

Board of Directors | Meeting Minutes

DATE: December 19, 2025

TIME: 7:30 a.m.

Attendance

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

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

BOARD OF DIRECTORS ABSENT: Dzurik.

ALSO PRESENT: David Sharp (Reworld), Dr. Leslie Osborne (public), Joe Hrapchak (public), Jim Warner (public), Kerry Sacco (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 Report/Committee Appointments

BOARD ACTION NO. 1: 2026 ELECTION OF OFFICERS

On behalf of the Nominating Committee, Ms. Weibel nominated Mr. Blowers as Chairperson, Mr. Becker as Vice Chairperson, Ms. Eby as Treasurer, and Mr. Ulrich as Secretary effective January 1, 2026, and until their successors are elected. There being no further nominations, Chairperson Blowers then called for a vote on the nominated slate of officers. Board members unanimously elected the slate as presented.

Chairperson Blowers appointed Ms. Eby, Mr. Becker, and Mr. Brubaker to the Audit Committee; Mr. Becker, Ms. Eby, Ms. Weibel, and Mr. Ulrich to the Personnel Committee; and Mr. Deerin, Mr. Rettew, and Mr. Brubaker to the Mission & Community Benefit Committee. All agreed to serve in these capacities. No further approval was necessary for these appointments.

Public Comment

Jim Warner, of Farmingdale Road and former CEO of LCSWMA, commended the Board and LCSWMA staff for their leadership and management of the Authority's finances and capital improvements. He emphasized the importance of succession planning and congratulated staff for maintaining high standards despite challenges.

Consent Agenda

The following items on the Consent Agenda were presented 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 November 21, 2025
2. November 2025 Disbursements in the Amount of \$7,063,286.85
3. Purchase of Kraft Bags: Entering a Contract with Cari Trading Company, LLC to

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Purchase 284,000 Kraft Bags for a Total Cost of \$130,640.00

4. 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

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

Motion: S. Ulrich

Seconded: G. Rettew

Adopted: Unanimously

Daniel Youngs, Executive Director

Mr. Youngs reported that year-to-date waste tonnage exceeded budget expectations, driven by heavy rainfall and significant demolition projects within the county. Total tonnage for the year is projected at 950,000 tons, reflecting a 3% increase over the prior year. Energy revenue performed better than anticipated; however, projections remain conservative due to market volatility.

He noted operational challenges, including winter weather events and ongoing adjustments to waste and transportation plans related to SRMC operations. Despite these challenges, service delivery remained uninterrupted, and high-quality standards were maintained.

Mr. Youngs further reported that the recently issued RFQ for waste diversion technologies received twelve responses which are under detailed evaluation by staff to identify technologies for potential proposal requests. He also provided an update on the Pennsylvania PPL rate case noting that proposed changes could impact net metering rules affecting landfill gas-to-energy and solar projects. Advocacy efforts with NextEra are underway and recent regulatory actions have temporarily suspended the case pending further investigation.

Lastly, Mr. Youngs acknowledged Jim Warner, former CEO of LCSWMA, for his 32 years of dedicated service, highlighting the strong foundation Mr. Warner established and expressing appreciation for the opportunity to build upon his legacy.

Mr. Youngs introduced an action item for the approval of the 2026 Rules & Regulations and fee schedules noting that the Harrisburg refuse rate was updated per the latest CPI data. A copy of the action item is attached.

BOARD ACTION NO. 3: RESOLUTION 2025-23 AUTHORIZING AND APPROVING THE 2026 RULES & REGULATIONS, INCLUDING FEE SCHEDULES

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

Motion: J. Deerin

Seconded: D. Becker

Adopted: Unanimously

Richard Bennett, Director of Finance

Mr. Bennett presented a financial summary for November 2025, including key metrics such as inbound tonnage, operating revenue and expenses, general and administrative costs, net income, EBITDA, and unrestricted reserves. He reported that the Authority's financial position remains strong, supported by revenue growth, effective expense management, and healthy reserves to sustain current operations and future initiatives.

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Mike Devaney, Director of Operations

Mr. Devaney introduced and provided details and background on two action items, including the purchase of equipment for 2026 delivery and a resolution amending the previously presented agreement on the beneficial reuse and disposal of ash residue to correct the price per ton. Copies of the documents are attached.

BOARD ACTION NO. 4: MOTION TO AUTHORIZE AND APPROVE PURCHASE OF EQUIPMENT FOR 2026 DELIVERY FOR A TOTAL OF \$3,819,425.00.

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

Motion: J. Deerin **Seconded:** K. Weibel **Adopted:** Unanimously

BOARD ACTION NO. 5: RESOLUTION 2025-24: AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF BENEFICIAL REUSE/DISPOSAL OF ASH RESIDUE AGREEMENT WITH WM CUMBERLAND COUNTY LANDFILL.

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

Motion: D. Becker **Seconded:** G. Rettew **Adopted:** Unanimously

Nick Kohr, Director of Engineering

Mr. Kohr introduced and provided details and background on an action item for the approval of a change order for the Frey Farm Landfill 2025 gas system expansion project. A copy of the action item is attached.

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.

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

Motion: S. Ulrich **Seconded:** J. Deerin **Adopted:** Unanimously

Michelle Marsh, Director of Sustainability

Ms. Marsh introduced and provided details and background on four action items, including a contract award for analytical lab services and field work, a contract award for household hazardous waste services, a resolution for an agreement of sale to purchase property, and a contract award to provide RNG to the Transfer Station. Copies of the documents are attached.

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.

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

Motion: K. Weibel **Seconded:** G. Rettew **Adopted:** Unanimously

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.

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

Motion: J. Eby

Seconded: K. Weibel

Adopted: Unanimously

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.

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. 10: MOTION TO 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 \$89,578.00.

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

Motion: K. Weibel

Seconded: G. Rettew

Adopted: Unanimously

Nicole Roy, Director of Risk Management

Ms. Roy reported favorable renewal outcomes, including a 7.1% reduction in property premiums and a 2.9% reduction on other ancillary casualty premiums. She noted that property policy limits increased with only a minor premium impact. The Sustainable Assurance Company maintains a strong financial position, supported by an affirmed A- rating from AM Best, and LCSWMA, as the insured, has no recent claims and a steadfast commitment to risk reduction. The Board also discussed potential security system upgrades, including advanced technologies such as artificial intelligence and facial recognition.

Ms. Roy introduced two action items for the approval of property insurance and certain casualty and excess insurance. Copies of the documents are attached.

BOARD ACTION NO. 11: RESOLUTION 2025-26: MOTION TO AUTHORIZE AND APPROVE BINDING A PROPERTY INSURANCE CONTRACT BETWEEN SUSTAINABLE ASSURANCE COMPANY AND LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY.

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

Motion: J. Deerin

Seconded: J. Eby

Adopted: Unanimously

BOARD ACTION NO. 12: RESOLUTION 2025-27: MOTION TO AUTHORIZE AND APPROVE BINDING CERTAIN CASUALTY AND EXCESS INSURANCE CONTRACTS BETWEEN APPROVED UNDERWRITERS AND LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY.

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

Motion: J. Eby

Seconded: K. Weibel

Adopted: Unanimously

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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 9:39 a.m.

APPROVED THE 16th DAY OF JANUARY 2026.


