

YORK COUNTY SOLID WASTE AND REFUSE AUTHORITY (YCSWA)
Board of Directors Meeting Minutes
Wednesday, September 17, 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	
Michael Hershey, Board Member	
Charles Calkins, Solicitor	

ABSENT:

Christine Emma, Associate Board Member
Blanda Nace, Associate Board Member

VISITORS:

Tim O'Donnell
David Sharp, Reworld
Jonathan Seifer, Tiger/Casella Waste
Jon Yinger, Tiger/Casella Waste

CALL TO ORDER:

The regularly scheduled Board of Directors meeting of the York County Solid Waste and Refuse Authority (Authority) was held on Wednesday, September 17, 2025. Chairperson Dell called the meeting to order at 6:30 P.M. Chairperson Dell then called for the Pledge of Allegiance. Visitor, Jon Yinger, requested a moment of silence in honor of the loss of three, and injury of two York County police officers in the line of duty earlier that day. Chairperson Dell then led a moment of silence.

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 5:37 PM. Items discussed included the Authority's litigation with Lobar and the possible appointment of a Registration Committee to address a waste hauler issue. The Executive Session concluded at 6:24 PM.

VISITOR DISCUSSIONS:

All visitors introduced themselves to the board. Visitor, Jon Yinger of Tiger/Casella Waste addressed the board to express concerns regarding hauler expenses and haulers having to seek alternative disposal facilities for out-of-county waste and certain waste streams. Discussion followed.

JULY 2025 MEETING MINUTES:

Chairperson Dell called for edits to or approval of the Authority's July 16, 2025, board meeting minutes.

Mr. Malinky moved to approve the July 16, 2025, board meeting minutes. Mr. Renn seconded the motion. Motion carried.

DIVISION REPORTS:

Administrative Division

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

Mr. Ball moved to accept the Financial Reports for July 2025. Mr. Klinedinst seconded the motion. Motion carried.

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

The **Accounts Payable Check Register** (check numbers 46092 to 46172) provided disbursements totaling \$1,167,838.99.

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 \$7,237,875.54, 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 August 31, 2025, of \$2,200,000.00.

The **Budget Comparison Report** reflected Total Revenues Year to Date (YTD) of \$38,716,033.31 (66.69% of budget), Total Expenses YTD of \$31,435,300.22 (54.15% of budget), and Total Tons of waste received YTD at the York County Resource Recover Center (YCRRC) of 280,830.45 (63.83% of the 440,000-ton goal for the year).

The **Expense Budget Comparison Report** followed.

The **Monthly Receipts Report** showed 32,690 tons of waste were delivered to the YCRRC resulting in Accounts Receivable activity with an ending balance of \$2,448,106.23, Deposits for the month totaled \$4,825,267.73, Total Monies Received YTD for Accounts Receivable and Cash Sales were \$22,914,306.40, Total Monies Received YTD for Energy Sales were \$12,084,475.87, Total Monies Received YTD for York Reduction Systems (YRS) Metal Sales were \$2,536,682.77, and the Energy Rate for July 2025 sales was \$0.051/kWh.

The **Past Due Accounts Report** followed.

The **YRS Ash Financial Report** showed a net savings to the Authority YTD of \$431,592.11.

Discussion followed.

Mr. Klinedinst moved to accept the Financial Reports for August 2025 as presented. Mr. Mulá seconded the motion. Motion carried.

Mr. Grim next presented the YCSWA 2026 budget. Discussion followed.

Mr. Renn moved to adopt the 2026 budget as presented, specifically authorizing expenditures up to \$54,449,000.00, not including Long Term Capital Project Funding or General Surplus Funding for processing 425,000 tons. Also authorizing additional expenditures of \$51.63 per ton for each ton processed over 425,000. The budget establishes the 2026 York County municipal solid waste (MSW) tip fee at \$85.00 per ton. Mr. Ball seconded the motion. Motion carried.

Recycling & Planning Division

Mr. Pearson reported that the Authority will be hosting a Household Hazardous Waste Collection Event on Saturday, October 11, 2025.

Community Services Division

Ms. Cristofolletti shared that the Authority will be conducting worm composting programming at the Horn Farm's York County Pawpaw Festival on Saturday, September 20, 2025.

