deficits in the energy market.

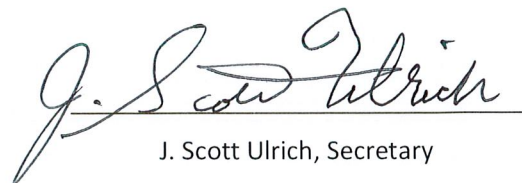
Next, Ms. Marsh provided details on efforts to curb aggressive driving, including meeting with local municipalities and PennDot to add speed checks as part of LCSWMA's compliance plan. Ms. Marsh provided a review of safety incidents, as well.

Finally, Ms. Marsh introduced Ms. Morris to present the 2022 Lancaster County Recycling Performance Review. Ms. Morris reported on data and trends, including recycling rates, a recyclable materials breakout, commercial and residential recycling details, and information about hazardous waste recycling.

## **Adjournment**

Mr. Henderson made known that an Executive Session would be held to discuss litigation matters, but no actions will be taken during or after the Executive Session. At the conclusion of the Executive Session, the Board Meeting adjourned at 9:51 a.m.

**APPROVED THE 16<sup>th</sup> DAY OF JUNE 2023.**



J. Scott Ulrich, Secretary

**RESOLUTION NO. 2023-09**

LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY  
LANCASTER COUNTY, PENNSYLVANIA

A RESOLUTION AUTHORIZING AND APPROVING CASH AND IN-KIND  
CONTRIBUTIONS TO THE LITTLE CONESTOGA CREEK FOUNDATION AND  
EXECUTION OF AN EASEMENT AGREEMENT IN CONNECTION WITH THE  
BLUE/GREEN LITTLE CONESTOGA CREEK CORRIDOR PROJECT

**WHEREAS**, the Lancaster County Solid Waste Authority owns former landfill property ("Authority Property") between East Hempfield Township's Noel Dorwart Park and the Little Conestoga Creek which the Authority has improved with a trail system;

**WHEREAS**, the Little Conestoga Creek Foundation (the "LCCF"), working with public and private partners, has launched the \$18 million Blue/Green Corridor Project (the "Project") to rejuvenate about 2.5 miles of the impaired Little Conestoga Creek from Marietta Avenue to Swarr Run, which will generate substantial environmental and recreational benefits to the public, including residents of Lancaster City and its immediate suburbs;

**WHEREAS**, the Project includes about 24.5 acres of floodplain and wetland restoration on about 40 properties and will enhance the Little Conestoga Creek's capacity; reduce levels of nitrogen and phosphorous, ingredients in commercial fertilizer that starve the water of oxygen and degrade the ecosystems downstream including the Chesapeake Bay; and to increase variety of healthy plant and animal life in the waterway;

**WHEREAS**, the Project will also create a 3.27-mile, non-motorized, ADA-accessible, public trail, trailheads, signalized pedestrian crossings, pedestrian bridges and educational/interpretive opportunities along the Little Conestoga Creek that will connect residents and visitors to surrounding trail networks and open spaces at Franklin & Marshall College, the Authority Property, and the Noel Dorwart Park; and also to employment, shopping, hospitality, and entertainment at Park City Mall and The Crossings; healthcare at Penn Medicine Lancaster General Health; and visitation of loved ones at Mennonite Home/Woodcrest Villa; and

**WHEREAS**, the four municipalities through which this section of the Little Conestoga flows — East Hempfield, Manheim and Lancaster Townships and Lancaster City — have unanimously adopted resolutions and provided financial support to participate in this project.