J. Scott Ulrich, Secretary

LCSWMA
CHECK AND WIRE DISBURSEMENTS LISTING
Nov-25

<u>CHECK #</u>	<u>PAYEE NAME</u>	<u>DATE</u>	<u>AMOUNT</u>
PAYROLL	PAYROLL	Various	\$ 666,789.19
PENSION	PENSION	Various	\$ 56,195.18
EFT	BAMBORA EXPENSES (CONCUR)	11/05/25	\$ 4,053.85
EFT	BANK FEE - CHECKING ACCOUNT	11/14/25	\$ 1,573.66
EFT	COLUMBIA BOROUGH	11/25/25	\$ 4,168.00
EFT	HSA PAYMENTS	Various	\$ 5,167.25
EFT	MERCHANT PARTNERS	11/04/25	\$ 2,748.10
EFT	REORLD ELECTRIC & STEAM FEE LANCASTER	11/28/25	\$ 135,653.81
EFT	REORLD ELECTRIC FEE HARRISBURG	11/26/25	\$ 112,519.38
EFT	REORLD PROFILED WASTE	11/28/25	\$ 8,108.08
EFT	REORLD SERVICE FEE - HARRISBURG	11/26/25	\$ 1,475,278.27
EFT	REORLD SERVICE FEE - LANCASTER	11/28/25	\$ 1,788,071.43
EFT	WORLDPAY	Various	\$ 24,214.61
1237311	A J BLOENSKI INC	11/28/2025	\$ 15,238.35
1237223	AFFORDABLE HAULING AND DUMPSTER SERVICES	11/21/2025	\$ 4,258.19
1237004	AIM SUPPLY COMPANY	11/10/2025	\$ 89.33
1237135	AIM SUPPLY COMPANY	11/21/2025	\$ 152.16
1237237	AIM SUPPLY COMPANY	11/28/2025	\$ 93.94
1237005	AIRGAS USA, LLC	11/10/2025	\$ 91.50
1237136	AIRGAS USA, LLC	11/21/2025	\$ 1,151.66
1237137	ALLSPRING GLOBAL INVESTMENTS LLC	11/21/2025	\$ 1,351.00
1237138	Alpha Bravo Catering	11/21/2025	\$ 1,442.37
1237008	ALS GROUP USA, CORP	11/10/2025	\$ 5,597.20
1237141	ALS GROUP USA, CORP	11/21/2025	\$ 2,441.00
1237239	ALS GROUP USA, CORP	11/28/2025	\$ 405.00
1237006	AMAZON CAPITAL SERVICES, INC.	11/10/2025	\$ 2,683.84
1237139	AMAZON CAPITAL SERVICES, INC.	11/21/2025	\$ 2,206.57
1237238	AMAZON CAPITAL SERVICES, INC.	11/28/2025	\$ 1,699.52
1237007	AMERICHEM INTERNATIONAL INC	11/10/2025	\$ 205.64
1237140	AMERICHEM INTERNATIONAL INC	11/21/2025	\$ 283.53
1237142	AON RISK SERVICES CENTRAL, INC.	11/21/2025	\$ 5,963.00
1237143	ARM GROUP INC	11/21/2025	\$ 1,676.20
1237112	ASCENDANCE TRUCKS PENNSYLVANIA, LLC	11/13/2025	\$ 973.26
1237144	ASCENDANCE TRUCKS PENNSYLVANIA, LLC	11/21/2025	\$ 330.24
1237009	Barley Snyder LLP	11/10/2025	\$ 3,364.00
1237146	BARTON SIGNS LLC	11/21/2025	\$ 4,160.51
1237240	BEILER HYDRAULIC INC	11/28/2025	\$ 306.87
1237147	BERGEY'S TRUCK CENTER - WRIGHTSVILLE	11/21/2025	\$ 59.11
1237114	BFPE INTERNATIONAL INC	11/13/2025	\$ 3,390.00
1237148	BFPE INTERNATIONAL INC	11/21/2025	\$ 535.00
1237241	BFPE INTERNATIONAL INC	11/28/2025	\$ 535.00
1237242	BIG CRACK AUTO GLASS	11/28/2025	\$ 780.00
1237074	BL MARTIN SERVICES	11/10/2025	\$ 245.66
1237285	BlueTriton Brands Inc	11/28/2025	\$ 3,374.41
1237010	CAPITAL REGION WATER	11/10/2025	\$ 70,499.02
1237003	CARGAS SYSTEMS, INC.	11/7/2025	\$ 62.50
1237149	CARGAS SYSTEMS, INC.	11/21/2025	\$ 546.75

1237243	CARGAS SYSTEMS, INC.	11/28/2025	\$	687.50
1237086	CASELLA MID-ATLANTIC LLC	11/10/2025	\$	36,681.06
1237224	CAULER CONTAINERS, INC.	11/21/2025	\$	67,389.01
1237011	CDW GOVERNMENT INC	11/10/2025	\$	320.01
1237244	Cellular Tracking Technologies LLC	11/28/2025	\$	12.80
1237150	Chapman Ford LLC	11/21/2025	\$	52.80
1237012	CINTAS CORPORATION	11/10/2025	\$	1,479.70
1237151	CINTAS CORPORATION	11/21/2025	\$	1,516.49
1237245	CINTAS CORPORATION	11/28/2025	\$	1,577.04
1237152	CITY OF HARRISBURG/CITY TREASURER	11/21/2025	\$	250.00
1237273	CITY OF LANCASTER	11/28/2025	\$	859.49
1237075	CITY OF LANCASTER - STREETS	11/10/2025	\$	1,006.64
1237236	CLEAN EARTH INC	11/28/2025	\$	1,293.50
1237013	CLEVELAND BROTHERS EQUIPMENT CO., INC.	11/10/2025	\$	3,146.58
1237153	COLLIFLOWER INC	11/21/2025	\$	11.16
1237246	COLLIFLOWER INC	11/28/2025	\$	257.94
1237014	COLUMBIA MOTOR PARTS, INC.	11/10/2025	\$	39.20
1237154	COMCAST	11/21/2025	\$	153.20
1237155	COMMONWEALTH OF PA	11/21/2025	\$	60.00
1237156	COMMONWEALTH PEST MANAGEMENT LLC	11/21/2025	\$	334.75
1237158	Compliance Assurance Associates Inc	11/21/2025	\$	1,425.00
1237157	COMPLIANCE NAVIGATION SPECIALISTS INC	11/21/2025	\$	1,018.75
1237015	COMPUTER DESIGN & INTEGRATION LLC	11/10/2025	\$	3,865.40
1237159	CONCUR TECHNOLOGIES INC	11/21/2025	\$	1,351.86
1237160	CONOY TOWNSHIP	11/21/2025	\$	68,281.05
1237016	COTTAGE LANE LANDSCAPING	11/10/2025	\$	1,950.00
1237161	CREDIT BUREAU OF LANCASTER COUNTY	11/21/2025	\$	142.50
1237017	Crown Castle Fiber LLC	11/10/2025	\$	2,301.67
1237018	Cummins-Wagner Holdings Inc	11/10/2025	\$	281,018.75
1237076	DAMA HOME IMPROVEMENTS	11/10/2025	\$	46.93
1237019	DataMartIn	11/10/2025	\$	12,000.00
1237083	DAVES ROLL OFF SERVICE	11/10/2025	\$	26,715.82
1237248	DAVID MILLER/ASSOCIATES INC	11/28/2025	\$	25,217.65
1237162	Davis Landscape Ltd	11/21/2025	\$	442.42
1237317	Davis Landscape Ltd	11/28/2025	\$	8,804.25
1237020	Deer Country Farm & Lawn	11/10/2025	\$	44.94
1237163	Dell Marketing LP	11/21/2025	\$	1,515.60
1237249	Dell Marketing LP	11/28/2025	\$	1,432.54
1237250	DOMINION ELEVATOR INSPECTION SERVICES	11/28/2025	\$	324.00
1237021	DONCIN TRANSPORT INC	11/10/2025	\$	1,220.00
1237251	DONCIN TRANSPORT INC	11/28/2025	\$	2,132.50
1237077	Dumpster Dudez of Lancaster	11/10/2025	\$	1,878.67
1237225	EAST DONEGAL TOWNSHIP OFFICE	11/21/2025	\$	7,447.33
1237226	EAST HEMPFIELD TOWNSHIP OFFICE	11/21/2025	\$	19,027.69
1237164	Ecotone Acquisition Corp	11/21/2025	\$	9,555.00
1237022	EMAXX CENTRAL PA, LLC	11/10/2025	\$	1,128.75
1237023	Encore Holdings LLC	11/10/2025	\$	3,965.00
1237165	Encore Holdings LLC	11/21/2025	\$	1,230.00
1237252	Encore Holdings LLC	11/28/2025	\$	1,984.84
1237166	Equitable Financial Life Insurance Company of America	11/21/2025	\$	7,665.11
1237024	Fastening Products of Lancaster Inc	11/10/2025	\$	519.75
1237253	FEDEX	11/28/2025	\$	10.87

