

YORK COUNTY SOLID WASTE AND REFUSE AUTHORITY (YCSWA)
Board of Directors Meeting Minutes
Wednesday, January 21, 2026 | YCSWA Management Center

PRESENT (Those who were present virtually via Zoom are indicated by “Z” after their name/title):

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| Felicia Dell, Chairperson | Dave Vollero, Executive Director |
| John Klinedinst, Vice Chairperson | Jerry Grim, Assistant Executive Director |
| Joe Mulá, Secretary | Jen Cristofolletti, Manager, Community Services |
| Chick Renn, Treasurer | Doug Jasitt, Manager, Engineering & Operations |
| Tim Malinky, Assistant Secretary/Treasurer | Gregg Pearson, Manager, Recycling & Planning |
| Patrick Ball, Board Member | |
| Ed Heindel, Board Member | |
| Michael Hershey, Board Member | |
| Blanda Nace, Board Member | |
| Courtney Buechler, Solicitor | |

ABSENT:

Mindy Waltemyer, Recording Secretary

VISITORS:

Tim O’Donnell
Jim Morris, Vice Chairperson, York County Planning Commission Board

CALL TO ORDER:

The regularly scheduled Board of Directors (Board) meeting of the York County Solid Waste and Refuse Authority (Authority) was held on Wednesday, January 21, 2026. Chairperson Dell called the meeting to order at 6:33 P.M. Chairperson Dell then called for the Pledge of Allegiance.

ROLL CALL:

Chairperson Dell requested Secretary Mulá take roll call. Secretary Mulá verified the meeting had a quorum.

EXECUTIVE SESSION REPORT:

Solicitor Beuchler reported an Executive Session was called to order at 5:41 PM. Items discussed included York County municipal solid waste capacity agreements; Authority associate board member positions; Authority real estate endeavors; Authority succession planning; and the Authority’s litigation with Lobar. The Executive Session concluded at 6:13 PM.

ELECTION OF OFFICERS:

On behalf of the Nominating Committee, Mr. Ball presented the 2026 slate of officers of the YCSWA Board of Directors as follows:

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|-------------------------------|-----------------|
| Chairperson | Felicia Dell |
| Vice Chairperson | John Klinedinst |
| Secretary | Joe Mulá |
| Treasurer | Chick Renn |
| Assistant Secretary/Treasurer | Tim Malinky |

Chairperson Dell called for any additional nominations.

Mr. Heindel moved to close the nominations. Mr. Mulá seconded the motion. Motion carried.

Chairperson Dell called for a vote to approve the 2026 Authority Board of Directors' slate of officers.

Mr. Ball moved to approve the 2026 Authority Board of Directors' slate of officers. Mr. Klinedinst seconded the motion. Motion carried.

VISITOR RECOGNITION:

Meeting visitors introduced themselves.

NOVEMBER 2025 MEETING MINUTES:

Chairperson Dell called for edits to or approval of the Authority's November 19, 2025, board meeting minutes.

Mr. Renn moved to approve the November 19, 2025, board meeting minutes. Mr. Hershey seconded the motion. Motion carried.

DIVISION REPORTS:

Administrative Division

The **November 2025 Financial Reports** were distributed to the Board for review in the previous month. Discussion followed.

Mr. Mulá moved to accept the Financial Reports for November 2025. Mr. Ball seconded the motion. Motion carried.

Mr. Grim presented the **Financial Reports for December 2025:**

The **Accounts Payable Check Register** (check numbers 46456 to 46563) provided disbursements totaling \$1,580,927.59.

The **Operating Accounts Report** showed the General Checking Account had an ending balance of \$2,000.00, the General Fund Account had an ending balance of \$8,679,463.97, and the Payroll Checking Account had an ending balance of \$1,000.00.

The **Trust Fund Accounts Report** included the Outstanding Loan Balance as of December 31, 2025, of \$2,200,000.00.

The **Budget Comparison Report** reflected Total Revenues Year-to-Date (YTD) of \$58,642,866.98 (101.02% of budget), Total Expenses YTD of \$46,647,998.79 (80.35% of budget), and Total Tons of waste received YTD at the York County Resource Recover Center (YCRRC) of 417,974.03 (94.99% of the 440,000-ton goal for the year).