**WHEREAS**, on Thursday April 6, 2023 the Project was reviewed in detail with Project proponents by the Mission and Community Benefit Committee which has recommended to the Board of Directors of LCSWMA (the "Board") that the Project be supported as set and forth in this Resolution and the Board finds the Blue/Green Corridor Project to be in accord with the mission of LCSWMA and best interests of the residents of Lancaster County; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board, that the Authority shall continue to provide the following in kind services to the Project: pursuant to Pa DEP approval obtained by the Authority, allowing sediment removed as part of the stream restoration to be deposited on Authority Property as additional cover for the closed landfill and grading and seeding the cover; with an estimated transportation savings to the Project of \$135,000 and estimated internal costs to the Authority of \$ 115,000;

**FURTHER RESOLVED**, that, to enable the LCCF to receive matching grant funds, the Authority shall make the following cash contributions to the LCCF for the purposes of the Project: \$70,000 in each of calendar years 2023, 2024, and 2025 for total cash contribution of \$210,000;

**FUTHER RESOLVED**, that the Authority shall execute an Easement Agreement in favor of the Little Conestoga Creek Foundation to enable the LCCF to extent the Project trail from the Little Conestoga Creek to the Noel Dorwart Park; and

**FURTHER RESOLVED**, that Robert B. Zorbaugh, LCSWMA's Chief Executive Officer (the "CEO"), is hereby authorized and directed to take all actions, and execute all Easement Agreements, Grant Agreements and other agreements and documents which are necessary or appropriate to fulfill this Resolution, with such changes as the CEO determines to be in the best interests of LCSWMA.

LANCASTER COUNTY SOLID WASTE  
MANAGEMENT AUTHORITY

By: \_\_\_\_\_

  
George Rettew, Chair,  
Board of Directors

**LCSWMA**  
**CHECK AND WIRE DISBURSEMENTS LISTING**  
**Mar-23**

<u>CHECK #</u>	<u>PAYEE NAME</u>	<u>DATE</u>	<u>AMOUNT</u>
PAYROLL	INOVA	Various	\$622,786.41
PENSION	EMPOWER	Various	\$125,076.02
EFT	BAMBORA EXPENSES (CONCUR)	3/3/2023	\$3,188.81
EFT	BANK FEE - CHECKING ACCOUNT	3/15/2023	\$1,553.84
EFT	COLUMBIA BOROUGH	3/31/2023	\$4,168.00