1237254	FIG INDUSTRIES	11/28/2025	\$	11,380.00
1237168	FISHER AUTO PARTS INC	11/21/2025	\$	182.76
1237255	FISHER AUTO PARTS INC	11/28/2025	\$	1,479.10
1237256	FREEHOLD CARTAGE INC	11/28/2025	\$	1,350.00
1237025	FREY LUTZ CORPORATION	11/10/2025	\$	4,049.25
1237169	FREY LUTZ CORPORATION	11/21/2025	\$	1,281.17
1237257	FREY LUTZ CORPORATION	11/28/2025	\$	7,962.52
1237170	FULTON FINANCIAL ADVISORS	11/21/2025	\$	1,375.00
1237026	GARBER SCALE COMPANY	11/10/2025	\$	1,370.00
1237171	GARBER SCALE COMPANY	11/21/2025	\$	3,921.62
1237172	GRAINGER, INC.	11/21/2025	\$	458.29
1237027	GRAYBILL EQUIPMENT & REPAIR INC	11/10/2025	\$	768.54
1237028	GROFF TRACTOR & EQUIPMENT, INC.	11/10/2025	\$	3,171.78
1237258	GROFF TRACTOR & EQUIPMENT, INC.	11/28/2025	\$	4,535.14
1237078	HASSEL'S ROLL-OFF, LLC	11/10/2025	\$	900.84
1237173	HDR ENGINEERING INC	11/21/2025	\$	1,539.25
1237259	HDR ENGINEERING INC	11/28/2025	\$	23,302.50
1237029	Heidelberg Materials US Inc	11/10/2025	\$	2,467.67
1237208	HH GRAPHICS INC	11/21/2025	\$	621.50
1237296	HH GRAPHICS INC	11/28/2025	\$	541.50
1237030	HIGHWAY EQUIPMENT & SUPPLY CO INC	11/10/2025	\$	8,487.42
1237174	HIGHWAY EQUIPMENT & SUPPLY CO INC	11/21/2025	\$	14,316.35
1237260	HIGHWAY EQUIPMENT & SUPPLY CO INC	11/28/2025	\$	8,572.40
1237031	Holton Electric LLC	11/10/2025	\$	422.00
1237261	Hunter Keystone Peterbilt LP	11/28/2025	\$	850.54
1237032	IMAGEFIRST	11/10/2025	\$	484.26
1237262	IMAGEFIRST	11/28/2025	\$	484.26
1237263	Improving Winnipeg	11/28/2025	\$	22,662.50
1237175	INTERGOVERNMENTAL INSURANCE COOPERATIVE	11/21/2025	\$	178,971.15
1237265	IronStrong Metal Fabrication LLC	11/28/2025	\$	301.76
1237176	J & J Heating and Cooling Inc	11/21/2025	\$	205.00
1237266	J C EHRLICH CO INC	11/28/2025	\$	85.87
1237177	J. J. KELLER & ASSOCIATES	11/21/2025	\$	3,244.24
1237267	J. J. KELLER & ASSOCIATES	11/28/2025	\$	2,165.00
1237228	JG ENVIRONMENTAL	11/21/2025	\$	174.21
1237178	JONATHAN FREY BUILDING & REMODELING LLC	11/21/2025	\$	458.93
1237079	JOYLAND ROOFING	11/10/2025	\$	2,201.23
1237179	JRT CALIBRATION SERVICES	11/21/2025	\$	560.00
1237268	KEEP PENNSYLVANIA BEAUTIFUL	11/28/2025	\$	17.22
1237034	KEPT COMPANIES, INC.	11/10/2025	\$	2,258.10
1237181	KEPT COMPANIES, INC.	11/21/2025	\$	2,302.42
1237270	KEPT COMPANIES, INC.	11/28/2025	\$	2,247.02
1237035	KINSLEY CONSTRUCTION INC.	11/10/2025	\$	14,470.25
1237271	KINSLEY CONSTRUCTION INC.	11/28/2025	\$	637,608.74
1237036	KIRCHNER MOBILE REPAIR	11/10/2025	\$	907.45
1237182	KIRCHNER MOBILE REPAIR	11/21/2025	\$	1,979.75
1237272	KI-WE CLEANING	11/28/2025	\$	1,400.00
1237037	Komatsu America Corporation	11/10/2025	\$	4,202.80
1237039	LANCASTER AREA SEWER AUTHORITY	11/10/2025	\$	123,349.92
1237038	LANCASTER AUTO PARTS (NAPA)	11/10/2025	\$	19.04
1237184	LANCASTER CHAMBER	11/21/2025	\$	5,000.00
1237234	LANCASTER GENERAL HEALTH	11/21/2025	\$	756.00

1237316	LANCASTER GENERAL HEALTH	11/28/2025	\$	1,138.00
1237275	LANCASTER STARTER & ALTERNATOR INC	11/28/2025	\$	144.90
1237040	LEAF Capital Funding LLC	11/10/2025	\$	2,442.18
1237185	LEAF Capital Funding LLC	11/21/2025	\$	96.58
1237041	LEZZER LUMBER	11/10/2025	\$	70.00
1237276	LEZZER LUMBER	11/28/2025	\$	213.54
1237042	LINDA M. GLADFELTER	11/10/2025	\$	1,237.50
1237197	LINDE GAS & EQUIPMENT INC.	11/21/2025	\$	869.83
1237284	LINDE GAS & EQUIPMENT INC.	11/28/2025	\$	26.90
1237043	LLOYD'S REGISTER QUALITY ASSURANCE	11/10/2025	\$	12,209.26
1237183	LNP MEDIA GROUP INC	11/21/2025	\$	411.80
1237274	LNP MEDIA GROUP INC	11/28/2025	\$	1,111.52
1237120	LOWE'S	11/13/2025	\$	59.80
1237186	LOWE'S	11/21/2025	\$	56.96
1237277	LOWE'S	11/28/2025	\$	83.23
1237121	LYTX INC	11/13/2025	\$	5,360.00
1237205	MACRO RETAILING LLC	11/21/2025	\$	448.97
1237187	MAHANTANGO ENTERPRISES INC	11/21/2025	\$	1,519.46
1237081	MAN CONTRACTING INC	11/10/2025	\$	2,617.59
1237080	MANHEIM BOROUGH OFFICE	11/10/2025	\$	4,751.87
1237188	MANHEIM TOWNSHIP COMMISSIONERS	11/21/2025	\$	21,002.60
1237189	MANOR TOWNSHIP	11/21/2025	\$	132,987.76
1237082	MARIETTA BOROUGH OFFICE	11/10/2025	\$	2,457.89
1237229	MARTIN ENTERPRISES, LLC	11/21/2025	\$	205.45
1237044	MATTHAI MATERIAL HANDLING INC	11/10/2025	\$	3,019.95
1237045	MCI WORLDCOM	11/10/2025	\$	58.44
1237278	MCNEES WALLACE & NURICK LLC	11/28/2025	\$	1,500.00
1237190	MELLINGER MANUFACTURING COMPANY INC	11/21/2025	\$	616.56
1237145	Mellon Certified Restoration	11/21/2025	\$	4.95
1237191	MENDENHALL'S REFRIGERANT RECOVERY	11/21/2025	\$	3,320.00
1237046	MESSICK'S	11/10/2025	\$	2,040.95
1237192	Met-Ed	11/21/2025	\$	45.60
1237047	MidAtlantic Solid Waste Consultants LLC	11/10/2025	\$	8,680.50
1237048	MORRIS INDUSTRIES INC	11/10/2025	\$	493.98
1237033	MOTOR TRUCK EQUIPMENT COMPANY	11/10/2025	\$	1,139.11
1237180	MOTOR TRUCK EQUIPMENT COMPANY	11/21/2025	\$	2,666.50
1237269	MOTOR TRUCK EQUIPMENT COMPANY	11/28/2025	\$	501.60
1237230	MOUNT JOY BOROUGH	11/21/2025	\$	7,136.23
1237049	NAPA OF HARRISBURG	11/10/2025	\$	28.98
1237279	NAPA OF HARRISBURG	11/28/2025	\$	18.48
1237231	NEW HOLLAND BOROUGH	11/21/2025	\$	3,996.36
1237193	NORFOLK SOUTHERN RAILWAY COMPANY	11/21/2025	\$	1,310.43
1237247	NUTRIEN AG SOLUTIONS	11/28/2025	\$	1,097.82
1237194	PACTEC, INC.	11/21/2025	\$	1,877.91
1237280	PATRIOT TOWING & TRANSPORT, INC.	11/28/2025	\$	570.00
1237051	PENN WASTE, INC.	11/10/2025	\$	658.40
1237084	PENWAY CONSTRUCTION	11/10/2025	\$	158.76
1237059	Pete Rodriguez LLC	11/10/2025	\$	200.00
1237134	Pete Rodriguez LLC	11/19/2025	\$	10,750.00
1236999	PETTY CASH	11/7/2025	\$	10.00
1237052	PHILLIPS SAFETY PRODUCTS INC	11/10/2025	\$	445.00
1237195	PHILLIPS SAFETY PRODUCTS INC	11/21/2025	\$	237.50

