

Board of Directors | Meeting Minutes

DATE: November 21, 2025

TIME: 7:30 a.m.

Attendance

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

STAFF: Barnett, Bennett, M. Brown, Devaney, Fetterolf, C. Fryberger, Good, Henderson (Legal Counsel), James, Kohr, Livesay, Lovett, Marsh, Ogborn, Patzer, Plasterer, Rice, Roberts, Roy, Sultzbaugh, and Youngs.

BOARD OF DIRECTORS ABSENT: Eby.

ALSO PRESENT: David Sharp (Reworld), Dr. Leslie Osborne (public), and Joe Hrapchak (public).

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 Blowers called the meeting to order and requested a moment of silence followed by the pledge to the flag.

Nominating Committee Appointments

CHAIR APPOINTS NOMINATING COMMITTEE

Chairperson Blowers asked to appoint Mr. Deerin, Ms. Weibel, and Mr. Brubaker to serve on the Nominating Committee. Mr. Deerin, Ms. Weibel, and Mr. Brubaker agreed to serve in this capacity.

Public Comment

None.

Consent Agenda

Mr. Youngs provided details on the items on the Consent Agenda for Board consideration and approval. Copies of the documents are attached.

BOARD ACTION NO. 1: CONSENT AGENDA: 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

Chairperson Blowers opened the floor to the Board for a motion to approve the actions set forth on the Consent Agenda.

Motion: J. Deerin

Seconded: K. Weibel

Adopted: Unanimously

Daniel Youngs, Executive Director

Mr. Youngs provided highlights for the month, an overview of agenda items, and details on an action item for Board consideration.

Mr. Youngs reported on strong waste volumes for October exceeding budget by nearly 9% and gave details on the successful completion of the WTE turbine generator outage reporting that the turbine is back online and in good condition. Mr. Youngs said that LCSWMA experienced a healthy financial month and is on track to exceed budgeted expectations.

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Next, Mr. Youngs welcomed back and introduced Kaci Roberts, Executive Administration Manager, who rejoins the organization to provide expanded support as LCSWMA begins new projects and initiatives and to streamline the succession process for Ms. Barnett as she plans for retirement. Mr. Youngs deferred to Ms. Marsh to introduce two additional new employees to her team. Ms. Marsh welcomed Haley Livesay, Public Relations Coordinator, and Carlyn Fryberger, Recycling Program Specialist.

Mr. Youngs drew attention to a mockup of the new WTE Campaign signage and brochures that were displayed at a conference. He complimented Ms. Marsh and Ms. James for their work developing the comprehensible education program and visually appealing campaign resources. Ms. Marsh explained the soft launch process, including sharing with Reworld and other industry partners for feedback prior to a broader PR push. Additionally, Ms. Marsh encouraged the Board to view the campaign through the QR link provided on the materials and provide feedback.

Mr. Youngs introduced an action item and provided a review of the 2026 Rules & Regulations and tip fees. He also provided awareness to the budget adjustment to 2026 C/D tip fee and heavy equipment purchase plans, and closed by asking the Board for consideration and approval of the 2026 Operating and Capital Budget.

Chairperson Blowers recognized LCSWMA staff's prudence, intention for conservation of resources, and a responsible outlook for future needs and opened the floor to the Board for a motion to approve the action. A copy of the action item is attached.

BOARD ACTION NO. 2: AUTHORIZING AND APPROVING THE 2026 OPERATING AND CAPITAL BUDGET.

Motion: D. Becker

Seconded: G. Rettew

Adopted: Unanimously

Mr. Youngs expanded upon the topic by presenting a regional tip fee chart comparing the surrounding counties with LCSWMA's system.

Richard Bennett, Director of Finance

Mr. Bennett provided a high-level financial summary for the month of October 2025, including total inbound tonnage, operating revenue, operating expenses, general & administrative expenses, net income, EBITDA, and unrestricted reserves.

Mr. Bennett reiterated that LCSWMA continues to see substantial inbound tonnages, equivalent to two additional operating days of tonnage in October. Further to this, Mr. Bennett concluded that increased tonnages reflect a trend in organic growth.

Mike Devaney, Director of Operations

Mr. Devaney introduced and provided details and background on three action items, including a resolution on the Single Stream Agreement renewal, an action item regarding the purchase of a shredder following a pilot program at the WTE Facility, and a resolution for an agreement regarding the beneficial reuse and disposal of ash residue. Copies of documents are attached.

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BOARD ACTION NO. 3: RESOLUTION NO. 2025-20: AUTHORIZING AND APPROVING THE SINGLE STREAM RECYCLABLES PROCESSING AND DISPOSAL AGREEMENT WITH TOTAL RECYCLE, INC.

Chairperson Blowers opened the floor to the Board for a motion to approve the action.

Motion: K. Weibel

Seconded: D. Becker

Adopted: Unanimously

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.

Chairperson Blowers opened the floor to the Board for a motion to approve the action.

Motion: J. Deerin

Seconded: S. Ulrich

Adopted: Unanimously

BOARD ACTION NO. 5: RESOLUTION NO. 2025-21: AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF BENEFICIAL REUSE/DISPOSAL OF ASH RESIDUE AGREEMENTS WITH GREATER LEBANON REFUSE AUTHORITY AND WASTE MANAGEMENT OF PENNSYLVANIA, INC. t/b/d/a WM CUMBERLAND COUNTY LANDFILL.

Chairperson Blowers opened the floor to the Board for a motion to approve the action.

Motion: S. Ulrich

Seconded: K. Weibel

Adopted: Unanimously

Michelle Marsh, Director of Sustainability

Ms. Marsh provided an update on the wind turbines at FFLF, including options that are being evaluated for re-powering one or both turbines, and details on the next steps with Turkey Hill and NextEra.

Finally, Ms. Marsh introduced and provided background and details on a resolution for Board consideration and approval regarding a real estate easement and access road tract sale to Turkey Hill. Copies of documents are attached.

BOARD ACTION NO. 6: RESOLUTION NO. 2025-22: AUTHORIZING AND APPROVING AN 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.

Chairperson Blowers opened the floor to the Board for a motion to approve the action.

Motion: D. Becker

Seconded: G. Rettew

Adopted: Unanimously

Nicole Roy, Director of Risk Management

FOCUS TOPIC: 2026 Property Insurance Outlook

Ms. Roy presented an update on the property renewal process and outlook going into the January 1st renewal. Ms. Roy gave details of recent meetings with underwriters where updates on Sustainable Assurance Company and LCSWMA were provided.

Ms. Roy said they had very constructive and positive dialogue with all the markets, including presenting



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the State of the Authority, as well as LCSWMA's risk management policies and favorable loss history, which speaks directly to LCSWMA's risk management approach. In addition, Ms. Roy said there was positive feedback and interest in our program.

However, Ms. Roy warned that despite positive trends, including a light hurricane season, the risk class is still challenging, being a highly volatile and greatly scrutinized class. Nonetheless, with LCSWMA's strong risk profile, Ms. Roy is optimistic for another year of premium decrease. Further to this, Ms. Roy explained the strategy going into renewal to optimize the program and best capitalize on the softer market.