The **Expense Budget Comparison Report** followed.

The **Monthly Receipts Report** showed 34,434 tons of waste were delivered to the YCRRC resulting in Accounts Receivable activity with an ending balance of \$2,550,503.76. Deposits for the month totaled \$5,018,508.33, Total Monies Received YTD for Accounts Receivable and Cash Sales were \$34,087,859.95, Total Monies Received YTD for Energy Sales were \$18,676,506.93, Total Monies Received YTD for York Reduction Systems (YRS) Metal Sales were \$3,831,734.41, and the Energy Rate for November 2025 sales was \$0.040/kWh.

The **Past Due Accounts Report** followed.

The **YRS Ash Financial Report** showed a net savings to the Authority YTD of \$550,110.02.

Discussion followed.

Mr. Malinky moved to accept the Financial Reports for December 2025 as presented. Mr. Heindel seconded the motion. Motion carried.

Mr. Grim next presented the Authority's recommendation of CGA Law Firm for the 2026 Solicitor Appointment.

Mr. Klinedinst moved to approve CGA Law Firm as the Authority Solicitor for 2026. Mr. Ball seconded the motion. Motion carried.

Mr. Grim next presented the Authority's recommendation of RKL for the 2026 Auditor Appointment.

Mr. Ball moved to approve RKL as the Authority Auditor for 2026. Mr. Heindel seconded the motion. Motion carried.

Executive Director Vollero then presented an Authority License/Royalty Agreement with Silica X. Discussion followed.

Mr. Renn moved to approve the Authority's License/Royalty Agreement with Silica X, which includes a minimum royalty of 1% for the first \$5 million in gross sales and at least 3% in royalties for gross sales above \$5 million. Mr. Malinky seconded the motion. Motion carried.

Recycling & Planning Division

Executive Director Vollero presented a one-year Authority Landfill Capacity Agreement with Delaware County Solid Waste Authority's Rolling Hills Landfill for calendar year 2026 including a put-or-pay obligation for 5,000 tons prorated based on approval agreement and addition to the York County Municipal Solid Waste Management Plan, with a maximum capacity of 50,000 tons if needed.

Discussion followed.

Mr. Klinedinst moved to approve the one-year Authority Landfill Capacity Agreement with Delaware County Solid Waste Authority's Rolling Hills Landfill for calendar year 2026 as presented. Mr. Ball seconded the motion. Motion carried.

Community Services Division

Ms. Cristofolletti reported that thirteen York County schools are registered for the Authority's Tour Scholarship Program and many in-school programs are scheduled.

Ms. Cristofolletti next reported that Authority commercials are running on local TV station, Fox 43.

Engineering & Operations Division

The **YCRRC Operations Reports and Ash Recycling and Processing Facility (ARPF) Reports for November 2025** were distributed to the board for review in the previous month.

Mr. Jasitt presented the **YCRRC Operations Reports for December 2025 and (Year-to-Date)**. The average availability of the three combustion units was 89.4% (87.7% YTD). The turbine generator availability was 100% (97.9% YTD). Total waste processed was 37,254 tons (417,170 tons YTD). Average electricity production was 558 kWh per ton (539 kWh/ton YTD) and net electricity produced was 20,791,608 kWh (224,759,180 kWh YTD). Electricity purchased was 0 kWh (657,425 kWh YTD). Outbound ash produced was 13,861 tons (154,828 tons YTD), of which 11,743 tons (129,517 tons YTD) were processed at the ARPF, and 2,118 tons (25,311 tons YTD) were disposed of at Modern Landfill. There were no emissions excursions. No stack testing was conducted.

Mr. Jasitt next reviewed the **ARPF Reports for December 2025** which documented 127.0 processing hours. Materials disposed of at Modern Landfill were 5,516 tons. Materials marketed included 1,478 tons of ferrous metal, 148 tons of nonferrous metal, and 4,037 tons of aggregate/sand. Discussion followed.

Mr. Jasitt then presented the Authority Contracts for Construction of the Blackbridge Transfer Station. General Construction Contract Bids were submitted to PennBid and opened November 10, 2025, at 12:00 PM. Three bids were received. Keystruct Construction LLC was the apparent low bidder at \$11,379,000.00. The bid price includes the lump sum base bid and additional unit prices. The Authority Engineer, ARM Group, reviewed the bid submittal and found no irregularities. Based on ARM Group's review, Keystruct Construction LLC is a qualified bidder. The Authority Solicitor reviewed the bid submittal. In addition, Authority staff asks the Board to authorize the Executive Director to execute change orders on behalf of the Authority with limits. Discussion followed.