EFT	COVANTA ELECTRIC FEE HARRISBURG	3/31/2023	\$107,685.43
EFT	COVANTA ELECTRIC FEE LANCASTER	3/30/2023	\$262,859.67
EFT	COVANTA PROFILED WASTE	3/30/2023	\$5,140.36
EFT	COVANTA SERVICE FEE - HARRISBURG	3/31/2023	\$1,319,901.49
EFT	COVANTA SERVICE FEE - LANCASTER	3/30/2023	\$1,674,934.26
EFT	LETTER OF CREDIT FEES	3/17/2023	\$500.00
EFT	HIGHMARK - HSA	Various	\$12,255.18
EFT	MERCHANT PARTNERS	3/2/2023	\$496.14
EFT	WORLDPAY	3/9/2023	\$13,938.08
1226905	A J BLOSENSKI INC	3/16/2023	\$1,366.74
1226796	AC SCHULTES INC.	3/13/2023	\$900.00
1226904	AFFORDABLE HAULING AND DUMPSTER SERVICES	3/16/2023	\$7,806.19
1226681	AIRGAS USA, LLC	3/1/2023	\$68.59
1226807	AIRGAS USA, LLC	3/13/2023	\$634.13
1226835	ALBERT ROSTOLSKY RECYCLING	3/13/2023	\$320.00
1226916	ALS ENVIRONMENTAL	3/28/2023	\$4,183.70
1226830	ALS ENVIRONMENTAL	3/13/2023	\$6,031.92
1226702	ALS ENVIRONMENTAL	3/1/2023	\$7,130.50
1226818	AMAZON CAPITAL SERVICES, INC.	3/13/2023	\$979.60
1226868	AMAZON CAPITAL SERVICES, INC.	3/16/2023	\$1,249.99
1226692	AMAZON CAPITAL SERVICES, INC.	3/1/2023	\$1,713.91
1226841	ARBON EQUIPMENT CORP	3/13/2023	\$247.00
1226852	ARM GROUP INC	3/13/2023	\$19,681.26
1226724	ARMSTRONG RELOCATION CO.	3/1/2023	\$1,325.00
1226766	ASCENDANCE TRUCKS LEASING, LLC	3/10/2023	\$7,550.00
1226732	ASCENDANCE TRUCKS PENNSYLVANIA, LLC	3/1/2023	\$664.56
1226754	ASCENDANCE TRUCKS PENNSYLVANIA, LLC	3/10/2023	\$1,488.61
1226854	ATIS ELEVATOR INSPECTIONS, LLC	3/13/2023	\$425.00
1226742	BARLEY SNYDER	3/1/2023	\$4,185.00
1226879	BERGEY'S TRUCK CENTER - WRIGHTSVILLE	3/16/2023	\$1,092.31
1226777	BEST PROFESSIONALS CLEANING LLC	3/10/2023	\$120.00
1226887	BFI-KING OF PRUSSIA RECYCLERY	3/16/2023	\$138,647.04
1226788	BFPE INTERNATIONAL INC	3/10/2023	\$423.00
1226752	BIG CRACK AUTO GLASS	3/1/2023	\$99.95
1226753	BUSCH SYSTEMS INTERNATIONAL	3/1/2023	\$5,561.50
1226891	CAPITAL REGION WATER	3/16/2023	\$1,522.80
1226851	CAPITAL REGION WATER	3/13/2023	\$76,028.90
1226749	CARDMEMBER SERVICE	3/1/2023	\$65,560.29
1226723	CAROL A. NISSLY	3/1/2023	\$1,000.00
1226791	CINTAS CORPORATION	3/10/2023	\$1,116.23
1226903	CINTAS CORPORATION	3/16/2023	\$1,299.39
1226682	CINTAS CORPORATION	3/1/2023	\$2,531.41
1226927	CINTAS CORPORATION	3/28/2023	\$3,491.33
1226768	CITY OF LANCASTER	3/10/2023	\$769.61
1226856	CLEAN EARTH INC	3/16/2023	\$1,095.83
1226683	CLEAN ENERGY	3/1/2023	\$1,183.03

