



## **Board of Directors | Meeting Agenda**

### ***December 19, 2025***

#### **1. NOMINATING COMMITTEE REPORT**

- a. Board Action No. 1: 2026 Election of Officers

#### **2. COMMITTEE APPOINTMENTS**

- a. Chair appoints/reappoints members of the Audit, Personnel and Mission & Community Benefit Committees

#### **3. PUBLIC COMMENT**

#### **4. CONSENT AGENDA**

- a. Board Action No. 2: Motion to Authorize and Approve:
  - i. Minutes from November 21, 2025
  - ii. November 2025 Disbursements in the Amount of \$7,063,286.85
  - iii. Purchase of Kraft Bags: Entering a Contract with Cari Trading Company, LLC To Purchase 284,000 Kraft Bags for a Total Cost of \$130,640.00
  - iv. Purchase of Recycle Bins: Entering a Contract with T.M. Fitzgerald & Associates for the Purchase of 1,454 20-Gallon Recycling Bins for a Total Cost of \$20,660.60

#### **5. EXECUTIVE DIRECTOR**

- a. Report
- b. Board Action No. 3: Resolution 2025-23 to Authorize and Approve 2026 LCSWMA Rules & Regulations, Including Fee Schedules

#### **6. DIRECTOR OF FINANCE**

- a. Report

#### **7. DIRECTOR OF OPERATIONS**

- a. Board Action No. 4: Motion to Authorize and Approve Purchase of Equipment for 2026 Delivery for a Total of \$3,819,425
- b. Board Action No. 5: Resolution 2025-24 Authorizing and Approving the Execution and Delivery of a Beneficial Reuse/Disposal of Ash Reside Agreement with WM Cumberland County Landfill

#### **8. DIRECTOR OF ENGINEERING**

- a. Board Action No. 6: Motion to Authorize and Approve Change Order No. 1 (FINAL) to Kinsley Construction, LLC for the Frey Farm Landfill 2025 Gas System Expansion Project in the Amount of - \$13,604.90

#### **9. DIRECTOR OF SUSTAINABILITY**

- a. Board Action No. 7: Motion to Approve a Contract Award to ALS Environmental for a One-Year Term for Analytical Laboratory Services and Field Services at a Total Estimated Annual Cost Of \$157,052.00
- b. Board Action No. 8: Motion to Approve a Contract Award for Household Hazardous Waste Services to



Republic Services (ACV Environmental Services, Inc.) For A One-Year Term at a Total Estimated Cost Of \$339,789.55

- c. Board Action No. 9: Resolution 2025-25 Authorizing an Agreement of Sale for, and Authorizing the Purchase from Allan G. Kemrer and Connie M. Kemrer, by Deed in Lieu of Condemnation Real Estate in Manor Township, Lancaster County, Pennsylvania, Known as 3013 River Road and a One-Year Lease Back to Allan G. Kemrer and Connie M. Kemrer
- d. Board Action No. 10: Motion to Authorize and Approve a Contract Award for a Three-Year Term to NextEra Energy Marketing, LLC To Provide RNG To LCSWMA's Transfer Station Complex at an Annual Estimated Revenue Of \$89,578

#### 10. DIRECTOR OF RISK MANAGEMENT

- a. Board Action No. 11: Resolution No. 2025-26: Motion to Authorize and Approve Binding a Property Insurance Contract Between Sustainable Assurance Company and Lancaster County Solid Waste Management Authority
- b. Board Action No. 12: Resolution No. 2025-27: Motion to Authorize and Approve Binding Certain Casualty and Excess Insurance Contracts Between Approved Underwriters and Lancaster County Solid Waste Management Authority

#### 11. EXECUTIVE SESSION

- a. Litigation
- b. Personnel
- c. Real Estate

#### 12. ADJOURNMENT