

YORK COUNTY SOLID WASTE AND REFUSE AUTHORITY (YCSWA)
Board of Directors Meeting Minutes
Wednesday, July 15, 2026 | YCSWA Management Center

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

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
Ed Heindel, Board Member	Mindy Waltemyer, Recording Secretary
Michael Hershey, Board Member	
Jim Morris, Associate Board Member	
Courtney Buechler, Solicitor	

ABSENT:

Patrick Ball, Board Member

VISITORS:

David Sharp, Reworld

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, July 15, 2026. Chairperson Dell called the meeting to order at 6:30 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.

VISITOR RECOGNITION:

Meeting visitor introduced himself.

EXECUTIVE SESSION REPORT:

Solicitor Buechler reported an Executive Session was called to order at 5:35 PM. Items discussed included Authority litigation updates, board member vacancy, updates to US Environmental Protection Agency rules and their potential impact on the Authority, and enforcement of Authority registration rules. The Executive Session concluded at 6:12 PM.

MAY 2026 MEETING MINUTES:

Chairperson Dell called for editions to or approval of the Authority's May 20, 2026, board meeting minutes, as provided.

Mr. Malinky moved to approve the May 20, 2026, board meeting minutes as provided. Mr. Renn seconded the motion. Motion carried.

DIVISION REPORTS:

Administrative Division

The **May 2026 Financial Reports** were distributed to the Board for review in the previous month.

Mr. Klinedinst moved to accept the Financial Reports for May 2026. Mr. Hershey seconded the motion. Motion carried.

Mr. Grim presented the **Financial Reports for June 2026:**

The **Accounts Payable Check Register** (check numbers 47050 to 47142) provided disbursements totaling \$2,914,400.12.

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 \$6,748,513.70, 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, 2026, of \$2,200,000.00.

The **Budget Comparison Report** reflected Total Revenues Year-to-Date (YTD) of \$32,512,070.66 (54.87% of budget), Total Expenses YTD of \$24,627,249.35 (41.56% of budget), and Total Tons of waste received YTD at the York County Resource Recover Center (YCRRC) of 211,006.52 (49.65% of the 425,000-ton goal for the year).

The **Expense Budget Comparison Report** followed.

The **Monthly Receipts Report** showed 39,148 tons of waste were delivered to the YCRRC resulting in Accounts Receivable activity with an ending balance of \$3,679,044.31. Deposits for the month totaled \$4,897,105.91, Total Monies Received YTD for Accounts Receivable and Cash Sales were \$16,497,650.99, Total Monies Received YTD for Energy Sales were \$12,004,898.12, Total Monies Received YTD for York Reduction Systems (YRS) Metal Sales were \$2,045,224.84, and the Energy Rate for May 2026 sales was \$0.038/kWh.

The **Past Due Accounts Report** followed.

The York Reduction Systems (YRS) **Ash Financial Report** showed a net savings to the Authority for the month of \$172,105.50.

Discussion followed.

Mr. Heindel moved to accept the Financial Reports for June 2026 as presented. Mr. Hershey seconded the motion. Motion carried.

Mr. Grim next announced the Authority Budget Workshop to be held on August 19, 2026, at 10:00 AM. Discussion followed.

Mr. Grim then relayed an update on the Authority insurance renewals. Discussion followed.

Recycling & Planning Division

Mr. Pearson announced that the Authority released a request for proposals (RFP) for the YCRRRC Front-end Recovered Metals removal and management. The current agreement with Consolidated Scrap Resources (CSR) expires September 30, 2026. The Authority received four proposals, of which, CSR was the most financially rewarding and responsible. Staff will work with the Authority solicitors and CSR to complete a new three-year agreement in the coming weeks. This new agreement would begin on October 1, 2026. Discussion followed.

Chairperson Dell then asked Mr. Pearson a question regarding Authority electronics recycling data. Discussion followed.

Community Services Division

Ms. Cristofolletti reported the Authority had received a thank you letter from the City of York for offering free disposal services for waste collected in the Bantz Park clean-up.

Ms. Cristofolletti next reported that there are still slots available for handling the Authority's education booth at the York Fair.

Ms. Cristofolletti then announced that the Authority will be holding a holiday party for board, staff, and spouses on Thursday November 19, 2026, at Spruce restaurant. Discussion followed.

