

YORK COUNTY SOLID WASTE AND REFUSE AUTHORITY (YCSWA)
Board of Directors Meeting Minutes
Wednesday, May 21, 2025 | 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
Patrick Ball, Board Member	Mindy Waltemyer, Recording Secretary
Ed Heindel, Board Member (Z)	
Michael Hershey, Board Member	
Blanda Nace, Associate Board Member	
Charles Calkins, Solicitor	
Courtney Buechler, CGA Law Firm	

ABSENT:

Christine Emma, Associate Board Member

VISITORS:

Joe Hrapchak, Indigo Environmental

CALL TO ORDER:

The regularly scheduled Board of Directors meeting of the York County Solid Waste and Refuse Authority (Authority) was held on Wednesday, May 21, 2025. 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 board meeting had a quorum.

EXECUTIVE SESSION REPORT:

Solicitor Calkins reported an Executive Session was called to order at 5:39 PM. Items discussed included Modern Landfill's land lease agreement; CGA Law Firm's possible conflict of interest in assistance with Authority waste capacity discussions with Modern Landfill due to representation of some of the owners of Modern Landfill; a notice of unforeseen circumstances by Reworld; repairs to the York County Resource Recovery Center's (YCCRC) turbine by Reworld and the Authority possibly waiving energy guarantees; the Authority's potential investment in York County; a proposed amendment to the Authority's investment policy; pending litigation with Lobar; and an update on proposed Carbotura technology progress. The Executive Session concluded at 6:08 PM.

JANUARY 2025 MEETING MINUTES:

Chairperson Dell called for the approval of the Authority's March 19, 2025, board meeting minutes.

Mr. Ball moved to approve the March 19, 2025, board meeting minutes. Mr. Malinky seconded the motion. Motion carried.

DIVISION REPORTS:

Administrative Division

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

Mr. Klinedinst moved to accept the Financial Reports for March 2025. Mr. Renn seconded the motion. Motion carried.

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

The **Accounts Payable Check Register** (check numbers 45720 to 45833) provided disbursements totaling \$1,351,172.66.

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 \$6,492,504.37, 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 April 30, 2025, of \$2,915,000.00.

The **Budget Comparison Report** reflected Total Revenues Year to Date (YTD) of 18,410,766.50 (31.71% of budget), Total Expenses YTD of \$16,074,837.04 (27.69% of budget), and Total Tons of waste received YTD at the YCRRRC of 131,524.04 (29.89% of the 440,000-ton goal for the year).

The **Expense Budget Comparison Report** followed.

The **Monthly Receipts Report** showed 30,622 tons of waste were delivered to the YCRRRC resulting in Accounts Receivable activity with an ending balance of \$2,391,029.67, Deposits for the month totaled \$3,780,962.68, Total Monies Received YTD for Accounts Receivable and Cash Sales were \$10,678,117.37, Total Monies Received YTD for Energy Sales were \$5,881,729.01, Total Monies Received YTD for York Reduction Systems (YRS) Metal Sales were \$1,168,980.05, and the Energy Rate for March 2025 sales was \$0.041/kWh.

The **Past Due Accounts Report** followed.

The **YRS Ash Financial Report** showed a net savings to the Authority YTD of \$600,124.67.

Discussion followed.

Mr. Ball moved to accept the Financial Reports for April 2025 as presented. Mr. Hershey seconded the motion. Motion carried.

Mr. Grim next reported the Authority had received most of the insurance renewal proposals and expected pricing to stay within the budgeted amount. Discussion followed.

Mr. Grim then relayed RKL's proposal for Authority audit services through 2029. Discussion followed.

Mr. Klinedinst moved to accept RKL's proposal for Authority audit services through 2029 as presented. Mr. Ball seconded the motion. Motion carried.

Mr. Grim next presented an amendment to the Authority's Investment Policy to address potential loans to York County. Discussion followed.

Mr. Renn moved to authorize an amendment to the Authority's investment policy to address potential loans to York County, as presented. Mr. Klinedinst seconded the motion. Motion carried.

Mr. Grim then noted that York County decided not to accept the Authority's loan terms and would not be borrowing funds from the Authority at this time. Discussion followed.

Recycling & Planning Division

Mr. Pearson gave an update on the Authority's landfill capacity reservation planning efforts. Discussion followed.

Community Services Division

Ms. Cristofolletti reported that the Community Services Division had recently participated in several events including "Go Green in the City" and "Go Green Night at the York Revolution," and would be attending the Veteran's Car Show on May 24, and the Codorus Fest on June 7. Discussion followed.

Engineering & Operations Division

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

Mr. Jasitt presented the **YCRRC Operations Reports for April 2025**. The average availability of the three combustion units was 74.9%. The turbine generator availability was 78.1%. Total waste processed was 29,758 tons. Average electricity production was 447 kWh per ton and 13,305,908 kWh were produced. Electricity purchased was 564,159 kWh. Outbound ash produced was 11,176 tons, of which 9,421 tons were processed at the ARPF, and 1,756 tons were disposed of at Modern Landfill. There were no emissions excursions. No stack testing was conducted.

Mr. Jasitt next reviewed the **ARPF Reports for February 2025** which showed there were 112.3 processing hours. Materials disposed of at Modern Landfill were 6,168 tons. Materials marketed included 1,167 tons of ferrous metal and 87 tons of nonferrous metal. Aggregate/sand sent out for reuse was 738 tons. Discussion followed.

Mr. Jasitt then presented an additional Expense Authorization for Blackbridge Road Transfer Station engineering. Discussion followed.

Mr. Malinky moved to authorize an additional \$75,000 due to owner changes for engineering services related to the Blackbridge Road Transfer Station project. Mr. Heindel seconded the motion. Motion carried.

Mr. Jasitt next presented a one-year extension of the Authority's Ash Hauling Contract with Sullivan Hauling. Discussion followed.

Mr. Malinky moved to approve the one-year 2025 extension agreement between the Authority and Sullivan Hauling for ash hauling, based on prices listed in "Exhibit A". All other terms of the contract will remain in effect. Mr. Ball seconded the motion. Motion carried.

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, July 16, 2025, at 6:30 P.M.

EXECUTIVE DIRECTOR'S REPORT:


Executive Director Vollero gave an update on the US Environmental Protection Agency's (EPA) revisions to its Guidelines for Municipal Waste Combustors.

Executive Director Vollero then relayed an update on Governor Shapiro's proposed energy legislation.

Executive Director Vollero also noted that Pennsylvania-New Jersey-Maryland Interconnection (PJM) has had difficulty maintaining a stable grid and recently voted out two of their board members including their chairperson.

ADJOURNMENT:

Chairperson Dell adjourned the meeting at 7:37 P.M.



Joe Mula, Secretary