Ms. Cristofolletti next reported on the Authority's experience hosting an information booth at the York Fair in July 2025, including meeting an outstanding elementary school student who will be honored at the next board meeting. Discussion followed.

Ms. Cristofolletti also shared that the Authority was complimented on excellent customer service at the YCRRRC Scalehouse at a recent presentation to a local Rotary Club.

Engineering & Operations Division

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

Mr. Jasitt presented the **YCRRRC Operations Reports for August 2025**. The average availability of the three combustion units was 87.6%. The turbine generator availability was 100%. Total waste processed was 36,666 tons. Average electricity production was 517 kWh per ton and net electricity produced was 18,968,621 kWh. Electricity purchased was 0 kWh. Outbound ash produced was 12,690 tons, of which 10,781 tons were processed at the ARPF, and 1,910 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 August 2025** which showed there were 117.2 processing hours. Materials disposed of at Modern Landfill were 4,938 tons. Materials marketed included 1,303 tons of ferrous metal and 169 tons of nonferrous metal. Aggregate/sand sent out for reuse was 3,590 tons. Discussion followed.

Mr. Jasitt then presented an extension of the Authority's Contract with Waste Management (WM) of PA for Roll-off Services at the YCRRRC. These services were last bid in 2022. The original contract with WM

was for two years and was extended for one additional year. Mr. Jasitt shared the proposed pricing that would be included in a 2025 extension (Exhibit A). Provision to extend the contract is based on a mutual agreement in which WM would hold the 2024/2025 hauling rates in exchange for a one-year contract extension. All other terms of the contract would remain in effect. In the proposed extension, WM has provided a hauling rate to one additional disposal facility. The Extension Agreement was reviewed by the Authority solicitor. Discussion followed.

Mr. Malinky moved to approve the 2025 Extension Agreement between the Authority and WM of PA for Roll-off Services from the YCRRRC, based upon the prices listed in Exhibit A. All other terms of the contract will remain in effect. Mr. Renn seconded the motion. Motion carried.

Mr. Jasitt next presented ARPF Repair & Replacement Authorization MCRR-2025-03. The Authority's contract with YRS calls for the Authority to fund repairs and Replacements to the process system up to \$4,000,000. YRS has provided documentation of costs for replacement of Front-end Screen and modifications/replacement of Phase 4 Conveyors, which are qualifying projects. Staff recommend moving forward with the project, the costs of which are not to exceed \$778,000, which would be funded from Authority reserves. Discussion followed.

Mr. Malinky moved to authorize expenditures up to \$778,000 to fund repairs for replacement of Front-end Screen and modifications/replacement of Phase 4 Conveyors. Funding will come from the Authority reserves. Mr. Heindel seconded the motion. Motion carried.

Mr. Jasitt further shared that the Authority has gone out to bid for the construction of the Blackbridge Road Transfer Station. A pre-bid meeting will be held on September 29, and bids are due by November 6, 2025. Staff expects to announce recommendations at the November board meeting.

SOLICITOR'S REPORT:

Solicitor Calkins had nothing to report.

OTHER ITEMS:

Chairperson Dell called for the appointment of a Nominating Committee to be tasked with presenting a slate of board officers at the November 2025 meeting. Mr. Ball, Mr. Mulá, and Mr. Renn volunteered to serve on the Nominating Committee.

Chairperson Dell called for the appointment of a Registration Committee, should it be needed, to address waste hauler issues. Mr. Heindel, Mr. Klinedinst, and Mr. Mulá volunteered to serve on the Registration Committee.

NEXT MEETING:

The next regularly scheduled York County Solid Waste Authority Board of Directors meeting will be held on Wednesday, November 19, 2025, at 6:30 P.M.

EXECUTIVE DIRECTOR'S REPORT:

Executive Director Vollero had nothing to report.

ADJOURNMENT:

Chairperson Dell called for adjournment of the meeting at 7:16 P.M.

Mr. Klinedinst moved to adjourn the meeting. Mr. Malinky seconded the motion. Motion carried. Meeting adjourned at 7:16 PM.



Joe Mulá, Secretary