Mr. Malinky moved to award the General Construction Contract for the Blackbridge Road Transfer Station Project to Keystruct Construction LLC based on their bid submitted to PennBid and opened on November 10, 2025. The amount of the bid award is \$11,379,000.00. In addition, the Authority Executive Director shall be authorized to execute General Construction Contract change orders on behalf of the Authority Board with the following limits: the amount of any individual change order shall not exceed 1% of the bid award value and the aggregate sum of all change orders shall not exceed 10% of the bid award value. Mr. Klinedinst seconded the motion.

Mr. Klinedinst moved to amend the motion to include corrected unit prices dated November 13, 2025. Mr. Heindel seconded the motion. Mr. Mulá abstained because he is professionally working with several of the companies that submitted bids. Motion carried.

Chairperson Dell then called for a vote on the amended motion originally made by Mr. Malinky and seconded by Mr. Klinedinst. Mr. Mulá abstained because he is professionally working with several of the companies that submitted bids. Motion carried.

Electrical Construction Contract bids were submitted to PennBid and opened November 10, 2025, at 12:00 PM. Two bids were received. Garden Spot Electric, Inc. was the apparent low bidder at \$1,379,900.00. The bid price is for a lump sum bid. The Authority Engineer, ARM Group, reviewed the bid submittal and found no irregularities. Based on ARM Group's review, Garden Spot Electric, Inc. is a qualified bidder. The Authority Solicitor reviewed the bid submittal. In addition, Authority staff asks the Board to authorize the Executive Director to execute change orders on behalf of the Authority with limits.

Mr. Malinky moved to award the Electrical Construction Contract for the Blackbridge Road Transfer Station Project to Garden Spot Electric, Inc. based on their bid submitted to PennBid and opened on November 10, 2025. The amount of the bid award is \$1,379,900.00. In addition, the Authority Executive Director shall be authorized to execute Electrical Construction Contract change orders on behalf of the Authority Board with the following limits: the amount of any individual change order shall not exceed 1% of the bid award value and the aggregate sum of all change orders shall not exceed 10% of the bid award value. Mr. Ball seconded the motion. Mr. Mulá abstained because he is professionally working with several of the companies that submitted bids. Motion carried.

Plumbing and Fire Suppression Construction Contract bids were submitted to PennBid and opened November 10, 2025, at 12:00 PM. One bid was received. SSM Industries, Inc. was the apparent low bidder at \$1,010,000.00. The bid price is for a lump sum bid. The Authority Engineer, ARM Group, reviewed the bid submittal and found no irregularities. Based on ARM Group's review, SSM Industries, Inc. is a qualified bidder. The Authority Solicitor reviewed the bid submittal. In addition, Authority staff asks the Board to authorize the Executive Director to execute change orders on behalf of the Authority with limits. Discussion followed.

Mr. Malinky moved to award the Plumbing and Fire Suppression Construction Contract for the Blackbridge Road Transfer Station Project to SSM Industries, Inc. based on their bid submitted to PennBid and opened on November 10, 2025. The amount of the bid award is \$1,010,000.00. In addition, the Authority Executive Director shall be authorized to execute Electrical Construction Contract change orders on behalf of the Authority Board with the following limits: the amount of any individual change order shall not exceed 1% of the bid award value and the aggregate sum of all change orders shall not exceed 10% of the bid award value. Mr. Heindel seconded the motion. Motion carried.*

**Mr. Malinky misspoke the word "Electrical" in this motion. The intended motion should have said "Plumbing and Fire Suppression".*

Heating, Ventilation, and Air Conditioning (HVAC) (listed as "Mechanical" in the meeting agenda) Construction Contract bids were submitted to PennBid and opened January 9, 2026, at 3:00 PM. Four

bids were received. Garden Spot Mechanical, Inc. was the apparent low bidder at \$110,600.00. The Authority Engineer, ARM Group, reviewed the bid submittal and found one missing form certifying products used in the project would be asbestos-free and lead-free. Garden Spot Mechanical, Inc. has subsequently provided the signed form. The form has no bearing on the value outcome of the contract. After further review, ARM Group's opinion is that Garden Spot Mechanical, Inc. is a qualified bidder. The Authority Solicitor reviewed the bid submittal. In addition, Authority staff asks the Board to authorize the Executive Director to execute change orders on behalf of the Authority with limits. Discussion followed.

