

YORK COUNTY SOLID WASTE AND REFUSE AUTHORITY (YCSWA)

Board of Directors Meeting Minutes

Wednesday, July 16, 2025 | YCSWA Management Center

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

John Klinedinst, Vice Chairperson	Dave Vollero, Executive Director
Joe Mulá, Secretary	Jerry Grim, Assistant Executive Director
Chick Renn, Treasurer	Jen Cristofolletti, Manager, Community Services
Tim Malinky, Assistant Secretary/Treasurer	Doug Jasitt, Manager, Engineering & Operations
Ed Heindel, Board Member	Gregg Pearson, Manager, Recycling & Planning
Michael Hershey, Board Member	Mindy Waltemyer, Recording Secretary
Christine Emma, Associate Board Member	
Charles Calkins, Solicitor	

ABSENT:

Felicia Dell, Chairperson
Patrick Ball, Board Member
Blanda Nace, Associate Board Member

VISITORS:

Tim O'Donnell
David Sharp, Reworld

CALL TO ORDER:

The regularly scheduled Board of Directors meeting of the York County Solid Waste and Refuse Authority (Authority) was held on Wednesday, July 16, 2025. Vice Chairperson Klinedinst called the meeting to order at 6:30 P.M. Vice Chairperson Klinedinst then called for the Pledge of Allegiance.

ROLL CALL:

Vice Chairperson Klinedinst requested Secretary Mulá take roll call. Secretary Mulá verified the board meeting had a quorum.

EXECUTIVE SESSION REPORT:

Solicitor Calkins reported an Executive Session was called to order at 5:41 PM. Items discussed included the Authority's litigation with Lobar; a possible board sub-committee to address Authority succession planning; prospective associate board members, Ed Heindel's board membership coming up for reappointment; and Modern Landfill expansion. The Executive Session concluded at 6:17 PM.

MAY 2025 MEETING MINUTES:

Vice Chairperson Klinedinst called for the approval of the Authority's May 21, 2025, board meeting minutes.

Mr. Mulá moved to approve the May 21, 2025, board meeting minutes. Mr. Renn seconded the motion. Motion carried.

DIVISION REPORTS:

Administrative Division

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

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

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

The **Accounts Payable Check Register** (check numbers 45915 to 46003) provided disbursements totaling \$2,640,760.80.

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 \$8,070,505.28, 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 June 30, 2025, of \$2,915,000.00.

The **Budget Comparison Report** reflected Total Revenues Year to Date (YTD) of \$28,387,239.89 (48.90% of budget), Total Expenses YTD of \$23,436,212.09 (40.37% of budget), and Total Tons of waste received YTD at the York County Resource Recover Center (YCRRC) of 209,643.99 (47.65% of the 440,000-ton goal for the year).

The **Expense Budget Comparison Report** followed.

The **Monthly Receipts Report** showed 38,169 tons of waste were delivered to the YCRRC resulting in Accounts Receivable activity with an ending balance of \$2,705,953.43, Deposits for the month totaled \$5,098,901.48, Total Monies Received YTD for Accounts Receivable and Cash Sales were \$16,768,366.62, Total Monies Received YTD for Energy Sales were \$8,446,341.90, Total Monies Received YTD for York Reduction Systems (YRS) Metal Sales were \$1,899,809.42, and the Energy Rate for May 2025 sales was \$0.038/kWh.

The **Past Due Accounts Report** followed.

The **YRS Ash Financial Report** showed a net savings to the Authority YTD of \$617,479.55.

Discussion followed.

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

Mr. Grim next reported the Authority would host a 2026 Budget Workshop with the board on August 20, 2025 at 10:00 AM. Discussion followed.

Recycling & Planning Division

Mr. Pearson had nothing to report.

Community Services Division

Ms. Cristofolletti reported that the Authority will be manning an information booth at the York Fair July 18 – 27, 2025. Discussion followed.

Ms. Cristofolletti also reported that the Authority will soon be running a new informational billboard campaign throughout York County.

Engineering & Operations Division

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

Mr. Jasitt presented the **YCRRC Operations Reports for June 2025**. The average availability of the three combustion units was 94.9%. The turbine generator availability was 100%. Total waste processed was 38,423 tons. Average electricity production was 517 kWh per ton and net electricity produced was 19,903,457 kWh. Electricity purchased was 0 kWh. Outbound ash produced was 14,015 tons, of which 11,750 tons were processed at the ARPF and 2,265 tons were disposed of at Modern Landfill. There were no emissions excursions. No stack testing was conducted. May 2025 stack testing results were received and found to be well within regulatory limits.

Mr. Jasitt next reviewed the **ARPF Reports for June 2025** which showed there were 134.9 processing hours. Materials disposed of at Modern Landfill were 9,258 tons. Materials marketed included 1,552 tons of ferrous metal and 171 tons of nonferrous metal. Aggregate/sand sent out for reuse was 1,016 tons. Discussion followed.

Mr. Jasitt then presented the First Amendment to Change Order AR-2025-01. The original change order (CO) called for the Authority to reimburse Reworld 50% of the substantiate costs for repairs to the LP and HP gland steam seals, which was estimated to cost \$268,979. Steam leakage was substantially improved; however, the work did not restore the supply of electrical production to the extent that was anticipated. Due to less than anticipated performance after the repairs, Reworld asked the Authority to reconsider how they would reimburse them for the work. Under the First Amendment to CO AR-2025-01, the Authority would pay no more than \$120,000 toward the energy portions of the annual adjustment found in Section 6.05 in the contract instead of payment towards the cost of repairs to the LP and HP gland seals. \$120,000 is less than 50% of the actual costs. Solicitor Calkins reviewed the CO. Discussion followed.

Mr. Malinky moved to authorize the First Amendment to Change Order AR-2025-01 in which the Authority will pay no more than \$120,000 toward the energy portion of the annual adjustment found in Section 6.05 in the contract instead of payment towards the cost of repairs to the LP and HP gland seals. Mr. Heindel seconded the motion. Motion carried.

Mr. Jasitt next reported the Authority is seeking an engineering plan for building structure repairs to the ARPF. Discussion followed.

SOLICITOR'S REPORT:

Solicitor Calkins had nothing to report.

NEXT MEETING:

The next regularly scheduled York County Solid Waste Authority Board of Directors meeting will be held on Wednesday, September 17, 2025, at 6:30 P.M.


EXECUTIVE DIRECTOR'S REPORT:

Executive Director Vollero had nothing to report.

ADJOURNMENT:

Vice Chairperson Klinedinst called for adjournment of the meeting at 7:10 P.M.

*Mr. Renn moved to adjourn the meeting. Mr. Malinky seconded the motion. Motion carried.
Meeting adjourned at 7:10 PM.*



Joe Mulá, Secretary