1226910	CLEVELAND BROTHERS EQUIPMENT CO., INC.	3/16/2023	\$3,442.93
1226684	CLEVELAND BROTHERS EQUIPMENT CO., INC.	3/1/2023	\$3,567.27
1226685	C-M APPRAISALS, LLC	3/1/2023	\$500.00
1226855	COLLIFLOWER INC	3/13/2023	\$113.68
1226911	COLLIFLOWER INC	3/16/2023	\$614.84
1226686	COLLIFLOWER INC	3/1/2023	\$4,126.77
1226912	COMCAST	3/16/2023	\$5,444.81
1226792	COMCAST	3/10/2023	\$169.22
1226934	COMCAST	3/28/2023	\$170.63
1226793	COMMONWEALTH CODE INSPECTION	3/10/2023	\$7,869.50
1226857	COMMONWEALTH PEST MANAGEMENT LLC	3/16/2023	\$325.00
1226848	COMPLEAT RESTORATIONS	3/13/2023	\$155.05
1226858	CONCUR TECHNOLOGIES INC	3/16/2023	\$1,202.78
1226794	CONNECT HOLDING II LLC	3/10/2023	\$164.32
1226859	CONOY TOWNSHIP	3/16/2023	\$54,358.58
1226687	COTTAGE LANE LANDSCAPING	3/1/2023	\$1,700.00
1226936	COUNTY LINE QUARRY INC	3/28/2023	\$290.69
1226797	COVANTA ENVIRONMENTAL SOLUTIONS, LLC	3/13/2023	\$5,000.00
1226688	CPA PAVEMENT SERVICES, INC	3/1/2023	\$910.00
1226795	CPA PAVEMENT SERVICES, INC	3/10/2023	\$6,253.00
1226798	CROWN CASTLE FIBER LLC	3/13/2023	\$2,202.10
1226937	CRYSTAL SPRINGS	3/28/2023	\$65.84
1226756	CRYSTAL SPRINGS	3/10/2023	\$1,237.71
1226799	CYCLE CHEM	3/13/2023	\$7,163.74
1226689	DAUPHIN COUNTY COMMUNITY FUND	3/1/2023	\$2,500.00
1226690	DAVID MILLER/ASSOCIATES INC	3/1/2023	\$9,935.93
1226693	DEERE COUNTRY	3/1/2023	\$156.93
1226860	DESIGN GROUP INTERNATIONAL	3/16/2023	\$550.00
1226757	DIESEL LAPTOPS, LLC	3/10/2023	\$10,395.00
1226938	DIVERSIFIED EXTERIORS INC	3/28/2023	\$3,052.00
1226694	DIXIE LAND ENERGY LLC	3/1/2023	\$2,283.54
1226800	DIXIE LAND ENERGY LLC	3/13/2023	\$25,899.36
1226861	DIXIE LAND ENERGY LLC	3/16/2023	\$26,789.84
1226758	DOMINION ELEVATOR INSPECTION SERVICES	3/10/2023	\$520.00
1226801	DONCIN TRANSPORT INC	3/13/2023	\$3,170.00
1226802	D-S PIPE & STEEL SUPPLY LLC	3/13/2023	\$1,007.00
1226889	E&J MANAGEMENT LLC	3/16/2023	\$160.46
1226705	EM HERR FARM & HOME CENTER	3/1/2023	\$46.98
1226939	EMAXX CENTRAL PA, LLC	3/28/2023	\$771.25
1226906	EXTERIORS ROOFING/SIDING/ALUM.	3/16/2023	\$34.38
1226759	F & B RUBBERIZED, INC.	3/10/2023	\$4,925.50
1226696	FASTENAL COMPANY	3/1/2023	\$342.77
1226803	FASTENAL COMPANY	3/13/2023	\$432.46
1226697	FRANTZ CONSTRUCTION CO INC	3/1/2023	\$22,000.00
1226862	FREEHOLD CARTAGE INC	3/16/2023	\$2,500.00
1226804	FREEHOLD CARTAGE INC	3/13/2023	\$2,500.00
1226698	FREY LUTZ CORPORATION	3/1/2023	\$252.50
1226940	FREY LUTZ CORPORATION	3/28/2023	\$759.50
1226760	FREY LUTZ CORPORATION	3/10/2023	\$4,586.25
1226699	FRICKE HARDWARE	3/1/2023	\$23.96
1226700	FULTON FINANCIAL ADVISORS	3/1/2023	\$1,375.00
1226863	GABEL ASSOCIATES INC	3/16/2023	\$9,643.89
1226761	GARBER SCALE COMPANY	3/10/2023	\$1,203.75
1226941	GARBER SCALE COMPANY	3/28/2023	\$18,524.20
1226864	GARBER SCALE COMPANY	3/16/2023	\$29,942.49
1226942	GEORGE W KISTLER INC	3/28/2023	\$5,226.82