1237053	PPC LUBRICANTS, INC	11/10/2025	\$	5,651.10
1237281	PPC LUBRICANTS, INC	11/28/2025	\$	1,166.40
1237283	PPL ELECTRIC UTILITIES - ALLENTOWN	11/28/2025	\$	13,886.18
1237054	PPL ELECTRIC UTILITIES - ST LOUIS	11/10/2025	\$	6,002.62
1237196	PPL ELECTRIC UTILITIES - ST LOUIS	11/21/2025	\$	2,881.14
1237282	PPL ELECTRIC UTILITIES - ST LOUIS	11/28/2025	\$	3,896.47
1237286	Pure Water Technology	11/28/2025	\$	381.00
1237287	QED ENVIRONMENTAL SYSTEMS INC	11/28/2025	\$	12,527.64
1237288	Quadient Finance USA Inc	11/28/2025	\$	1,000.00
1237232	QUALITY DISPOSAL SERVICES	11/21/2025	\$	821.61
1237289	RED WING BUSINESS ADVANTAGE ACCOUNT	11/28/2025	\$	165.74
1237290	Republic Services Inc	11/28/2025	\$	28,657.41
1237055	RESPOND FIRST AID SYSTEMS	11/10/2025	\$	93.70
1237198	Respond First Aid Systems	11/21/2025	\$	70.74
1237291	Respond First Aid Systems	11/28/2025	\$	1,934.76
1237056	Reworld Solutions	11/10/2025	\$	448.25
1237057	Rhoads Energy	11/10/2025	\$	41,340.38
1237199	Rhoads Energy	11/21/2025	\$	26,579.64
1237292	Rhoads Energy	11/28/2025	\$	23,714.81
1237218	Richard T Wimer Inc	11/21/2025	\$	3,500.00
1237058	Rivers Truck Center Inc	11/10/2025	\$	335.42
1237200	RKL LLP	11/21/2025	\$	8,006.25
1237050	ROWENS ENTERPRISES LTD	11/10/2025	\$	24,156.00
1237201	SAF-GARD SAFETY SHOE CO., INC.	11/21/2025	\$	324.98
1237312	SCHEURICH ROOFING	11/28/2025	\$	142.63
1237060	SCS Engineers	11/10/2025	\$	5,394.85
1237202	SCS Engineers	11/21/2025	\$	2,525.00
1237293	SCS Engineers	11/28/2025	\$	7,376.60
1237203	SERVICE TIRE TRUCK CENTERS INC	11/21/2025	\$	733.12
1237294	SERVICE TIRE TRUCK CENTERS INC	11/28/2025	\$	19,424.26
1237085	Snyder Contracting Services LLC	11/10/2025	\$	1,379.43
1237313	Snyder Contracting Services LLC	11/28/2025	\$	894.00
1237061	Specialty Disposal Services	11/10/2025	\$	2,448.16
1237063	Standard Offset Printing Company Inc	11/10/2025	\$	650.00
1237062	STAPLES CONTRACT AND COMMERCIAL, LLC	11/10/2025	\$	3,195.97
1237204	SUN LIFE ASSURANCE COMPANY OF CANADA	11/21/2025	\$	14,479.48
1237295	SUN LIFE ASSURANCE COMPANY OF CANADA	11/28/2025	\$	1,305.79
1237207	SUSQUEHANNA NATIONAL HERITAGE AREA	11/21/2025	\$	7,083.33
1237206	SUSQUEHANNA RIVER BASIN COMMISSION	11/21/2025	\$	269.61
1237264	The Infantree LLC	11/28/2025	\$	11,375.00
1237314	Tiger Trash	11/28/2025	\$	2,538.54
1237167	TODD ESHLEMAN	11/21/2025	\$	2,628.95
1237209	TOMLINSON BOMBERGER	11/21/2025	\$	2,073.00
1237297	TOTALRECYCLE, INC	11/28/2025	\$	101,152.40
1237064	TRANSTECK, INC.	11/10/2025	\$	390.99
1237210	TRANSTECK, INC.	11/21/2025	\$	775.66
1237298	TRIANGLE COMMUNICATIONS INC	11/28/2025	\$	6,189.50
1237211	TRISTARR	11/21/2025	\$	15,000.00
1237299	TRUCKPRO HOLDING CORPORATION	11/28/2025	\$	182.54
1237235	TRUIST BANK, INC.	11/21/2025	\$	1,000.00
1237065	TSC Solar Partners LLC	11/10/2025	\$	3,571.38
1237212	UGI CORPORATION	11/21/2025	\$	673.32

1237300	UGI CORPORATION	11/28/2025	\$	49,198.73
1237130	UGI ENERGY SERVICES LLC	11/13/2025	\$	10,057.56
1237301	UGI ENERGY SERVICES LLC	11/28/2025	\$	49,826.13
1237066	ULINE	11/10/2025	\$	536.94
1237302	ULINE	11/28/2025	\$	387.62
1237303	UTILITY KEYSTONE TRAILERS, INC	11/28/2025	\$	89.56
1237067	VERIZON	11/10/2025	\$	28,414.94
1237213	VERIZON	11/21/2025	\$	69.84
1237304	VERIZON	11/28/2025	\$	203.92
1237068	VERIZON WIRELESS	11/10/2025	\$	1,549.41
1237305	VISION BENEFITS OF AMERICA	11/28/2025	\$	920.31
1237227	VLS LANCASTER, LLC	11/21/2025	\$	49.06
1237306	VONAGE BUSINESS INC	11/28/2025	\$	1,904.00
1237214	WAGGONER CONSTRUCTION INC	11/21/2025	\$	12,126.00
1237069	WALTERS PORTABLE TOILETS	11/10/2025	\$	203.26
1237215	WALTERS PORTABLE TOILETS	11/21/2025	\$	571.92
1237307	WALTERS PORTABLE TOILETS	11/28/2025	\$	610.20
1237087	Waste Management - Allentown	11/10/2025	\$	189.62
1237070	Waste Management of Pennsylvania Inc	11/10/2025	\$	21,859.74
1237216	Waste Management of Pennsylvania Inc	11/21/2025	\$	14,875.98
1237308	Waste Management of Pennsylvania Inc	11/28/2025	\$	22,601.46
1237071	WEAVER TURF POWER INC	11/10/2025	\$	37.40
1237233	WEST LAMPETER TOWNSHIP OFFICE	11/21/2025	\$	10,994.89
1237217	WHITE OAK GROUP INC	11/21/2025	\$	1,525.25
1237309	WHITE OAK GROUP INC	11/28/2025	\$	2,627.05
1237219	WINTER ENGINE-GENERATOR SERVICE, INC.	11/21/2025	\$	3,140.00
1237315	X/S WASTE TRANSPORT	11/28/2025	\$	8,389.30
1237072	YOE PARTS & EQUIPMENT INC	11/10/2025	\$	59.14
1237220	YOE PARTS & EQUIPMENT INC	11/21/2025	\$	1,020.33
1237310	YOE PARTS & EQUIPMENT INC	11/28/2025	\$	862.98
1237073	YORGEYS FINE CLEANING	11/10/2025	\$	134.75
1237221	YOUR CHOICE HOLDINGS	11/21/2025	\$	425.30
1237222	Your Quality Solutions Inc	11/21/2025	\$	3,970.00

TOTAL

\$ 7,063,286.85



Board Action No. 2 (a.3)

ISSUE: Purchase of Biodegradable Yard Waste Collection Bags

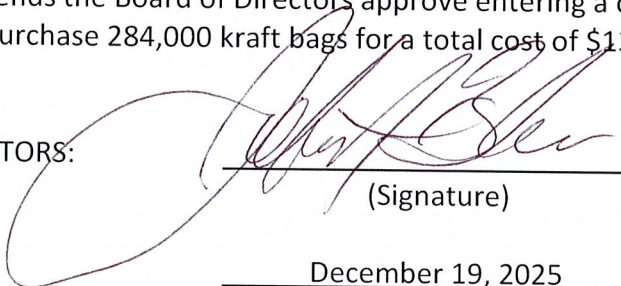
BACKGROUND: LCSWMA coordinates the cooperative purchase of biodegradable kraft (paper) bags on behalf of Lancaster County municipalities for the collection of leaves and yard waste materials that are transported to compost facilities. The use of biodegradable bags has proven to be a cost-effective method for municipalities to collect leaves and yard waste. There are thirteen (13) municipalities ordering kraft bags this year for a total of 284,000 bags. Municipalities will reimburse LCSWMA 100% of the purchase price of the bags.