Engineering & Operations Division

The **YCRRRC Operations Reports** and **Ash Recycling and Processing Facility (ARPF) Reports for May 2026** were distributed to the board for review in the previous month.

Mr. Jasitt presented the **YCRRRC Operations Reports for June 2026**. The average availability of the three combustion units was 92.4%. The turbine generator availability was 100%. Total waste processed was 36,664 tons. Average electricity production was 577 kWh per ton and net electricity produced was 21,162,846 kWh. Electricity purchased was 0 kWh. Outbound ash produced was 13,382 tons, of which 11,065 tons were processed at the ARPF, and 2,317 tons were disposed of at landfills. There were no emissions excursions. No stack testing was conducted. May 2026 preliminary stack tests results were received and were well-within compliance limits.

Mr. Jasitt next reviewed the **ARPF Reports for June 2026** which documented 199.7 processing hours. Materials disposed of at landfill were 7,498 tons. Materials marketed included 1,511 tons of ferrous metal, 214 tons of nonferrous metal, and 1,715 tons of aggregate/sand.

Discussion followed.

Mr. Jasitt then reported an update on the Blackbridge Transfer Station Project. Discussion followed.

Mr. Jasitt next presented ARPF Repair & Replacement MCRR-2026-01 Authorization Request for Roof Repairs. YRS has provided documentation of costs for the repair of the roof understructure in the process building. Work involves preparation of the damaged members, including an epoxy coating and additional epoxy coated supports. The work is to take nine days and will require the plant to shut down. The work is scheduled during the September YCRR Unit #3 outage and blackplant outage when minimal ash is being generated. Ash residue will be bypassed to landfill during this period. The proposed work is to be done by Waggoner, a local firm who has experience working on ash buildings. This is phase 1 of building restoration work. Other phases will include coating of roof understructures due to moisture issues. This is a qualifying project, and staff recommend moving forward with the project. Project costs are not to exceed \$277,483.00 which would be funded by the Authority's reserves. Discussion followed, in which it was stated that some engineering expenses for the project have already been incurred and will be posted to the \$4,000,000 obligation the Authority has to do the work on the ARPF.

Mr. Malinky moved to authorize expenditures up to \$277,483.00 to fund repairs of the roof understructure in the Ash Recycling and Processing Facility building. Funds shall come from the Authority's reserves. Mr. Heindel seconded the motion. Mr. Mulá abstained from voting due to working professionally with the contractor, Waggoner. Motion carried.

Mr. Jasitt then presented ARPF Repair & Replacement MCRR-2026-02 Authorization Request for Floor Repairs. YRS has provided documentation of costs for repairing and replacement of certain concrete floor sections in the load-out hall and ash storage areas. The work will coincide with roof work when the plant is shut down for nine days. The proposed work is to be done by Yoe Construction, a local firm who has experience working at our facilities. This is a qualifying project and staff recommend moving forward with the project. Project costs are not to exceed \$261,940.00 which would be funded by the Authority's reserves. Discussion followed.

Mr. Malinky moved to authorize expenditures up to \$261,940.00 to fund repairs and replacement of concrete floor sections in the Ash Recycling and Processing Facility building. Funds shall come from the Authority's reserves. Mr. Renn seconded the motion. Mr. Mulá abstained from voting due to working professionally with the contractor, Yoe Construction. Motion carried.

SOLICITOR'S REPORT:

Solicitor Buechler had no report.

NEXT MEETING:

The next regularly scheduled York County Solid Waste Authority Board of Directors meeting will be held on Wednesday, September 16, 2026, at 6:30 P.M.

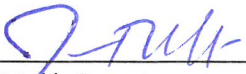
EXECUTIVE DIRECTOR'S REPORT:

Executive Director Vollero announced that, hearing no objections, he will ask the York County Commissioners to appoint Jim Morris to the Authority board of directors to fill the vacancy left by the resignation of Blanda Nace.

Executive Director Vollero then relayed an update on the Pennsylvania, New Jersey, Maryland (PJM) power grid, their energy pricing, and power procurement. Discussion followed.

ADJOURNMENT:

Chairperson Dell adjourned the meeting at 7:24 P.M.



Joe Mulá, Secretary