Mr. Youngs added insight into the shared and layered approach within the markets. Ms. Roy commended the site management by all staff, which builds on the great story LCSWMA can tell.

In conclusion, Ms. Roy shared that LCSWMA receives resounding praise for our approach at every meeting, and there are strong indications that the renewal premium will decrease. A board action will be presented for consideration in December.

Executive Session

Mr. Henderson, General Counsel, stated that an Executive Session would be held to discuss Personnel, Litigation, and Real Estate matters, but no actions will be taken during or after the Executive Session.

Adjournment

The Board Meeting adjourned at 10:05 a.m.

APPROVED THE 19th DAY OF December 2025.

A handwritten signature in black ink, appearing to read "J. Scott Ulrich", is written over a horizontal line.

J. Scott Ulrich, Secretary

LCSWMA
CHECK AND WIRE DISBURSEMENTS LISTING
Oct-25

<u>CHECK #</u>	<u>PAYEE NAME</u>	<u>DATE</u>	<u>AMOUNT</u>
PAYROLL	PAYROLL	Various	\$ 987,882.02
PENSION	PENSION	Various	\$ 165,429.01
EFT	BAMBORA EXPENSES (CONCUR)	10/03/25	\$ 3,503.47
EFT	BANK FEE - CHECKING ACCOUNT	10/15/25	\$ 1,823.67
EFT	COLUMBIA BOROUGH	10/30/25	\$ 4,168.00
EFT	DEP FEES	10/17/25	\$ 862,814.06
EFT	HSA PAYMENTS	Various	\$ 13,368.87
EFT	MERCHANT PARTNERS	10/02/25	\$ 2,825.85
EFT	REWorld ELECTRIC & STEAM FEE LANCASTER	10/31/25	\$ 35,599.75
EFT	REWorld ELECTRIC FEE HARRISBURG	10/30/25	\$ 94,660.55
EFT	REWorld PROFILED WASTE	10/31/25	\$ 557.89
EFT	REWorld SERVICE FEE - HARRISBURG	10/30/25	\$ 1,413,351.83
EFT	REWorld SERVICE FEE - LANCASTER	10/31/25	\$ 1,688,672.19
EFT	WORLDPAY	10/09/25	\$ 20,639.41
1236782	ACE HAULING	10/17/2025	\$ 367.20
1236645	AIM SUPPLY COMPANY	10/3/2025	\$ 364.64
1236720	AIM SUPPLY COMPANY	10/10/2025	\$ 969.78
1236787	AIM SUPPLY COMPANY	10/24/2025	\$ 90.50
1236920	AIM SUPPLY COMPANY	10/31/2025	\$ 226.58
1236646	AIRGAS USA, LLC	10/3/2025	\$ 90.26
1236760	AIRGAS USA, LLC	10/17/2025	\$ 495.32
1236788	AIRGAS USA, LLC	10/24/2025	\$ 654.46
1236721	ALLSPRING GLOBAL INVESTMENTS LLC	10/10/2025	\$ 1,352.09
1236650	ALS GROUP USA, CORP	10/3/2025	\$ 10,733.25
1236722	ALS GROUP USA, CORP	10/10/2025	\$ 202.50
1236761	ALS GROUP USA, CORP	10/17/2025	\$ 184.00
1236792	ALS GROUP USA, CORP	10/24/2025	\$ 259.20
1236924	ALS GROUP USA, CORP	10/31/2025	\$ 3,764.45
1236648	AMAZON CAPITAL SERVICES, INC.	10/3/2025	\$ 2,071.57
1236791	AMAZON CAPITAL SERVICES, INC.	10/24/2025	\$ 4,717.91
1236922	AMAZON CAPITAL SERVICES, INC.	10/31/2025	\$ 1,570.62
1236923	AMERICHEM INTERNATIONAL INC	10/31/2025	\$ 2,062.67
1236651	APR SUPPLY CO	10/3/2025	\$ 62.10
1236793	ARM GROUP INC	10/24/2025	\$ 35,780.31
1236926	ARM GROUP INC	10/31/2025	\$ 117,104.23
1236762	ASCENDANCE TRUCKS PENNSYLVANIA, LLC	10/17/2025	\$ 2,302.69
1236794	ASCENDANCE TRUCKS PENNSYLVANIA, LLC	10/24/2025	\$ 463.91
1236927	ASCENDANCE TRUCKS PENNSYLVANIA, LLC	10/31/2025	\$ 510.88
1236763	BAINBRIDGE FIRE COMPANY	10/17/2025	\$ 9,929.77
1236723	BEILER HYDRAULIC INC	10/10/2025	\$ 3,419.05
1236928	BEILER HYDRAULIC INC	10/31/2025	\$ 699.99
1236910	BEILER INDUSTRIES LLC	10/24/2025	\$ 3,139.19
1236652	BERGEY'S TRUCK CENTER - WRIGHTSVILLE	10/3/2025	\$ 2,171.34
1236795	BERGEY'S TRUCK CENTER - WRIGHTSVILLE	10/24/2025	\$ 133.75
1236724	BFPE INTERNATIONAL INC	10/10/2025	\$ 1,300.00
1236764	BLUE ROCK FIRE RESCUE	10/17/2025	\$ 2,500.00