DISCUSSION: LCSWMA prepared a bid package for thirty-gallon biodegradable kraft bags and advertised the bid, including posting it on our website. The bid package was sent to eleven (11) interested manufacturers/vendors. The bid opening was held on Tuesday, December 10th, with three (3) qualified bids received:

VENDOR	UNIT PRICE PER BAG	TOTAL PRICE FOR 284,000 BAGS DELIVERED
Cari Trading Company, LLC	\$0.460	\$130,640.00
Dano Enterprises, Inc.	\$0.478	\$135,752.00
Pabco Industries	\$0.495	\$140,580.00

RECOMMENDATION: Staff recommends the Board of Directors approve entering a contract with Cari Trading Company, LLC to purchase 284,000 kraft bags for a total cost of \$130,640.00.

APPROVED BY THE BOARD OF DIRECTORS:


(Signature)
December 19, 2025
(Date)

Board Action No. 2 (2.4)

ISSUE: Purchase of Curbside Recycling Bins

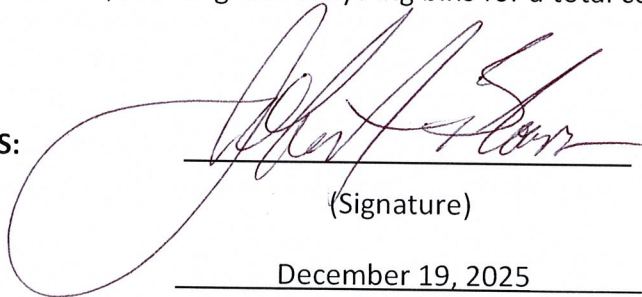
BACKGROUND: LCSWMA coordinates the cooperative purchase of curbside recycling bins on behalf of Lancaster County municipalities for the collection of single-stream materials. There are seven (7) municipalities ordering recycling bins for the 2026 delivery year for a total of 1,454 bins. Municipalities will reimburse the Authority 100% of the unit purchase price of the bins.

DISCUSSION: Recycling bins are purchased through the COSTARS program. The quote includes a \$450.00 set-up fee for a logo to be included on the bins. The following is a summary of the quote:

VENDOR	NUMBER OF BINS	UNIT PRICE PER BIN	LOGO SET-UP FEE	TOTAL PRICE FOR BINS DELIVERED
T.M. Fitzgerald & Associates (20-gal bins)	1,454	\$13.90	\$450.00	\$20,660.60

RECOMMENDATION: Staff recommends the Board of Directors approve 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.

APPROVED BY THE BOARD OF DIRECTORS:


(Signature)
December 19, 2025
(Date)

RESOLUTION NO. 2025-23

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

**A RESOLUTION AUTHORIZING AND APPROVING THE ADOPTION OF THE 2026
LANCASTER COUNTY RULES AND REGULATIONS AND
DAUPHIN COUNTY RULES AND REGULATIONS**

WHEREAS, the Lancaster County Solid Waste Management Authority (the "Authority") is a body corporate and politic organized under and governed by the Pennsylvania Municipality Authorities Act, as amended and supplemented (the "Act"); and

WHEREAS, the Authority, by virtue of the Act, the Solid Waste Management Act, as amended, the Municipal Waste Planning, Recycling and Waste Reduction Act, as amended, and the Waste Transportation Safety Act, has power and authority to provide storage, collection, transportation, processing, and disposal of municipal solid waste ("Municipal Waste Services") throughout the Commonwealth of Pennsylvania; and

WHEREAS, the Authority, by virtue of the Lancaster County Municipal Waste Management Plans of 1986, 1990, 1999, 2010 and 2014, and the County of Lancaster Pennsylvania Municipal Waste Management Ordinance, has the power and authority to promulgate Rules and Regulations for the provision of Municipal Waste Services within the County of Lancaster, Pennsylvania including but not limited to associated municipal solid waste processing and disposal site designations and fees; and

WHEREAS, the Authority, by virtue of the Dauphin County Municipal Waste Management Plans of 2013 and 2024, and the County of Dauphin Pennsylvania Municipal Waste Management Ordinance, has the power and authority to promulgate Rules and Regulations for the provision of Municipal Waste Services within the County of Dauphin, Pennsylvania including but not limited to associated municipal solid waste processing and disposal site designations and fees; and

WHEREAS, the Authority desires to authorize and approve such action as shall be necessary, appropriate and advisable to permit the Authority to provide Municipal Waste Services within the Counties of Lancaster and Dauphin, Pennsylvania, including the adoption of Rules and Regulations to govern the Authority's system for the provision of Municipal Waste Services with respect to waste generated within the Counties of Lancaster and Dauphin, Pennsylvania (the "System"), and to govern all facilities owned and operated by the Authority which are a part of the System; and

THEREFORE, BE IT RESOLVED by the Board that the Lancaster County Rules and Regulations for 2026, and associated rate sheets, and the Dauphin County Rules and Regulations for 2026, and associated rate sheets, are hereby authorized, approved, ratified and adopted, in the form presented to the Board in this meeting, together with any and all exhibits and schedules attached thereto (the "Rules and Regulations"), which Rules and Regulations shall become effective on January 1st, 2026;

BE IT FURTHER RESOLVED, that the Authority's Executive Director, acting alone, is hereby authorized and directed to take all actions which the Executive Director deems appropriate to implement

and fulfill the Lancaster County Rules and Regulations and the Dauphin County Rules and Regulations;
and

BE IT FURTHER RESOLVED, that any and all actions taken by the Authority's Executive Director in connection with the Lancaster County Rules and Regulations and the Dauphin County Rules and Regulations are hereby authorized, approved and ratified in all respects.

RESOLVED by the Board this 19th day of December, 2025.

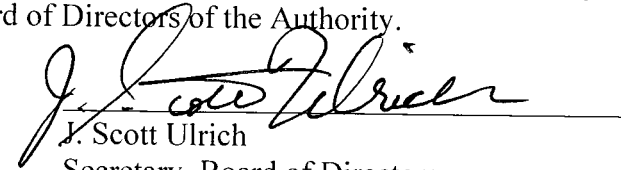
LANCASTER COUNTY SOLID WASTE
MANAGEMENT AUTHORITY

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 December 19, 2025, meeting of the Board of Directors of the Authority.


J. Scott Ulrich

Secretary, Board of Directors

Board Action No. 4

ISSUE: Purchase of Equipment for 2026 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. Staff presented the 2026 fiscal year budget and capital expenditure plan (including equipment) at the October 17, 2025, Board of Directors meeting, with Board action approving the 2026 budget and capital expenditure plan at the November 21, 2025, Board meeting.

DISCUSSION: Due to extended lead times for certain equipment and to streamline the procurement of equipment, staff have historically initiated equipment purchases well in advance of need. In alignment with this practice, we are proposing to begin ordering replacement equipment for 2026. LCSWMA continues to use cooperative bidding and purchasing contracts whenever possible to secure equipment at the most competitive pricing. The accompanying table summarizes the site, equipment type and model, purchase cost, 2026 budget allocation, variance from budget, and the applicable purchasing contract for each item.