1226827	GLOBAL CONSULTING USA LLC	3/13/2023	\$13,925.00
1226805	GOLF CART SERVICES, INC.	3/13/2023	\$613.60
1226806	GRAINGER, INC.	3/13/2023	\$955.78
1226703	GROFF TRACTOR & EQUIPMENT, INC.	3/1/2023	\$2,047.95
1226917	GROUND PENETRATING RADAR SYSTEMS INC	3/28/2023	\$975.00
1226762	GUARDIAN RISK SERVICES LLC	3/10/2023	\$2,500.00
1226763	HAJOCA CORPORATION	3/10/2023	\$1,503.78
1226764	HARBOR FREIGHT TOOLS	3/10/2023	\$369.83
1226808	HDR ENGINEERING INC	3/13/2023	\$5,321.00
1226704	HENRY D. HANK	3/1/2023	\$1,000.00
1226929	HH GRAPHICS INC	3/28/2023	\$91.50
1226840	HH GRAPHICS INC	3/13/2023	\$691.50
1226892	HH GRAPHICS INC	3/16/2023	\$1,030.50
1226809	HIGHWAY EQUIPMENT & SUPPLY CO INC	3/13/2023	\$1,143.38
1226866	HIGHWAY EQUIPMENT & SUPPLY CO INC	3/16/2023	\$3,716.30
1226869	HILLYARD INC - LANCASTER	3/16/2023	\$388.83
1226810	IMAGEFIRST	3/13/2023	\$255.50
1226765	IMAGEFIRST	3/10/2023	\$363.50
1226707	INDUSTRIAL PIPING SYSTEMS INC	3/1/2023	\$157.44
1226706	INTERGOVERNMENTAL INSURANCE COOPERATIVE	3/1/2023	\$151,204.35
1226812	IRONSTRONG METAL FABRICATION INC	3/13/2023	\$912.50
1226870	J C EHRlich CO INC	3/16/2023	\$71.40
1226933	JG ENVIRONMENTAL	3/28/2023	\$321.59
1226780	JOHNSON CONTROLS SECURITY SOLUTIONS LLC	3/10/2023	\$2,128.26
1226871	JPH ENTERPRISES, LLC	3/16/2023	\$6,125.38
1226872	KAUFFMAN'S SEPTIC SERVICE	3/16/2023	\$125.00
1226708	KAUFFMAN'S SEPTIC SERVICE	3/1/2023	\$125.00
1226873	KEN'S TRUCK REPAIR INC	3/16/2023	\$484.11
1226813	KEN'S TRUCK REPAIR INC	3/13/2023	\$1,473.28
1226875	KUPPER ENGINEERING, LLC	3/16/2023	\$1,997.50
1226815	LANCASTER AREA SEWER AUTHORITY	3/13/2023	\$909.30
1226876	LANCASTER AUTO PARTS(NAPA)	3/16/2023	\$39.76
1226814	LANCASTER AUTO PARTS(NAPA)	3/13/2023	\$47.00
1226767	LANCASTER AUTO PARTS(NAPA)	3/10/2023	\$647.52
1226713	LANCASTER COUNTY TREASURER	3/1/2023	\$24,785.68
1226909	LANCASTER GENERAL HEALTH	3/16/2023	\$1,676.60
1226714	LANCASTER STARTER & ALTERNATOR INC	3/1/2023	\$261.00
1226715	LEAF	3/1/2023	\$2,146.18
1226877	LEASE SERVICING CENTER INC	3/16/2023	\$9,399.82
1226816	LEZZER LUMBER	3/13/2023	\$350.00
1226769	LEZZER LUMBER	3/10/2023	\$890.00
1226919	LINDA M. GLADFELTER	3/28/2023	\$1,100.00
1226886	LINDE GAS & EQUIPMENT INC.	3/16/2023	\$264.70
1226716	LOBAR ASSOCIATES, INC.	3/1/2023	\$83,144.02
1226717	LOWE'S	3/1/2023	\$235.12
1226878	LOWE'S	3/16/2023	\$274.32
1226718	LYTX INC	3/1/2023	\$105.00
1226817	LYTX INC	3/13/2023	\$3,904.00
1226819	MAHANTANGO ENTERPRISES INC	3/13/2023	\$1,687.04
1226820	MANHEIM HYDRAULICS LLC	3/13/2023	\$506.68
1226880	MANHEIM TOWNSHIP COMMISSIONERS	3/16/2023	\$15,291.48
1226881	MANOR TOWNSHIP	3/16/2023	\$86,966.31
1226770	MARTAM INC	3/10/2023	\$345.00
1226771	MARTIC TOWNSHIP	3/10/2023	\$2,269.00
1226821	MATTHAI MATERIAL HANDLING INC	3/13/2023	\$2,030.45
1226719	MATTHAI MATERIAL HANDLING INC	3/1/2023	\$2,157.78