1236743	BlueTriton Brands Inc	10/10/2025	\$	100.53
1236969	BlueTriton Brands Inc	10/31/2025	\$	1,809.73
1236911	BRIAN K ZIMMERMAN	10/24/2025	\$	177.62
1236784	C WHITE JR REFUSE	10/17/2025	\$	653.31
1236653	CAPITAL REGION WATER	10/3/2025	\$	77,574.55
1236662	CARDMEMBER SERVICE	10/3/2025	\$	23,526.79
1236941	CARDMEMBER SERVICE	10/31/2025	\$	28,005.49
1236654	CARGAS SYSTEMS, INC.	10/3/2025	\$	439.50
1236725	CARGAS SYSTEMS, INC.	10/10/2025	\$	125.00
1236929	CARGAS SYSTEMS, INC.	10/31/2025	\$	421.15
1236797	CDW GOVERNMENT INC	10/24/2025	\$	3,059.83
1236808	Cellular Tracking Technologies LLC	10/24/2025	\$	12.80
1236655	CINTAS CORPORATION	10/3/2025	\$	2,567.68
1236726	CINTAS CORPORATION	10/10/2025	\$	540.29
1236819	CINTAS CORPORATION	10/24/2025	\$	2,527.66
1236930	CINTAS CORPORATION	10/31/2025	\$	1,495.91
1236931	Cirba Solutions Services US LLC	10/31/2025	\$	411.11
1236765	CITY OF HARRISBURG/CITY TREASURER	10/17/2025	\$	97,684.14
1236866	CITY OF LANCASTER	10/24/2025	\$	860.68
1236786	CLEAN EARTH INC	10/24/2025	\$	1,871.36
1236656	CLEAN ENERGY	10/3/2025	\$	3,003.07
1236932	CLEAN ENERGY	10/31/2025	\$	2,690.22
1236727	CLEVELAND BROTHERS EQUIPMENT CO., INC.	10/10/2025	\$	30,020.00
1236830	COLLIFLOWER INC	10/24/2025	\$	2,888.67
1236832	Colony Papers Inc	10/24/2025	\$	342.65
1236657	COMCAST	10/3/2025	\$	208.92
1236728	COMCAST	10/10/2025	\$	153.20
1236766	COMCAST	10/17/2025	\$	6,394.14
1236933	COMCAST	10/31/2025	\$	208.92
1236729	COMMONWEALTH OF PA	10/10/2025	\$	180.00
1236767	COMMONWEALTH OF PA	10/17/2025	\$	60.00
1236934	COMMONWEALTH OF PA	10/31/2025	\$	50.00
1236935	COMMONWEALTH OF PENNSYLVANIA	10/31/2025	\$	100.00
1236996	COMMONWEALTH OF PENNSYLVANIA	10/31/2025	\$	10,000.00
1236997	COMMONWEALTH OF PENNSYLVANIA	10/31/2025	\$	10,000.00
1236998	COMMONWEALTH OF PENNSYLVANIA	10/31/2025	\$	10,000.00
1236658	COMMONWEALTH PEST MANAGEMENT LLC	10/3/2025	\$	150.00
1236768	COMMONWEALTH PEST MANAGEMENT LLC	10/17/2025	\$	334.75
1236833	COMMONWEALTH PEST MANAGEMENT LLC	10/24/2025	\$	180.00
1236936	COMMONWEALTH PEST MANAGEMENT LLC	10/31/2025	\$	150.00
1236988	COMPLEAT RESTORATIONS	10/31/2025	\$	225.41
1236834	CONCUR TECHNOLOGIES INC	10/24/2025	\$	1,351.86
1236769	CONOY TOWNSHIP	10/17/2025	\$	50,522.16
1236836	CR Spine Welding LLC	10/24/2025	\$	6,800.00
1236937	CR Spine Welding LLC	10/31/2025	\$	5,800.00
1236783	CRASS HAULING	10/17/2025	\$	266.25
1236835	CREDIT BUREAU OF LANCASTER COUNTY	10/24/2025	\$	142.50
1236730	Crown Castle Fiber LLC	10/10/2025	\$	2,302.18
1236915	D H FUNK & SONS	10/24/2025	\$	839.44
1236837	DAVID MILLER/ASSOCIATES INC	10/24/2025	\$	6,372.25
1236912	DEAN MARTIN	10/24/2025	\$	11,047.68

1236659	Deer Country Farm & Lawn	10/3/2025	\$	403.83
1236913	Deihm's Disposal	10/24/2025	\$	8,420.29
1236914	DELDA EXCAVATION & DEMOLITION	10/24/2025	\$	762.34
1236660	Dell Marketing LP	10/3/2025	\$	1,313.16
1236838	Dell Marketing LP	10/24/2025	\$	1,515.60
1236938	Dell Marketing LP	10/31/2025	\$	7,969.97
1236770	DOCEO OFFICE SOLUTIONS LLC	10/17/2025	\$	653.65
1236661	DONCIN TRANSPORT INC	10/3/2025	\$	1,925.00
1236839	DONCIN TRANSPORT INC	10/24/2025	\$	2,195.00
1236939	DYECO INC	10/31/2025	\$	12,000.00
1236916	Eagle Disposal	10/24/2025	\$	1,159.87
1236989	Eagle Disposal	10/31/2025	\$	5,920.69
1236917	EARL TOWNSHIP CONTRACT	10/24/2025	\$	2,811.94
1236918	EAST PETERSBURG BOROUGH OFFICE	10/24/2025	\$	4,317.56
1236840	Eastern Time Inc	10/24/2025	\$	26,545.93
1236940	Eastern Time Inc	10/31/2025	\$	4,684.56
1236919	ECON REFUSE SERVICE LLC	10/24/2025	\$	33,623.38
1236798	EDDYS CONSTRUCTION	10/24/2025	\$	597.53
1236799	ELIZABETHTOWN BOROUGH	10/24/2025	\$	8,534.65
1236942	ELIZABETHTOWN BOROUGH	10/31/2025	\$	33,550.00
1236950	EM HERR FARM & HOME CENTER	10/31/2025	\$	167.01
1236841	EMAXX CENTRAL PA, LLC	10/24/2025	\$	1,140.00
1236945	Encore Holdings LLC	10/31/2025	\$	33,742.35
1236800	EPHRATA BOROUGH OFFICE	10/24/2025	\$	11,065.06
1236842	Equitable Financial Life Insurance Company of America	10/24/2025	\$	7,452.54
1236663	ERNST CONSERVATION SEEDS, INC.	10/3/2025	\$	11,573.75
1236990	EXTERIORS ROOFING/SIDING/ALUM.	10/31/2025	\$	12.96
1236664	Fastening Products of Lancaster Inc	10/3/2025	\$	55.35
1236844	FISHER AUTO PARTS INC	10/24/2025	\$	1,988.40
1236771	FOSTER GARVEY PC	10/17/2025	\$	308.70
1236845	FREEHOLD CARTAGE INC	10/24/2025	\$	2,700.00
1236665	FREY LUTZ CORPORATION	10/3/2025	\$	3,174.32
1236846	FREY LUTZ CORPORATION	10/24/2025	\$	3,031.12
1236946	FREY LUTZ CORPORATION	10/31/2025	\$	896.49
1236666	FRICKE HARDWARE	10/3/2025	\$	133.27
1236731	GARBER SCALE COMPANY	10/10/2025	\$	3,120.00
1236847	GARBER SCALE COMPANY	10/24/2025	\$	2,479.02
1236667	GEORGE W KISTLER INC	10/3/2025	\$	4,805.31
1236732	GEORGE W KISTLER INC	10/10/2025	\$	3,012.95
1236848	GEORGE W KISTLER INC	10/24/2025	\$	110.00
1236772	Geppert Brothers	10/17/2025	\$	942.30
1236801	GREENAWALT ROOFING COMPANY	10/24/2025	\$	5,016.96
1236849	GROFF TRACTOR & EQUIPMENT, INC.	10/24/2025	\$	3,015.05
1236947	GROFF TRACTOR & EQUIPMENT, INC.	10/31/2025	\$	128.60
1236948	GROUND PENETRATING RADAR SYSTEMS INC	10/31/2025	\$	1,100.00
1236850	HDR ENGINEERING INC	10/24/2025	\$	2,557.00
1236668	Heidelberg Materials US Inc	10/3/2025	\$	956.94
1236949	Heidelberg Materials US Inc	10/31/2025	\$	1,926.48
1236751	HH GRAPHICS INC	10/10/2025	\$	381.50
1236669	HIGHWAY EQUIPMENT & SUPPLY CO INC	10/3/2025	\$	2,906.69
1236773	HIGHWAY EQUIPMENT & SUPPLY CO INC	10/17/2025	\$	2,294.54

