Board of Directors | Meeting Agenda

November 21, 2025 *Amended

1. **CHAIR APPOINTS NOMINATING COMMITTEE**

2. **PUBLIC COMMENT**

3. **CONSENT AGENDA**

   a. Board Action No. 1: Motion to Authorize and Approve:
      1. Minutes from October 17, 2025
      2. October 2025 Disbursements in the Amount of $8,427,959.34
      3. 2026 Employee Handbook Modifications

4. **EXECUTIVE DIRECTOR**

   a. Report

   b. Board Action No. 2: Motion to Authorize and Approve 2026 Operating and Capital Budget

   c. Review 2026 Rules & Regulations and Tip Fees

5. **DIRECTOR OF FINANCE**

   a. Report

6. **DIRECTOR OF OPERATIONS**

   a. Board Action No. 3: Resolution No. 2025-20: Motion to Authorize and Approve the Single Stream Recyclables Processing and Disposal Agreement with Total Recycle, Inc.

   b. Board Action No. 4: Authorizing and Approving the purchase of the Inventhor 6 Shredder as presented, for a total gross cost of $795,920.00 and a net payment of $705,920.00

   c. Board Action No. 5: Resolution No. 2025-21: Motion to Authorize and Approve the Execution and Delivery of Beneficial Reuse/Disposal of Ash Residue Agreements with Greater Lebanon Refuse Authority and Waste Management of Pennsylvania, Inc. t/d/b/a WM Cumberland County Landfill

7. **DIRETOR OF SUSTAINABILITY**

   a. Board Action No. 6: Resolution No. 2025-22: Motion to Authorize and Approve as Easement with You Scream (PA) and TH Real Estate Holdings, LLC Regarding an Access Road Tract and Related Amendment No. 2 to the May 28, 2025 Agreement of Sale for Real Estate with Turkey Hill, LLC

   b. WITH TURKEY HILL, LLC

8. **FOCUS TOPIC: 2026 PROPERTY INSURANCE OUTLOOK**

9. **EXECUTIVE SESSION**

   a. Personnel

   b. Litigation

   c. Real Estate

10. **ADJOURNMENT**