1226822	MAZZITTI & SULLIVAN EAP SERVICES	3/13/2023	\$840.00
1226772	MCI WORLDCOM	3/10/2023	\$56.12
1226720	MELLINGER MANUFACTURING COMPANY INC	3/1/2023	\$193.00
1226882	MENDENHALL'S REFRIGERANT RECOVERY	3/16/2023	\$1,728.00
1226823	MET-ED	3/13/2023	\$215.04
1226773	MILLER OPTICAL COMPANY, INC.	3/10/2023	\$296.50
1226721	MORRIS INDUSTRIES INC	3/1/2023	\$202.23
1226920	MORRIS INDUSTRIES INC	3/28/2023	\$429.48
1226824	MORRIS INDUSTRIES INC	3/13/2023	\$2,041.53
1226709	MOTOR TRUCK EQUIPMENT COMPANY	3/1/2023	\$173.71
1226874	MOTOR TRUCK EQUIPMENT COMPANY	3/16/2023	\$1,750.42
1226825	NAPA OF HARRISBURG	3/13/2023	\$51.51
1226774	NAPA OF HARRISBURG	3/10/2023	\$135.96
1226722	NEW PIG CORPORATION	3/1/2023	\$960.57
1226826	NIKOLAUS & HOHENADEL LLP	3/13/2023	\$1,410.00
1226811	NOTION SOLUTIONS, INC.	3/13/2023	\$87.50
1226775	OFFICE BASICS INC	3/10/2023	\$218.28
1226913	PA DEPT OF LABOR & INDUSTRY-B	3/16/2023	\$84.67
1226922	PATRIOT TOWING & TRANSPORT, INC.	3/28/2023	\$355.50
1226907	PENN WASTE, INC.	3/16/2023	\$37,398.31
1226725	POWER-DRAULICS INC	3/1/2023	\$2,078.51
1226883	PPC LUBRICANTS, INC	3/16/2023	\$1,537.80
1226726	PPC LUBRICANTS, INC	3/1/2023	\$5,514.75
1226943	PPL ELECTRIC UTILITIES	3/29/2023	\$150.56
1226885	PPL ELECTRIC UTILITIES	3/16/2023	\$283.85
1226828	PPL ELECTRIC UTILITIES	3/13/2023	\$805.66
1226884	PPL ELECTRIC UTILITIES	3/16/2023	\$1,013.94
1226727	PROVIDENCE ENGINEERING CORPORATION	3/1/2023	\$1,578.75
1226739	PROVIDENT LIFE & ACCIDENT INS CO	3/1/2023	\$197.00
1226831	QUADIENT INC	3/13/2023	\$291.00
1226728	QUADIENT INC	3/1/2023	\$7,161.36
1226832	QUALITY MACHINE REPAIR LLC	3/13/2023	\$32.00
1226833	RED WING BUSINESS ADVANTAGE ACCOUNT	3/13/2023	\$327.99
1226834	RESPOND FIRST AID SYSTEMS	3/13/2023	\$131.05
1226729	RESPOND FIRST AID SYSTEMS	3/1/2023	\$655.40
1226849	RICHARD L. SENSENIG COMPANY	3/13/2023	\$943.27
1226923	RISKONNECT INC.	3/28/2023	\$107,585.00
1226776	RKL LLP	3/10/2023	\$10,111.30
1226779	ROBERT K. SKACEL JR	3/10/2023	\$1,725.00
1226853	ROCK CAPITAL LLC	3/13/2023	\$4,830.31
1226921	ROWENS ENTERPRISES LTD	3/28/2023	\$1,312.00
1226836	SCHEFFEY INC	3/13/2023	\$698.75
1226924	SCS ENGINEERS, PC	3/28/2023	\$4,911.75
1226730	SERVICE TIRE TRUCK CENTERS INC	3/1/2023	\$2,049.73
1226888	SG3 CONSULTING LLC	3/16/2023	\$5,760.00
1226925	SHILOH PAVING & EXCAVATING INC	3/28/2023	\$409.50
1226926	SHULL'S TREE SERVICE INC	3/28/2023	\$3,250.00
1226731	SIKICH LLP	3/1/2023	\$380.00
1226837	SLAYMAKER RENTALS & SUPPLY CO	3/13/2023	\$822.50
1226928	SLAYMAKER RENTALS & SUPPLY CO	3/28/2023	\$931.80
1226750	SUN LIFE ASSURANCE COMPANY OF CANADA	3/1/2023	\$21,999.39
1226890	SUSQUEHANNA NATIONAL HERITAGE AREA	3/16/2023	\$7,083.33
1226733	SUSQUEHANNA NATIONAL HERITAGE AREA	3/1/2023	\$7,083.33
1226838	SWANA MID-ATLANTIC CHAPTER	3/13/2023	\$1,000.00
1226839	TENNANT SALES	3/13/2023	\$1,625.00
1226842	THE METER GUY, LLC	3/13/2023	\$775.00