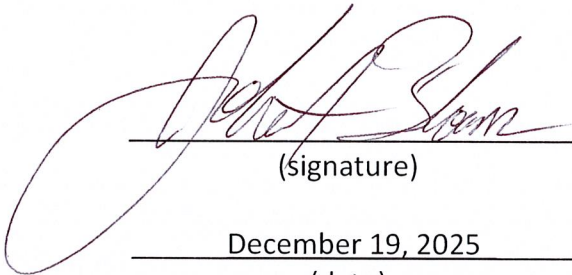
Staff will determine appropriate means for disposal, trade-in, or auction of any retired equipment for which this new equipment replaces. This purchase group represents the first of several equipment batches planned for 2026.

Site	Type of Equipment	Model	Price	2025 Budget Amount	2025 Budget Variance	Purchasing Contract
TRSP	Triaxle (3)	2026 Kenworth T880	\$746,946	\$750,000	-\$3,054	Co-Star
TRSP	Tractor (2) (Automatic Transmission)	2026 Kenworth T880	\$391,488	\$380,000	+\$11,488	Co-Star
TRSP	Tractor (Manual Transmission)	2026 Kenworth T880	\$186,312	\$190,000	-\$3,688	Co-Star
TRSP	Roll Off Truck	2026 Kenworth T880	\$265,975	\$240,000	+\$25,975	Co-Star
TRSP	Walking Floor Trailers(6)	2026 Titan 48 ft, 2 Axle Thinwall V-Floor Trailers	\$861,569	\$900,000	-\$38,141	HGACBuy Cooperative Purchasing Program
TSC	Terminal Tractor	T24X2OFFDIST	\$144,069	\$225,000	-\$80,931	Co-Star
SRMC	Wheel Loader	Volvo L120H	\$411,810	\$360,500	+\$51,310	Sourcwell
SRMC	Wheel Loader w/Rockland Loader Rake Attachment	Volvo L120H	\$435,905	\$360,500	+\$75,405	Sourcwell
SRMC	Excavator	Volvo EC230F	\$349,219	\$330,000	+\$19,219	Sourcwell

TSC	Refuse Bucket	For a Volvo L180H	\$26,132	\$27,000	-\$868	Sourcewell
TOTALS:			\$3,819,425	\$3,763,000	+\$56,425	

RECOMMENDATION: Staff recommend the LCSWMA Board of Directors approve the purchase of the equipment as presented for a total of \$3,819,425.

APPROVED BY THE BOARD OF DIRECTORS:



 (signature)

 December 19, 2025
 (date)

Board Action No. 5

ISSUE: Award of Beneficial Reuse/Disposal for Ash Residue Agreements to Greater Lebanon Refuse Authority and WM Cumberland County Landfill

BACKGROUND: LCSWMA's mass burn energy recovery facility in Harrisburg, PA (the "SRMC") generates approximately 200 tons of ash residue per day and LCSWMA's mass burn energy recovery facility in Conoy Township (the "WTE") generates approximately 225 tons of ash residue per day. At present, the ash residue is disposed in landfills owned by LCSWMA. Some of the ash residue is useful as landfill daily cover, but some of the ash residue takes up space that would otherwise be available for municipal solid waste and/or construction and demolition waste. It will be beneficial if some of the ash residue can be disposed of in landfills other than LCSWMA landfills, in amounts determined by LCSWMA staff from time to time.

DISCUSSION: On September 4, 2025, the Lancaster County Solid Waste Authority issued an RFP for the beneficial reuse/disposal of ash residue. Waste Management of Pennsylvania, Inc. t/d/b/a WM Cumberland County Landfill responded to the RFP and is willing to enter into a one-year agreement with the Authority for the beneficial reuse/disposal of ash residue.

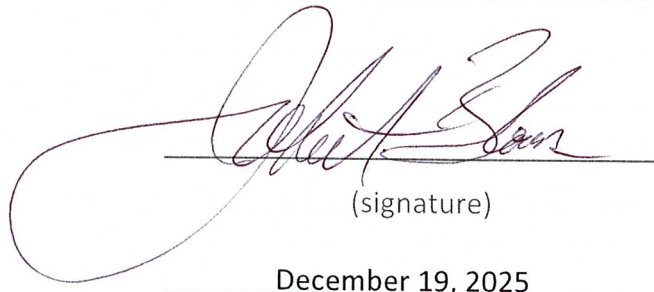
During the Board of Directors meeting on November 21, 2025, the Director of Operations mistakenly reported that WM of Cumberland had proposed a price of \$50.00 per ton to the Authority. The accurate price was \$60.00 per ton.

The initial decision to proceed with WM Cumberland as a backup to the Greater Lebanon Refuse Authority (GLRA) was based on the correct price of \$60.00 per ton, taking into account the transportation costs, operational practices of the facilities, and their environmental performance records.

Should an extra 2,500 tons of ash residue per month be sent to WM Cumberland County Landfill ("WM Cumberland"), the additional annual cost would amount to \$1,800,000 at a disposal fee of \$60.00 per ton for 2,500 tons each month.

RECOMMENDATION: As provided in Resolution 2025-24, staff recommends the Board of Directors in addition to the previously award contract to the GLRA (a) award the contract for the one-year disposal rate on an uncommitted volume of ash residue to 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 WM Cumberland, as he determines to be in the best interests of LCSWMA.

APPROVED BY THE BOARD OF DIRECTORS:



(signature)

December 19, 2025

(date)

RESOLUTION NO. 2025-24

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

**A RESOLUTION AUTHORIZING AND APPROVING
THE EXECUTION AND DELIVERY OF A
BENEFICIAL REUSE/DISPOSAL OF ASH RESIDUE AGREEMENT WITH
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, Waste Management of Pennsylvania, Inc. t/d/b/a WM Cumberland County Landfill (“WM Cumberland”) responded to the RFP and is willing to enter into a one-year agreement with the Authority for the Beneficial Reuse/Disposal of Ash Residue in the form attached to this Resolution as Schedule 1 at a price of sixty dollars (\$60.00) per ton with a maximum monthly tonnage of 2,500 tons (the “WM Ash Residue Agreement”);

WHEREAS, taking into account the per ton fee and transportation costs, the lowest bidder to the RFP was the Greater Lebanon Refuse Authority (“GLRA”) and the second lowest bidder was WM Cumberland;

WHEREAS, under the RFP and the WM Ash Residue Agreement the Authority is not required to send any particular volume of Ash Residue WM Cumberland;

WHEREAS, at the November 21, 2025 meeting of the Board of Directors of the Authority (the “Board”), through no fault of WM Cumberland, the response of WM Cumberland was inadvertently and erroneously presented to the Board of the Authority at a price of Fifty Dollars (\$50.00) per ton;

WHEREAS, the Board previously approved a Beneficial Reuse/Disposal of Ash Residue with GLRA and it is in the best interests of the Authority to enter into the WM Ash Residue Agreement as a back up to GLRA;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Authority 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 Agreement with the WM Cumberland for the Beneficial Reuse/Disposal of Ash Residue in substantially the form attached to this Resolution as Schedule 1, 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, and to authorize payment for the acceptance of Ash Residue by WM Cumberland as provided in the WM Ash Residue Agreement.

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 December 19th 2025, meeting of the Board of Directors of the Authority.


J. Scott Ulrich

Secretary, Board of Directors

Board Action No. 6

ISSUE: Change Order No. 1 (FINAL) to Kinsley Construction, LLC for the Frey Farm Landfill 2025 Gas System Expansion Project

BACKGROUND: As waste within the Frey Farm Landfill decomposes it generates methane gas. This gas is collected via a system of horizontal and vertical wells and sent to our Frey Farm Landfill Gas to Energy plant. There, the collected gas is used to power an engine to produce electricity that is then sold to the grid. Periodically, as additional waste is placed in the landfill, the existing gas system must be expanded by adding additional wells to efficiently collect the landfill gas that is produced. The scope of work associated with the 2025 Gas System Expansion Project included the installation of thirteen additional vertical wells as well as additional piping infrastructure. The original contract was awarded to Kinsley Construction, LLC at the February 2025 Board of Directors' meeting for a contract price of \$291,000.00.