1236851	HIGHWAY EQUIPMENT & SUPPLY CO INC	10/24/2025	\$	31,114.05
1236951	HIGHWAY EQUIPMENT & SUPPLY CO INC	10/31/2025	\$	13,767.90
1236852	HOWELLS LANC AUTO GLASS INC	10/24/2025	\$	3,436.71
1236670	Hunter Keystone Peterbilt LP	10/3/2025	\$	90.20
1236853	Hunter Keystone Peterbilt LP	10/24/2025	\$	30.45
1236854	IMAGEFIRST	10/24/2025	\$	1,066.42
1236733	Improving Winnipeg	10/10/2025	\$	4,637.50
1236856	IN-SITU INC	10/24/2025	\$	2,531.00
1236952	INTERGOVERNMENTAL INSURANCE COOPERATIVE	10/31/2025	\$	179,335.09
1236857	J C EHRlich CO INC	10/24/2025	\$	85.87
1236671	J. J. KELLER & ASSOCIATES	10/3/2025	\$	2,165.00
1236802	JBS HAULING	10/24/2025	\$	8,194.49
1236803	JDog Junk Removal	10/24/2025	\$	258.19
1236759	Jeffrey Weaver	10/10/2025	\$	150.00
1236804	JG ENVIRONMENTAL	10/24/2025	\$	243.53
1236805	JOHN C APPEL JR & SONS	10/24/2025	\$	2,045.69
1236785	Jon Zajac II	10/17/2025	\$	1,348.61
1236806	K&K CleanUp LLC	10/24/2025	\$	308.28
1236672	KAUFFMAN'S SEPTIC SERVICE	10/3/2025	\$	255.00
1236859	KEEP PENNSYLVANIA BEAUTIFUL	10/24/2025	\$	100.00
1236673	KEN'S TRUCK REPAIR INC	10/3/2025	\$	1,437.47
1236860	KEN'S TRUCK REPAIR INC	10/24/2025	\$	218.64
1236953	KEN'S TRUCK REPAIR INC	10/31/2025	\$	7,159.61
1236675	KEPT COMPANIES, INC.	10/3/2025	\$	4,599.30
1236863	KEPT COMPANIES, INC.	10/24/2025	\$	4,599.30
1236955	KEPT COMPANIES, INC.	10/31/2025	\$	1,332.92
1236734	KEYSTONE COLLECTIONS GROUP	10/10/2025	\$	420.00
1236676	KINSLEY CONSTRUCTION INC.	10/3/2025	\$	492,216.84
1236956	KINSLEY CONSTRUCTION INC.	10/31/2025	\$	56,007.54
1236957	KI-WE CLEANING	10/31/2025	\$	1,750.00
1236677	KREIDER MULCH FARMS, INC.	10/3/2025	\$	74.00
1236864	KREIDER MULCH FARMS, INC.	10/24/2025	\$	8,537.00
1236958	KREIDER MULCH FARMS, INC.	10/31/2025	\$	37.74
1236679	LANCASTER AREA SEWER AUTHORITY	10/3/2025	\$	114.00
1236678	LANCASTER AUTO PARTS (NAPA)	10/3/2025	\$	5.79
1236735	LANCASTER AUTO PARTS (NAPA)	10/10/2025	\$	75.78
1236774	LANCASTER AUTO PARTS (NAPA)	10/17/2025	\$	298.68
1236865	LANCASTER AUTO PARTS (NAPA)	10/24/2025	\$	13.24
1236960	LANCASTER CHAMBER	10/31/2025	\$	3,000.00
1236991	LANCASTER CITY	10/31/2025	\$	48,464.99
1236736	LANCASTER COUNTY TAX COLLECTION BUREAU	10/10/2025	\$	1,196.00
1236831	LANCASTER GENERAL HEALTH	10/24/2025	\$	1,074.00
1236959	LANCASTER STARTER & ALTERNATOR INC	10/31/2025	\$	289.80
1236807	LANCASTER TOWNSHIP OFFICE	10/24/2025	\$	12,678.60
1236680	LB WATER SERVICE, INC	10/3/2025	\$	20,459.19
1236681	LEAF Capital Funding LLC	10/3/2025	\$	2,442.18
1236867	LEAF Capital Funding LLC	10/24/2025	\$	96.58
1236682	LEAKWAY DOOR COMPANY	10/3/2025	\$	244.00
1236961	LIFT, INC.	10/31/2025	\$	546.02
1236683	LINDA M. GLADFELTER	10/3/2025	\$	962.50
1236878	LINDE GAS & EQUIPMENT INC.	10/24/2025	\$	69.96

1236992	LITITZ BOROUGH OFFICE	10/31/2025	\$	7,694.88
1236775	LNP MEDIA GROUP INC	10/17/2025	\$	526.04
1236684	LOWE'S	10/3/2025	\$	177.07
1236868	LOWE'S	10/24/2025	\$	73.74
1236869	LPL FINANCIAL RPCP	10/24/2025	\$	9,937.50
1236737	LYTX INC	10/10/2025	\$	5,293.00
1236870	LYTX INC	10/24/2025	\$	202.00
1236975	MACRO RETAILING LLC	10/31/2025	\$	152.99
1236685	MAHANTANGO ENTERPRISES INC	10/3/2025	\$	1,378.85
1236776	MANHEIM TOWNSHIP COMMISSIONERS	10/17/2025	\$	20,066.28
1236738	MANOR TOWNSHIP	10/10/2025	\$	924.12
1236777	MANOR TOWNSHIP	10/17/2025	\$	137,865.54
1236796	Mark Curran Blevins	10/24/2025	\$	1,000.00
1236871	MARTIN WATER CONDITIONING	10/24/2025	\$	7,330.55
1236686	MATTHAI MATERIAL HANDLING INC	10/3/2025	\$	1,231.70
1236962	MATTHAI MATERIAL HANDLING INC	10/31/2025	\$	685.55
1236687	MCI WORLDCOM	10/3/2025	\$	57.55
1236688	MEADOW VALLEY ELECTRIC INC	10/3/2025	\$	406.70
1236963	MELLINGER MANUFACTURING COMPANY INC	10/31/2025	\$	645.67
1236689	MENDENHALL'S REFRIGERANT RECOVERY	10/3/2025	\$	5,936.00
1236690	MESSICK'S	10/3/2025	\$	60.50
1236964	MESSICK'S	10/31/2025	\$	67.76
1236691	Met-Ed	10/3/2025	\$	15,542.00
1236739	Met-Ed	10/10/2025	\$	41.59
1236692	MidAtlantic Solid Waste Consultants LLC	10/3/2025	\$	2,975.00
1236809	MILLERSVILLE BOROUGH OFFICE	10/24/2025	\$	3,904.36
1236810	MILLERSVILLE UNIVERSITY	10/24/2025	\$	921.35
1236872	Miner Ltd	10/24/2025	\$	328.00
1236674	MOTOR TRUCK EQUIPMENT COMPANY	10/3/2025	\$	2,077.77
1236862	MOTOR TRUCK EQUIPMENT COMPANY	10/24/2025	\$	9,012.63
1236954	MOTOR TRUCK EQUIPMENT COMPANY	10/31/2025	\$	1,187.56
1236993	MOUNT JOY TOWNSHIP	10/31/2025	\$	7,311.77
1236811	MOUNTVILLE BOROUGH OFFICE	10/24/2025	\$	2,398.22
1236740	MR Home Services LLC	10/10/2025	\$	3,201.00
1236778	MR Home Services LLC	10/17/2025	\$	400.00
1236873	MR Home Services LLC	10/24/2025	\$	400.00
1236874	NAPA OF HARRISBURG	10/24/2025	\$	91.18
1236965	NAPA OF HARRISBURG	10/31/2025	\$	671.56
1236693	NEW PIG CORPORATION	10/3/2025	\$	432.00
1236694	Occupational Health Centers of the Southwest PA, PC	10/3/2025	\$	325.00
1236971	P. L. ROHRER & BRO., INC.	10/31/2025	\$	1,143.50
1236875	PA TURNPIKE COMMISSION	10/24/2025	\$	7,560.44
1236812	Patriot Container & Disposal	10/24/2025	\$	1,385.31
1236695	PATRIOT TOWING & TRANSPORT, INC.	10/3/2025	\$	225.00
1236813	PENN WASTE, INC.	10/24/2025	\$	10,621.88
1236994	PENN WASTE, INC.	10/31/2025	\$	54,194.80
1236814	PEQUEA MOBILE HOME SALVAGE	10/24/2025	\$	2,597.69
1236779	Pete Rodriguez LLC	10/17/2025	\$	3,000.00
1236876	PHILLIPS SAFETY PRODUCTS INC	10/24/2025	\$	215.00
1236741	PMAA U.C. FUND	10/10/2025	\$	1,361.44
1236696	PPC LUBRICANTS, INC	10/3/2025	\$	1,151.14