1226734	THE METER GUY, LLC	3/1/2023	\$4,389.80
1226908	TIGER TRASH	3/16/2023	\$4,246.12
1226790	TIGUNIA, LLC	3/10/2023	\$337.50
1226695	TODD ESHLEMAN	3/1/2023	\$13,465.05
1226843	TOMLINSON BOMBERGER	3/13/2023	\$5,564.00
1226893	TOMLINSON BOMBERGER	3/16/2023	\$9,622.80
1226944	TRACTOR SUPPLY CREDIT PLAN	3/29/2023	\$18.62
1226778	TRIANGLE COMMUNICATIONS INC	3/10/2023	\$206.00
1226735	TRIANGLE COMMUNICATIONS INC	3/1/2023	\$421.50
1226736	TROUT, EBERSOLE & GROFF	3/1/2023	\$350.00
1226895	UGI CORPORATION	3/16/2023	\$436.76
1226737	UGI CORPORATION	3/1/2023	\$2,972.60
1226894	UGI CORPORATION	3/16/2023	\$5,050.15
1226781	UGI CORPORATION	3/10/2023	\$11,188.89
1226945	UGI ENERGY SERVICES LLC	3/29/2023	\$21,866.92
1226782	UGI ENERGY SERVICES LLC	3/10/2023	\$29,761.96
1226738	ULINE	3/1/2023	\$529.53
1226896	ULINE	3/16/2023	\$1,306.51
1226783	UNITED PARCEL SERVICE	3/10/2023	\$146.82
1226946	UNITED PARCEL SERVICE	3/29/2023	\$434.81
1226740	UTILITY KEYSTONE TRAILERS, INC	3/1/2023	\$108.40
1226741	VALLEY SIGN	3/1/2023	\$2,413.00
1226844	VECTOR SECURITY	3/13/2023	\$815.76
1226897	VERIZON	3/16/2023	\$66.13
1226784	VERIZON	3/10/2023	\$401.73
1226789	VERIZON	3/10/2023	\$2,007.69
1226785	VERIZON	3/10/2023	\$3,035.77
1226743	VISION BENEFITS OF AMERICA	3/1/2023	\$815.40
1226898	VONAGE BUSINESS INC	3/16/2023	\$1,833.33
1226930	VWR INTERNATIONAL INC	3/28/2023	\$786.82
1226846	W. B. MASON CO., INC.	3/13/2023	\$487.36
1226744	W. B. MASON CO., INC.	3/1/2023	\$576.43
1226900	W. B. MASON CO., INC.	3/16/2023	\$891.42
1226786	WALTERS PORTABLE TOILETS	3/10/2023	\$114.33
1226845	WALTERS PORTABLE TOILETS	3/13/2023	\$305.72
1226899	WALTERS PORTABLE TOILETS	3/16/2023	\$1,002.98
1226850	WALTERS SERVICES, INC.	3/13/2023	\$4,368.09
1226931	Wells Fargo Bank, N.A.	3/28/2023	\$2,036.54
1226751	WEST HEMPFIELD TOWNSHIP OFFICE	3/1/2023	\$11,950.63
1226865	WILLIAM M. GROFF	3/16/2023	\$1,251.00
1226918	WILLIAM M. GROFF	3/28/2023	\$1,975.00
1226935	WINDSTREAM COMMUNICATIONS INC	3/28/2023	\$36.70
1226901	WINDSTREAM COMMUNICATIONS INC	3/16/2023	\$2,056.73
1226787	WINDSTREAM COMMUNICATIONS INC	3/10/2023	\$2,176.20
1226745	WINTER ENGINE-GENERATOR SERVICE, INC.	3/1/2023	\$505.00
1226746	WIZARD LOCK & SAFE CO.	3/1/2023	\$11.56
1226932	YARNELL SECURITY SYSTEMS	3/28/2023	\$254.94
1226847	YOE PARTS & EQUIPMENT INC	3/13/2023	\$1,053.83
1226902	YOE PARTS & EQUIPMENT INC	3/16/2023	\$2,459.37
1226747	YOE PARTS & EQUIPMENT INC	3/1/2023	\$2,715.36
1226748	YOUR ESTATE SERVICE INC	3/1/2023	\$1,100.00
			<hr/>
			<b>\$5,683,595.22</b>

