

YORK COUNTY SOLID WASTE AND REFUSE AUTHORITY

Mission: Facilitate responsible solid waste management

YCSWRA Management Center

January 19, 2022

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. Election of Officers

4. Associate Member Appointment

5. Visitors

6. Approval of November 2021 Minutes

7. Division Reports

a. Administrative Division

i. November 2021_Financial Report

ii. December 2021_Financial Report

iii. Appointments

a. Auditor

b. Solicitor

iv. Landfill Engineering Expense Authorization

b. Recycling & Planning

c. Community Services

d. Engineering/Operations

i. November 2021_Operations Report

ii. December 2021_Operations Report

iii. Change Order PLE-2022-01

8. Executive Session

9. Solicitor's Report

10. Other Items

11. Next Meeting: March 16, 2022

12. Executive Director's Comments

- a. Divert Due Diligence
- b. Long Term Planning Framework

13. Adjournment