1236966	PPC LUBRICANTS, INC	10/31/2025	\$	1,036.40
1236698	PPL ELECTRIC UTILITIES - ST LOUIS	10/3/2025	\$	9,565.99
1236742	PPL ELECTRIC UTILITIES - ST LOUIS	10/10/2025	\$	2,502.11
1236877	PPL ELECTRIC UTILITIES - ST LOUIS	10/24/2025	\$	1,295.90
1236967	PPL ELECTRIC UTILITIES - ST LOUIS	10/31/2025	\$	3,891.29
1236744	PRO MAX FENCE SYSTEMS INC	10/10/2025	\$	23,795.00
1236815	PURPLE HEART DISPOSAL	10/24/2025	\$	7,022.39
1236879	Quadient Finance USA Inc	10/24/2025	\$	1,000.00
1236880	QUALITY MACHINE REPAIR LLC	10/24/2025	\$	176.19
1236816	RAPHO TOWNSHIP	10/24/2025	\$	6,497.09
1236817	Redbox+ Dumpsters of Lancaster & Chester	10/24/2025	\$	4,903.02
1236881	RegenAll Inc	10/24/2025	\$	2,500.00
1236699	Republic Services Inc	10/3/2025	\$	31,157.00
1236829	REPUBLIC SERVICES OF PA, LLC	10/24/2025	\$	147,632.57
1236700	RESPOND FIRST AID SYSTEMS	10/3/2025	\$	2,897.80
1236882	RESPOND FIRST AID SYSTEMS	10/24/2025	\$	30.80
1236745	Reworld Solutions	10/10/2025	\$	518.25
1236701	RG Industries Inc	10/3/2025	\$	91.42
1236883	RG Industries Inc	10/24/2025	\$	25.74
1236702	Rhoads Energy	10/3/2025	\$	44,548.82
1236885	Rhoads Energy	10/24/2025	\$	9,214.87
1236970	Rhoads Energy	10/31/2025	\$	6,568.95
1236703	RICHARD E PIERSON MATERIALS CORP	10/3/2025	\$	1,600.68
1236886	RICHARD E PIERSON MATERIALS CORP	10/24/2025	\$	276.84
1236818	RICHARD L. SENSENIG COMPANY	10/24/2025	\$	473.04
1236887	Rivers Truck Center Inc	10/24/2025	\$	835.98
1236746	RKL LLP	10/10/2025	\$	3,225.00
1236972	SAF-GARD SAFETY SHOE CO., INC.	10/31/2025	\$	164.99
1236888	SCHAAD DETECTIVE AGENCY INC	10/24/2025	\$	259.52
1236747	Scheffey Inc	10/10/2025	\$	450.00
1236704	SECURITY ACCESS ETC	10/3/2025	\$	1,584.64
1236705	SERVICE TIRE TRUCK CENTERS INC	10/3/2025	\$	6,196.59
1236889	SERVICE TIRE TRUCK CENTERS INC	10/24/2025	\$	16,908.13
1236973	SERVICE TIRE TRUCK CENTERS INC	10/31/2025	\$	16,667.43
1236706	Shamrock Environmental Corporation	10/3/2025	\$	1,587.05
1236820	SHELL'S DISPOSAL & RECYCLE	10/24/2025	\$	1,868.24
1236974	SIDIUM SOLUTIONS, INC.	10/31/2025	\$	1,095.00
1236890	SLAYMAKER ELECTRIC MOTOR & SUPPLY CO	10/24/2025	\$	5,262.53
1236995	SNYDER & MYLIN EXCAVATING	10/31/2025	\$	419.83
1236858	Somerset Welding & Steel Inc	10/24/2025	\$	655.64
1236707	STAPLES CONTRACT AND COMMERCIAL, LLC	10/3/2025	\$	464.83
1236749	STAPLES CONTRACT AND COMMERCIAL, LLC	10/10/2025	\$	2,752.64
1236891	STEWART-AMOS EQUIPMENT CO	10/24/2025	\$	210.05
1236708	SUN LIFE ASSURANCE COMPANY OF CANADA	10/3/2025	\$	1,264.62
1236892	SUN LIFE ASSURANCE COMPANY OF CANADA	10/24/2025	\$	8,550.11
1236750	SUSQUEHANNA NATIONAL HERITAGE AREA	10/10/2025	\$	7,083.33
1236709	SUSQUEHANNA RIVER BASIN COMMISSION	10/3/2025	\$	170.43
1236821	TALCO HOME IMPROVEMENT LLC	10/24/2025	\$	229.75
1236822	Terre Hill Borough	10/24/2025	\$	1,225.33
1236855	The Infantree LLC	10/24/2025	\$	11,375.00
1236893	THE METER GUY, LLC	10/24/2025	\$	2,727.75