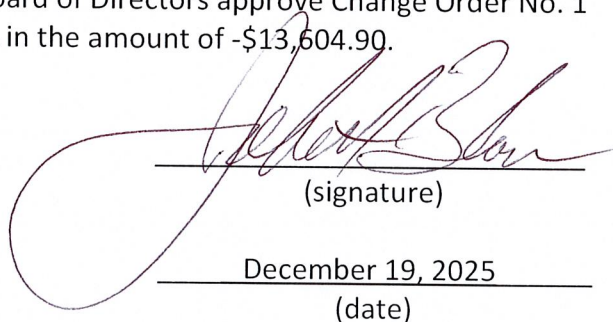
DISCUSSION: The construction contract associated with the Frey Farm Landfill 2025 Gas System Expansion Project included numerous unit price line items and estimated quantities. Change Order No. 1 (FINAL) adjusts all unit price quantities to the actual quantities completed. Change Order No. 1 (FINAL) results in a net decrease to Kinsley's current contract amount.

Kinsley Construction, Inc. Change Order No. 1 (FINAL)

Final Unit Price Quantities	- \$13,604.90
Change Order No. 1 (FINAL) Total	-\$13,604.90
Original Contract Amount	\$291,000.00
Change Order No. 1 (FINAL) Total	-\$13,604.90
Final Contract Amount (including Change Orders)	\$277,395.10

RECOMMENDATION: Staff recommends the Board of Directors approve Change Order No. 1 (FINAL) to Kinsley Construction, LLC of York, PA in the amount of -\$13,604.90.

APPROVED BY THE BOARD OF DIRECTORS:


(signature)
December 19, 2025
(date)

Board Action No. 7

ISSUE: Award of Contract for Analytical Laboratory Services and Field Services

BACKGROUND: LCSWMA requires analytical laboratory services and field service support relative to its various groundwater, leachate, and other sampling programs. These professional services are currently provided by ALS Environmental, who was awarded LCSWMA's contract through the last RFP in 2016. While professional services of this nature are not required to be competitively bid, periodically testing the market is prudent to ensure LCSWMA is getting the best combination of pricing and overall service. As such, LCSWMA issued and advertised a Request for Proposals for Analytical Laboratory and Field Services in November and provided the RFP package directly to three local laboratories: ALS Environmental, Eurofins, and SPL.

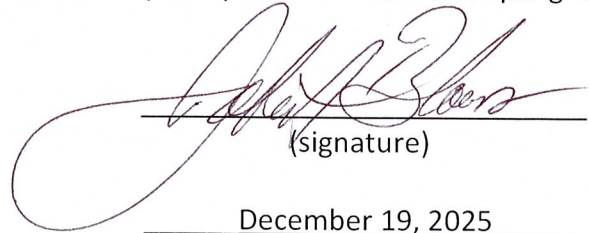
DISCUSSION: LCSWMA's Environmental Department received and reviewed two responses to the RFP for field work and laboratory analytical work: ALS Environmental – Middletown, PA and Eurofins Lancaster Laboratory. SPL, formerly Suburban Testing Labs, chose not to provide a proposal.

Company	Total Estimated Annual Cost
Eurofins	\$152,770
ALS Environmental	\$157,052

While the overall estimated annual cost provided by the two labs was very comparable, ALS Environmental proposed staff that have considerably more experience in the field sampling and project management for LCSWMA's account, as well as a better safety record, which is important given the amount of onsite time required at LCSWMA's facilities for field services staff. Additionally, ALS Environmental has the capability to analyze the full suite of LCSWMA's samples at its main laboratory in Middletown, whereas Eurofins proposed a combination of the Lancaster-based lab and the Horsham, PA lab, which presents higher risk for sample hold times.

RECOMMENDATION: Staff recommends the Board of Directors approve a contract award to ALS Environmental for a one-year term at a total estimated annual cost of \$157,052 based on their ability to provide the best overall combination of cost, field experience, project management experience, laboratory efficiencies, and safety to effectively complete LCSWMA's sampling and analytical scope of work.

APPROVED BY THE BOARD OF DIRECTORS:


(signature)
December 19, 2025
(date)

Board Action No. 8

ISSUE: Award of Contract for Household Hazardous Waste (HHW) Services

BACKGROUND: Lancaster County residents may deliver household hazardous waste and electronic waste to LCSWMA's HHW Facility, free of charge. Last year, over 50,000 customers delivered materials to the HHW facility, with more than 1,000 tons of material received. The household hazardous waste portion of this material is consolidated, packaged, and transported from the site for processing by a vendor. The current contract for these services with ACV Environmental Services, Inc., a Republic Services company, expires on February 28, 2026.

DISCUSSION: In November, LCSWMA staff released a request for proposal (RFP) for household hazardous waste services to include packaging, transportation, and treatment/recycling/disposal of materials received at the HHW Facility for a one-year term. The RFP package was advertised, posted on our website, and sent to seven interested respondents.

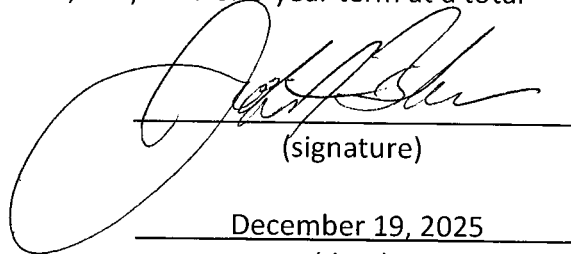
It is crucial that the HHW collected be properly handled, transported, and disposed of, as LCSWMA can have liability exposure long after the HHW is collected. For that reason, the RFP requires that Respondents provide a compliance history and the RFP contains a form Contract which requires that the Contractor reimburse LCSWMA for any direct or consequential damages due to breach or negligence, and indemnify LCSWMA and its employees, officers, and directors against liability.

LCSWMA received two responses. The Proposal from Tradebe Environmental Services, LLC (Tradebe) was \$9,020.70 lower than that of Republic Services based upon the estimated volumes and types of waste. However, Tradebe's Response was contingent upon contractual changes limiting any liability for indirect, incidental, special or consequential damages. Both Respondents had some instances of environmental non-compliance, but Tradebe's history of non-compliance was more significant than that of Republic Services. Accordingly, staff does not recommend that LCSWMA accept Tradebe's contingent Proposal. The estimated Republic Services cost is listed below, based on fixed unit pricing for the annual estimated waste quantities outlined in the RFP. Actual costs incurred will be based on the volume and types of materials received throughout the contract period.

Company	Total Estimated Annual Cost
Republic Services (ACV Environmental Services, Inc.)	\$339,789.55

RECOMMENDATION: Staff recommends the Board of Directors approve a contract award to Republic Services (ACV Environmental Services, Inc.) for a one-year term at a total estimated annual cost of \$339,789.55.

APPROVED BY THE BOARD OF DIRECTORS:



(signature)

December 19, 2025
(date)

RESOLUTION NO. 2025-25

LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY
LANCASTER COUNTY, PENNSYLVANIA

**A RESOLUTION 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**

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 a tract 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 Allan G. Kemrer and Connie M. Kemrer a tract of real estate located in Manor Township, Lancaster County, Pennsylvania, known as 3013 River Road (the “Property”), 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”; and

WHEREAS, in order to facilitate the purchase of the Property, LCSWMA has determined that it is appropriate to authorize the lease back of the Property to Allan G. Kemrer and Connie M. Kemrer for a term of one year with a monthly rental of \$900 as more fully described in the Lease (the “Lease”) which is attached to and made a part of this Resolution as Exhibit “B”;

NOW THEREFORE BE IT RESOLVED by the Board that Daniel G. Youngs, LCSWMA’s Executive Director (the “ExD”), is authorized and directed to take all actions which are necessary or appropriate to acquire the Property in lieu of condemnation for the purchase price of Three Hundred and Ten Thousand Dollars (\$310,000);

BE IT FURTHER RESOLVED by the Board that Daniel G. Youngs, LCSWMA's Executive Director, is authorized and directed to take all actions which are necessary or appropriate to lease the Property in accordance with the Lease; and

BE IT FURTHER RESOLVED, by the Board that the ExD is authorized and directed to take all other actions which are necessary or appropriate in accordance with the Agreement and Lease, including, but not limited to, execution and fulfillment on behalf of LCSWMA of the Agreement and Lease and any amendments thereto, in substantially the same forms presented at this meeting, with such changes as the ExD shall deem appropriate and in the interests of LCSWMA, and all actions taken by the ExD in connection with the acquisition and lease of the Property, including but not limited to the obtaining an appraisal and inspection report, execution of the Agreement and Lease, payments as set forth in the Agreement, the Deed and all closing documents, are hereby ratified, authorized and approved.