Mr. Malinky moved to award the HVAC Construction Contract for the Blackbridge Road Transfer Station Project to Garden Spot Mechanical, Inc. based on their bid submitted to PennBid and opened on January 9, 2026. The amount of the bid award is \$110,600.00. In addition, the Authority Executive Director shall be authorized to execute Electrical Construction Contract change orders on behalf of the Authority Board with the following limits: the amount of any individual change order shall not exceed 1% of the bid award value and the aggregate sum of all change orders shall not exceed 10% of the bid award value. Mr. Hershey seconded the motion.

Mr. Nace moved to amend the motion to authorize the Executive Director to execute HVAC Construction (not Electrical Construction, as previously stated) Contract change orders on behalf of the Authority Board with the following limits: the amount of any individual change order shall not exceed 5% (not 1%, as previously stated) of the bid award value and the aggregate sum of all change orders shall not exceed 10% of the bid award value. Mr. Ball seconded the motion. Mr. Mulá abstained because he is professionally working with several of the companies that submitted bids. Motion carried.

Chairperson Dell then called for a vote on the amended motion originally made by Mr. Malinky and seconded by Mr. Hershey. Mr. Mulá abstained because he is professionally working with several of the companies that submitted bids. Motion carried.

Mr. Jasitt next presented the Authority's Construction Administration Contract with ARM Group and their subcontractors, Providence Engineering and Engineering Consulting Services (ECS). Discussion followed.

Mr. Malinky moved to authorize the Authority's Construction Administration Contract with ARM Group. Mr. Klinedinst seconded the motion.

Mr. Malinky restated the motion to include a cost estimated to be \$1,031,000.00. Mr. Ball seconded the motion.

Mr. Malinky restated the motion to say a cost not to exceed (not a cost estimated to be, as previously stated) \$1,031,000.00. Mr. Nace seconded the motion. Motion carried.

Mr. Malinky next relayed that the Authority seeks authorization to go to bid for two stationary Telehandlers to be incorporated into the Blackbridge Road Transfer Station Project. Discussion followed.

Mr. Malinky moved to authorize the Authority to seek bids for two Telehandlers to be incorporated into the Blackbridge Transfer Station Project. Mr. Klindedinst seconded the motion. Motion carried.

Mr. Malinky next relayed that the Authority seeks authorization to go to bid for two Tunnel Truck Scales to be incorporated into the Blackbridge Road Transfer Station Project.

Mr. Malinky moved to authorize the Authority to seek bids for two Tunnel Truck Scales to be incorporated into the Blackbridge Transfer Station Project. Mr. Heindel seconded the motion. Motion carried.

A discussion regarding the Blackbridge Transfer Station Project followed.

SOLICITOR'S REPORT:

Solicitor Beuchler had nothing to report.

OTHER ITEMS:

Mr. Grim requested the board members complete and submit Statements of Financial Interest forms that have been distributed to them.

Chairperson Dell relayed that materials and forms for the March 2026 employee review of Executive Director Vollero are being compiled and will be distributed.

Chairperson Dell then announced that Mr. Heindel would be chairing an Authority Audit Committee and called for two additional members. Mr. Ball and Mr. Hershey volunteered.

NEXT MEETING:

The next regularly scheduled York County Solid Waste Authority Board of Directors meeting will be held on Wednesday, March 18, 2026, at 6:30 P.M.

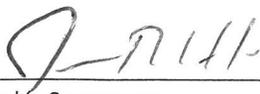
EXECUTIVE DIRECTOR'S REPORT:

Executive Director Vollero gave an update on US Environmental Protection's Standards for Municipal Waste Combustors.

Executive Director Vollero then reminded the board of the February 11, 2026, Ash Reuse Workshop at 10:00 AM.

ADJOURNMENT:

Chairperson Dell adjourned the meeting at 8:21 P.M.



Joe Mula, Secretary