1236976	THE METER GUY, LLC	10/31/2025	\$	4,080.00
1236716	The Water and Carbon Group Inc	10/3/2025	\$	10,000.00
1236843	TODD ESHLEMAN	10/24/2025	\$	1,793.35
1236752	TOMLINSON BOMBERGER	10/10/2025	\$	5,513.00
1236894	TOMLINSON BOMBERGER	10/24/2025	\$	259.00
1236824	TOP NOTCH EXTERIORS	10/24/2025	\$	679.32
1236823	TOP OF THE LINE ROOFING	10/24/2025	\$	229.68
1236895	TOTALRECYCLE, INC	10/24/2025	\$	93,180.40
1236896	TRANSTECK, INC.	10/24/2025	\$	2,622.00
1236977	TRANSTECK, INC.	10/31/2025	\$	533.77
1236897	TRISTARR	10/24/2025	\$	6,349.10
1236898	TRUCK PARTS PLUS INC	10/24/2025	\$	273.76
1236753	TSC Solar Partners LLC	10/10/2025	\$	3,424.95
1236710	TURNER'S GLASS	10/3/2025	\$	300.00
1236711	UGI CORPORATION	10/3/2025	\$	44,345.09
1236754	UGI CORPORATION	10/10/2025	\$	9,337.74
1236780	UGI CORPORATION	10/17/2025	\$	28.72
1236899	UGI CORPORATION	10/24/2025	\$	44,249.01
1236978	UGI CORPORATION	10/31/2025	\$	286.58
1236712	UGI ENERGY SERVICES LLC	10/3/2025	\$	49,904.08
1236755	UGI ENERGY SERVICES LLC	10/10/2025	\$	9,444.72
1236979	UGI ENERGY SERVICES LLC	10/31/2025	\$	47,222.30
1236713	ULINE	10/3/2025	\$	267.90
1236900	ULINE	10/24/2025	\$	1,913.65
1236980	ULINE	10/31/2025	\$	185.35
1236901	UTILITY KEYSTONE TRAILERS, INC	10/24/2025	\$	207.44
1236756	VERIZON	10/10/2025	\$	133.87
1236781	VERIZON	10/17/2025	\$	70.05
1236902	VERIZON	10/24/2025	\$	208.35
1236757	VERIZON WIRELESS	10/10/2025	\$	1,757.41
1236903	VISION BENEFITS OF AMERICA	10/24/2025	\$	892.22
1236904	VONAGE BUSINESS INC	10/24/2025	\$	1,903.66
1236907	W. B. MASON CO., INC.	10/24/2025	\$	109.27
1236984	W. B. MASON CO., INC.	10/31/2025	\$	218.54
1236714	WALTERS PORTABLE TOILETS	10/3/2025	\$	359.96
1236905	WALTERS PORTABLE TOILETS	10/24/2025	\$	1,504.53
1236981	WALTERS PORTABLE TOILETS	10/31/2025	\$	359.96
1236825	WALTERS SERVICES, INC.	10/24/2025	\$	5,431.65
1236982	WARNER HOLDINGS LLC	10/31/2025	\$	616.49
1236826	WASTE MANAGEMENT - LANCASTER	10/24/2025	\$	89,667.87
1236715	Waste Management of Pennsylvania Inc	10/3/2025	\$	18,642.96
1236758	Waste Management of Pennsylvania Inc	10/10/2025	\$	46,378.92
1236906	Waste Management of Pennsylvania Inc	10/24/2025	\$	22,852.62
1236983	Waste Management of Pennsylvania Inc	10/31/2025	\$	20,514.48
1236827	WEST DONEGAL TOWNSHIP OFFICE	10/24/2025	\$	7,038.00
1236828	WEST HEMPFIELD TOWNSHIP OFFICE	10/24/2025	\$	12,901.21
1236908	Wex Bank	10/24/2025	\$	61.34
1236985	WINDSTREAM COMMUNICATIONS INC	10/31/2025	\$	43.39
1236986	WINTER ENGINE-GENERATOR SERVICE, INC.	10/31/2025	\$	3,127.50
1236717	YOE PARTS & EQUIPMENT INC	10/3/2025	\$	1,865.61
1236909	YOE PARTS & EQUIPMENT INC	10/24/2025	\$	5,341.14

1236987	YOE PARTS & EQUIPMENT INC	10/31/2025	\$	1,214.83
1236718	YOUR CHOICE HOLDINGS	10/3/2025	\$	969.41
1236719	Your Quality Solutions Inc	10/3/2025	\$	3,970.00
TOTAL			\$	8,427,959.34

MEMORANDUM

To: Dan Youngs, Executive Director
From: Melanie Tankalavage, HR Manager
Date: October 23, 2025
Subject: LCSWMA Employee Handbook Revisions for 2026

This memo outlines a summary of updates and revisions to the LCSWMA Employee Handbook for consideration and, as necessary, approval, from the Board of Directors at the November 21st meeting. All revisions will be effective January 1, 2026, and new handbooks will be distributed to staff by this date. Policies that have been significantly revised will be thoroughly communicated and trained by Human Resources staff to managers, and subsequently all staff, prior to January 1, 2026.

The updates and revisions are as follows (in order of the Handbook):

- Remote Work Arrangement
 - Clarified guidelines and introduced designated “Connection Days” on the 1st and 3rd Wednesday of each month.
- Bereavement Policy
 - Updated to allow all full-time employees up to five (5) bereavement days, based on schedule availability, attendance, and performance history.
- Education Assistance Policy:
 - Renamed from Tuition Assistance, Association, & Membership Dues, CDL Fees, and Seminar Attendance Policy to Education Assistance Policy to better reflect all types of educational support.
 - Modified to a reimbursement-only program.



2026 Operating Budget

	Lancaster System	Harrisburg System	Consolidated
Tonnage			
Refuse	351,359	208,606	559,965
Spot Waste	-	5,832	5,832
Const/Demo	109,206	36,639	145,845
Residual	170,626	16,929	187,555
Recycling	30,878	-	30,878
Total Tonnage	662,070	268,006	930,076
Tipping Revenue			
Refuse	35,135,910	28,742,844	63,878,754
Spot Waste	-	134,136	134,136
Const/Demo	9,391,747	3,883,741	13,275,488
Residual	11,560,212	1,141,590	12,701,802
Recycling	2,232,287	20,822	2,253,109
Transportation/Other Fees	5,842,143	47,270	5,889,413
Gross Tipping Revenue	64,162,298	33,970,404	98,132,702
Prepaid/Hauler Rebates	(4,236,221)	-	(4,236,221)
Net Tipping Revenue	59,926,077	33,970,404	93,896,481
Energy Revenue			
Electric Generation	5,866,814	5,093,523	10,960,338
Steam Sales	2,869,437	-	2,869,437
Capacity Sales	2,139,504	733,101	2,872,605
Renewable Energy Credits	7,121,677	3,997,583	11,119,260
Gas & Wind Revenue	356,579	-	356,579
Reactive Power	99,165	42,500	141,665
Total Energy Revenue	18,453,176	9,866,707	28,319,884
Other Operating Revenue			
Metal Sales	430,931	382,215	813,146
Recyclable Sales	148,776	91,800	240,576
Retail CNG Sales	30,000	-	30,000
Quarry Revenue	136,744	-	136,744
DC Ash Disposal Fee	1,077,870	816,078	1,893,948
Total Other Operating Revenue	1,824,321	1,290,093	3,114,414
Total Operating Revenue	80,203,574	45,127,204	125,330,778
Operating Expenses			
Reworld Service Fee	19,322,125	15,910,560	35,232,685
Wages/Burden	8,547,086	1,071,342	9,618,428
Other Facility Costs	14,139,740	8,853,025	22,992,765
Host/DEP Fees	4,425,788	943,070	5,368,858
Depreciation - Ops	11,561,500	6,507,600	18,069,100
Transportation Allocation	(3,341,617)	3,341,617	-
Total Operating Expenses	54,654,622	36,627,213	91,281,835
G&A Expense			
Wages/Burden	5,571,329	-	5,571,329
Other Admin Costs	3,812,837	-	3,812,837
Depreciation - Admin	185,000	-	185,000
Admin Allocation	(2,586,925)	2,586,925	-
Total G&A Expenses	6,982,241	2,586,925	9,569,166
Operating Income (Loss)	18,566,711	5,913,066	24,479,777
Non-Operating Rev (Exp)			
Miscellaneous Rev (Exp)	120,000	-	120,000
Investment Income	3,257,500	-	3,257,500
Grant Income	220,000	-	220,000
Net Rental Rev (Exp)	(13,300)	-	(13,300)
Interest Expense	-	(1,744,476)	(1,744,476)
Total Non-Op Rev (Exp)	3,584,200	(1,744,476)	1,839,725
Net Income (Loss)	22,150,912	4,168,590	26,319,502
Net Income (Loss)%	27.6%	9.2%	21.0%
EBITDA	30,313,211	12,420,666	42,733,877
EBITDA%	37.8%	27.5%	34.1%
Debt/Lease Service	-	8,817,752	8,817,752
Operating Surplus	30,313,211	3,602,914	33,916,126