## Board Action No. 5

**ISSUE:** Change Order No. 1 (Final) to Lobar Associates Construction for the Transfer Station Complex (TSC) Administration Building Renovation Project

**BACKGROUND:** A contract was awarded at the November 18, 2022, Board of Directors meeting to Lobar Associates Construction for the TSC Administration Building Renovation Project. The scope of work for this project focused on adding several new offices, converting existing lighting to LED, replacing carpeting, painting, and other finishes throughout the building. The original contract price was \$241,267.12.

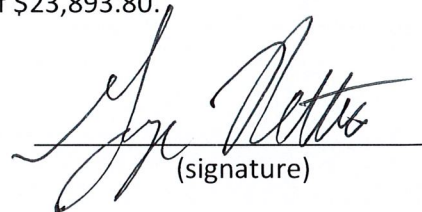
**DISCUSSION:** Change Order No. 1 (Final) will increase Lobar's contract amount to address several changes to the project scope, including replacing additional light fixtures, completing unexpected wall repairs and replacing/adjusting sprinkler heads throughout the building.

**Lobar Associates Construction Change Order No. 1 (Final)**

Project Scope Changes	\$23,893.80
<b>Change Order No. 1 (Final) Total</b>	<b>\$23,893.80</b>
Original Contract Amount	\$241,267.12
Change Order No. 1 (Final) Total	\$23,893.80
<b>Final Contract Amount (including Change Orders)</b>	<b>\$265,160.92</b>

**RECOMMENDATION:** Staff recommends the Board of Directors approve Change Order No. 1 (Final) to Lobar Associates Construction in the amount of \$23,893.80.

APPROVED BY THE BOARD OF DIRECTORS:

  
(signature)

April 21, 2023

(date)

## Board Action No. 6

**ISSUE:** Purchase of an SUV

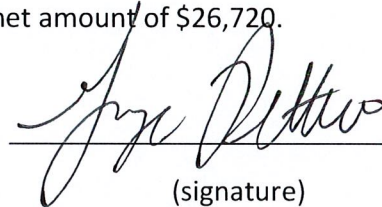
**BACKGROUND:** Staff utilize company-owned vehicles for travel to LCSWMA’s facilities and for off-site meetings. The current vehicles for use are a CNG-powered Honda Civic and a 12 passenger Nissan van.

**DISCUSSION:** The purchase of a 6 or 7 passenger SUV was included in the 2022 budget. However, due to long lead times and minimal vehicles available, this purchase was deferred. Staff recently contacted local car dealerships that utilize Pennsylvania’s COSTARS cooperative purchasing network to solicit pricing for an SUV. Chapman Auto Stores responded with pricing for a Ford Explorer. The Nissan passenger van will be traded in as part of this purchase. Pricing is summarized below:

Vendor	Vehicle	Purchase Price	Trade	Net Cost
Chapman Auto Stores	Ford Explorer	\$50,220	\$23,500	\$26,720

**RECOMMENDATION:** Staff recommends the Board of Directors award the contract for the purchase of an SUV to Chapman Auto Stores, Lancaster, PA in the net amount of \$26,720.

APPROVED BY THE BOARD OF DIRECTORS:

  
 \_\_\_\_\_  
 (signature)

April 23, 2023  
 \_\_\_\_\_  
 (date)