

YORK COUNTY SOLID WASTE AND REFUSE AUTHORITY

Mission: Facilitate responsible solid waste management

YCSWRA Management Center

March 20, 2024

6:30 P.M.

AGENDA

1. Call to Order and Pledge of Allegiance

All visitors and remarks will be recognized as listed on the agenda

2. Roll Call

3. Report on Executive Session

4. Visitors

5. Approval of January 2024 Minutes

6. Division Reports

a. Administrative Division

- i. January 2024 Financial Report
- ii. February 2024 Financial Report
- iii. Adoption of 2023 Financial Statement
- iv. Signature Authorization for PJM Certification
- v. 2024 Budget / Tip Fee Review

b. Recycling & Planning

c. Community Services

- i. Service Resolution for Matt Sommer

d. Engineering/Operations

- i. January 2024 Operations Report
- ii. February 2024 Operations Report
- iii. Expense Authorization for Transfer Station Development

7. Solicitor's Report

8. Other Items

9. Next Meeting May 15, 2024

10. Executive Director's Comments

11. Adjournment