*Denotes areas adjusted from Preliminary Budget

2026 Capital Budget

FFLF

Site	\$	1,865,000
Equipment	\$	994,950
Total	\$	2,859,950

WTE

Site	\$	2,375,000
Equipment	\$	36,000
Total	\$	2,411,000

TSC

Site	\$	1,175,000
Equipment	\$	743,500
Total	\$	1,918,500

Transportation

Equipment	\$	2,982,000
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SRMC

Site	\$	5,186,000
Equipment	\$	788,250
Total	\$	5,974,250

Strategic & Real Estate	\$	8,400,000
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Total Capital Budget	\$	24,545,700
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RESOLUTION NO. 2025-20

LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY
LANCASTER COUNTY, PENNSYLVANIA

**A RESOLUTION AUTHORIZING AND APPROVING
THE RENEWAL OF THE SINGLE STREAM RECYCLABLES PROCESSING AND
MARKETING AGREEMENT WITH TOTAL RECYCLE, INC.**

WHEREAS, on January 1st, 2025, the Lancaster County Solid Waste Management Authority (the "Authority") entered into a Single Stream Recyclables Processing and Disposal Agreement (the Recyclables Agreement") with Total Recycle, Inc. ("Total Recycle");

WHEREAS, Total Recycle did not notify the Authority within ninety (90) days of the expiration of the Recyclables Agreement that Total Recycle desired to terminate the Recyclables Agreement and accordingly the Authority had the unilateral right under Section 3.1 of the Recyclables Agreement to renew the Recyclables Agreement on the same terms and conditions, including but not limited to the price; and

WHEREAS, it is in the best interests of the Authority to renew the Recyclables Agreement as provided in the attached Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Authority that Daniel G. Youngs, the Executive Director of the Authority, acting alone, is authorized and directed, on behalf of the Authority, to execute and deliver the renewed Recyclables Agreement between the Authority and Total Recycle in the form attached to this Resolution as Exhibit A, in substantially the form attached to this Resolution, with such changes as he may believe are in the best interest of the Authority and any and all documents in connection with the matters related to the foregoing.

LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY

By: 

John Blowers
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 November 21, 2025, meeting of the Board of Directors of the Authority.


J. Scott Ulrich
Secretary, Board of Directors

Board Action No. 4

ISSUE: Purchase of INVENTHOR 6

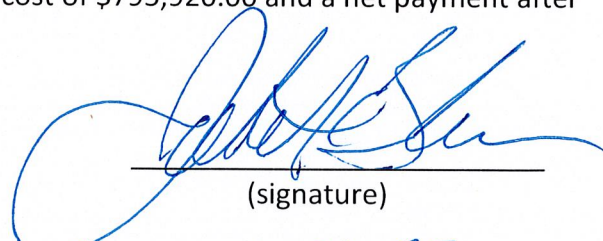
BACKGROUND: The staff created a Change Management Plan to execute a pilot project at WTE. This pilot project aimed to decrease the volume of bulky waste currently directed to FFLF. The initiative utilizes a large-scale shredder to process bulky waste or materials that cannot be directly fed into the WTE boilers due to the size or shape. Examples of bulky waste include mattresses and furniture. It is projected that using the shredder could lead to space savings of around 10,000 cubic yards at FFLF per year. Staff organized several demonstrations from shredder equipment vendors and opted to lease the Doppstadt Inventhor 6 from Cleveland Brothers for the pilot project.

DISCUSSION: The Doppstadt Inventhor 6 was rented for a trial period. If LCSWMA moves to purchase the shredder during the first three months of rental, 100% of the rental payments will be applied to purchase (\$30,000 per month). Through the first several months of the pilot, staff processed an additional 158 tons that would have normally been landfilled.

Site	Type of Equipment	Model	Price	Purchasing Contract
WTE	Shredder	Inventhor 6	\$795,920	Sourcewell

RECOMMENDATION: Staff recommend the LCSWMA Board of Directors approve the purchase of the Inventhor 6 as presented, for a total gross cost of \$795,920.00 and a net payment after the rent credit of \$705,920.00.

APPROVED BY THE BOARD OF DIRECTORS:


(signature)
11-21-25
(date)



Board Action No. 5

ISSUE: Award of Beneficial Reuse/Disposal for Ash Residue Agreements to Greater Lebanon Refuse Authority and Waste Management of Pennsylvania, Inc. t/d/b/a WM Cumberland County Landfill.

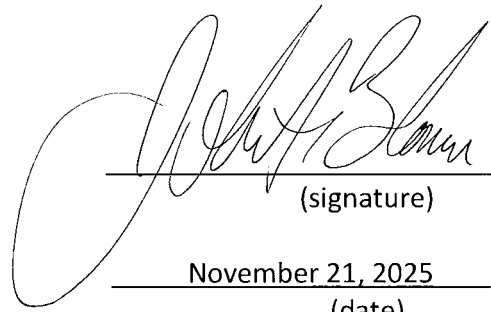
BACKGROUND: LCSWMA's Susquehanna Resource Management Complex in Harrisburg, PA (the "SRMC") generates approximately 200 tons of ash residue per day and LCSWMA's Waste-To-Energy facility in Conoy Township (the "WTE") generates approximately 225 tons of ash residue per day. At present, the ash residue is disposed of at the Frey Farm Landfill (the "FFLF"). While a significant portion of the ash residue is used as landfill daily cover, excess ash is simply landfilled. Staff believe it would be beneficial if some of the excess ash residue could be reused or disposed of at other processing or landfill operations, in amounts determined by LCSWMA staff from time to time.