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 December 19, 2025, meeting of the Board of Directors of the Authority.


J. Scott Ulrich

Secretary, Board of Directors



Board Action No. 10

ISSUE: Award of RNG Supply and Dispensing Agreement

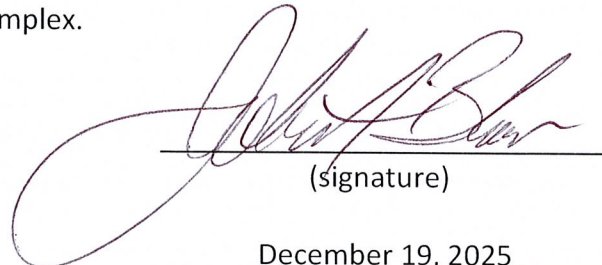
BACKGROUND: A significant portion of LCSWMA's waste transfer fleet (~60%) utilizes natural gas for fuel. The utilization of Renewable Natural Gas (RNG) in LCSWMA's waste transfer fleet provides additional environmental benefits to lower emissions, as well as an opportunity to share in the revenue associated with Renewable Identification Numbers (RINs) that are generated and monetized when RNG is used as a transportation fuel. LCSWMA sought offers from third parties to supply RNG to the Transfer Station Complex (TSC) and share in the revenue generated through the creation and marketing of associated RINs.

DISCUSSION: NextEra Energy Marketing, LLC provided the best combination of overall value and contract terms, offering a 12% revenue share on all volumes utilized by LCSWMA's fleet at the TSC (time-fill and fast-fill). The estimated revenue in the table below is based on LCSWMA's anticipated usage, but LCSWMA would not be held to any firm volume commitment under the contract, which is important to maintain the necessary operational flexibility.

Company	Term	% of RIN Share	Monthly Est. Revenue	Annual Contract Value	Total Contract Value
NextEra Energy Marketing, LLC	36 months	12%	\$7,465	\$89,578	\$268,734

RECOMMENDATION: Staff recommends the Board of Directors approve a contract award for a three-year term to NextEra Energy Marketing, LLC at an annual estimated revenue of \$89,578 to provide RNG to LCSWMA's Transfer Station Complex.

APPROVED BY THE BOARD OF DIRECTORS:


(signature)
December 19, 2025
(date)

RESOLUTION NO. 2025-26

LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY
LANCASTER COUNTY, PENNSYLVANIA

**A RESOLUTION AUTHORIZING AND APPROVING BINDING A PROPERTY
INSURANCE CONTRACT BETWEEN SUSTAINABLE ASSURANCE COMPANY AND
THE LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY**

WHEREAS, the Lancaster County Solid Waste Management Authority's current property insurance coverage, written by Sustainable Assurance Company ("SAC"), with limits of \$300,000,000 and at an annual premium of \$3,409,798 expires December 31, 2025;

WHEREAS, SAC, a wholly owned subsidiary of the Lancaster County Solid Waste Management Authority (the "Authority"), and a Vermont Corporation, is a property insurance company licensed by the State of Vermont;

WHEREAS, SAC will obtain reinsurance for claims in excess of \$2,000,000 from a syndicated panel of recognized reinsurers to become effective on January 1, 2026, and will maintain liquid assets in excess of \$2,000,000 to cover any claims below the level of SAC reinsurance attachment; and

WHEREAS, SAC will review and consider increasing the coverage limit from \$300,000,000 up to \$350,000,000 or any amount between; and

THEREFORE, BE IT RESOLVED, by the Board of Directors that the Authority shall enter into a contract effective January 1, 2026 with SAC binding property insurance coverage with limits no less than \$300,000,000 and not to exceed \$350,000,000, and under policy terms determined by Daniel G. Youngs, LCSWMA's Executive Director (the "ExD") at a total annual premium of \$3,188,444 [-6.5%] (or such other amount determined acceptable by the ExD) for the calendar year beginning January 1, 2026; and

FURTHER RESOLVED, by the Board of the Authority, that, the ExD hereby is authorized and directed to take all actions, and to execute and deliver all documents, in the name and on behalf of the Authority, and under its corporate seal or otherwise, and to pay all such expenses, which shall in his judgment be necessary, proper or advisable in order to fully carry out the intent of, and to fully effectuate, the foregoing resolution.

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 December 19, 2025, meeting of the Board of Directors of the Authority.



J. Scott Ulrich
Secretary, Board of Director

RESOLUTION NO. 2025-27

LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY
LANCASTER COUNTY, PENNSYLVANIA

**A RESOLUTION AUTHORIZING AND APPROVING BINDING CERTAIN
CASUALTY AND EXCESS INSURANCE CONTRACTS BETWEEN APPROVED
UNDERWRITERS AND LANCASTER COUNTY SOLID WASTE MANAGEMENT
AUTHORITY**

WHEREAS, the Lancaster County Solid Waste Management Authority (“LCSWMA” or “the Authority”) has retained Assured Partners, a Gallagher Company, as Broker to assist the Authority in obtaining commercially issued insurance policies from rated insurers for the 2026 plan year;

WHEREAS, the Authority’s current Public Officials and Employment Practices, Excess, Crime, and Cyber (the “Expiring Policies”), with collectively \$255,300 in premium, expire December 31, 2025;

WHEREAS, the Authority currently has in force the following Expiring Policies: (1) a Public Officials and Employment Practices policy written by AIG with a \$2 million limit (premium cost \$29,945); (2) a \$15 million Excess policy with the primary \$10 million written by Berkley (premium cost \$125,068) and the secondary \$5 million written by Munich (premium cost \$40,772); (3) a Crime policy written by Travelers with a \$1 million limit (premium cost \$3,979); and (4) a \$2 million Cyber policy written by Corvus (premium cost \$55,536);

THEREFORE, BE IT RESOLVED, that on or before December 31, 2025, the Authority shall bind coverage for Public Officials and Employment Practices, Excess, Crime, and Cyber policies written by rated and approved insurers and brokered by Assured Partners, a Gallagher Company, with coverages substantially equal to, or better than, the Expiring Policies, as determined by Daniel G. Youngs, LCSWMA’s Executive Director (the “ExD”) and collective annual premium of \$247,668 [-2.9%] (or such other amounts determined acceptable by the ExD) for the calendar year beginning January 1, 2026; and

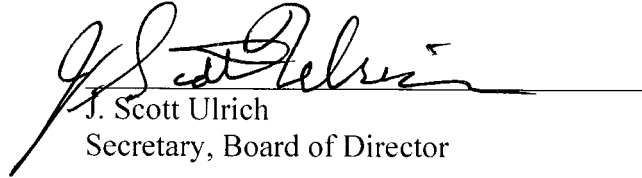
FURTHER RESOLVED, by the Board of the Authority, that the ExD, acting alone, hereby is authorized and directed to take all actions, and to execute and deliver all documents, in the name and on behalf of the Authority, and under its corporate seal or otherwise, and to pay all such expenses, which shall in his judgment be necessary, proper or advisable in order to fully carry out the intent of, and to fully effectuate, the foregoing resolution.

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 December 19, 2025, meeting of the Board of Directors of the Authority.



J. Scott Ulrich
Secretary, Board of Director

SUMMARY OF PROSPOSALS
EFFECTIVE JANUARY 1, 2026

Policy	Writer	Limit	2026 Premium	Δ \$	Δ %
Excess Casualty 1st Layer	Berkley National	\$5M	\$ 82,285	\$ (42,783)	-34.2%
Excess Casualty 2nd Layer	PA Manufactures	\$5M X \$5M	\$ 47,131	\$ 6,359	15.6%
Excess Casualty 3rd Layer	Berkley National	\$5M X \$10M	\$ 30,894	\$ 30,894	100.0%
Cyber	Corvus	\$2M	\$ 53,475	\$ (2,061)	-3.7%
Public Officials & EPLI	AIG	\$2M	\$ 29,945	\$ -	0.0%
Crime	Travelers	\$1M	\$ 3,938	\$ (41)	-1.0%
Total Premium			\$ 247,668	\$ (7,632)	-2.9%