DISCUSSION: LCSWMA solicited pricing for the beneficial reuse/disposal of ash residue from third parties for a term of one year without any volume commitment by LCSWMA. In addition to pricing, staff also evaluated other variables such as cost of transportation, the proposing disposal facility's operations, and the proposing disposal facility's environmental management practices and performance records. The responding proposals, on a beneficial reuse/disposal fee per ton basis, are outlined below with pricing for year one beginning January 1, 2026. If 1,200 tons of ash residue per month from SRMC were directed to the Greater Lebanon Refuse Authority, the annual disposal cost would be in the approximate amount of \$288,000 per year (based on a \$20.00 per ton disposal fee for the first 1,200 tons). This would equate to a 10% diversion of ash. If an additional 2,500 tons of ash residue per month were directed to Waste Management of Pennsylvania, Inc. t/d/b/a WM Cumberland County Landfill, the additional cost would be \$1,500,000 per year (based upon a \$50.00 per ton disposal fee for 2,500 tons per month). This would equate to a 20% diversion of ash.

<u>Facility</u>	<u>Year 1</u>	<u>Monthly Tonnage Allotment</u>	<u>Daily Max/Min.</u>
Greater Lebanon Refuse Authority	\$20.00	1,200	280 Tons Max
Waste Management of Pennsylvania, Inc. t/d/b/a WM Cumberland County Landfill	\$50.00	2,500	N/A
Lycoming County Resource Management Services	\$55.00	2,200	N/A
Solid Waste Services, Inc. d/b/a J.P. Mascaro & Sons	\$118.23	N/A	100 Tons Min.

RECOMMENDATION: As provided in Resolution 2025-21, staff recommends the Board of Directors (a) award the contracts for the one-year disposal rate on an uncommitted volume of ash residue to the Greater Lebanon Refuse Authority and to Waste Management of Pennsylvania, Inc. t/d/b/a WM Cumberland County Landfill and (b) authorize Daniel G. Youngs, Executive Director, from time to time, during the term of the disposal contracts, at his discretion, to authorize the transport, delivery and payment with respect to any or all ash residue volumes, to either or both of GLRA or Waste Management of Pennsylvania, Inc. t/d/b/a WM Cumberland County Landfill, as he determines to be in the best interests of LCSWMA.

APPROVED BY THE BOARD OF DIRECTORS:



(signature)

November 21, 2025

(date)

RESOLUTION NO. 2025-21

**LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY
LANCASTER COUNTY, PENNSYLVANIA**

**A RESOLUTION AUTHORIZING AND APPROVING
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**

WHEREAS, on September 4, 2025 the Lancaster County Solid Waste Management Authority (the “Authority”) issued a Request for Proposals for Beneficial Reuse/Disposal of Ash Residue (the “RFP”);

WHEREAS, the Greater Lebanon Refuse Authority (“GLRA”) and Waste Management of Pennsylvania, Inc. t/d/b/a WM Cumberland County Landfill (“WM Cumberland”) responded to the RFP and are willing to enter into one-year agreements with the Authority for the Beneficial Reuse/Disposal of Ash Residue in the forms attached to this Resolution as Exhibit A (GLRA) and Exhibit B (WM Cumberland); and

WHEREAS, under the RFP and the Agreements attached as Exhibits A and B (the “Ash Residue Agreements”), the Authority is not required to send any particular volume of Ash Residue to GLRA or WM Cumberland.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Authority (the “Board”) that Daniel G. Youngs, the Executive Director of the Authority (the “Executive Director”) , acting alone, is authorized and directed, on behalf of the Authority, to execute and deliver the Agreements with the Authority for the Beneficial Reuse/Disposal of Ash Residue in the forms attached to this Resolution as Exhibit A (GLRA) and Exhibit B (WM Cumberland) , in substantially the forms attached to this Resolution, with such changes as he may believe are in the best interest of the Authority and any and all documents in connection with the matters related to the foregoing; and

BE IT FURTHER RESOLVED, by the Board that the Executive Director, or his designee, is authorized and directed, in his discretion as to the best interests of the Authority, to determine the volumes of Ash Residue to be transported and delivered by the Authority, from time to time, to GLRA and/or WM Cumberland under the Agreements, and to authorize payment for the acceptance of Ash Residue by GLRA and/or WM Cumberland as provided in the Agreements.

LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY

By: 

John Blowers

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 November 21, 2025, meeting of the Board of Directors of the Authority.


J. Scott Ulrich

Secretary, Board of Directors

RESOLUTION NO. 2025-22

LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY
LANCASTER COUNTY, PENNSYLVANIA

**A RESOLUTION AUTHORIZING AND APPROVING
AN EASEMENT WITH AGNL MINT CHIP L.L.C. 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**

WHEREAS, Turkey Hill, LLC ("THD") desires to operate a new freezer storage warehouse (the "Facility") at THD's site adjacent to the Authority's Frey Farm Landfill with, in addition to ingress and egress through THD's site, a second potential ingress/egress point along River Road, and to obtain this access, THD entered into an Agreement of Sale on May 28, 2025 to purchase a long and narrow tract of land of approximately 0.984 acres from the Lancaster County Solid Waste Management Authority ("LCSWMA"), located immediately behind THD's office building and north of LCSWMA's Inashco building (the "Access Road Tract");

WHEREAS, THD is in the process of obtaining necessary subdivision and other governmental approvals to allow conveyance of the Access Road Tract from LCSWMA (the "Deed Transfer"), which approvals are not expected until 2026;

WHEREAS, THD intends to finance the Facility through AGNL Mint Chip L.L.C. ("AGNL") by means of a lease of the Facility from AGNL to THD and AGNL intends to shortly enter into a Construction Contract for the Facility and a Lease with THD for the Facility;

WHEREAS, in order to finance the Facility, AGNL requires THD to ensure construction and permanent access to the Facility through the Access Road Tract prior to receiving the necessary governmental approvals to allow the Deed Transfer of the Access Road Tract and accordingly THD has requested LCSWMA to grant AGNL an Easement over the Access Road Tract pending the Deed Transfer;

WHEREAS, THD has paid \$147,600 on account of the Purchase Price for the Access Road Tract and has agreed that the payment can be retained by LCSWMA as payment for the Easement; and

WHEREAS, in order to effectuate the foregoing, LCSWMA and THD have drafted the Easement Agreement attached to this Resolution as Exhibit "A" and Amendment No. 2 to the Agreement of Sale attached to this Resolution as Exhibit "B"; and

WHEREAS, it is in the best interest of LCSWMA to accommodate the requests of THD:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Lancaster County Solid Waste Management Authority that Daniel G. Youngs, the Executive Director of LCSWMA, acting alone, is authorized and directed, on behalf of LCSWMA, to

execute and deliver the Easement Agreement and Amendment No. 2 to the Agreement of Sale in substantially the forms attached to this Resolution, with such changes as he believes are in the best interest of LCSWMA, and any and all certifications, statements and other documents in connection with the matters related to the foregoing.

LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY

By: 

John Blowers
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 November 21, 2025, meeting of the Board of Directors of the Authority.


J. Scott Ulrich

Secretary, Board of Directors