

**YORK COUNTY SOLID WASTE AND REFUSE AUTHORITY (YCSWA)**  
Board of Directors Meeting Minutes  
Wednesday, March 18, 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    |
| Patrick Ball, Board Member                 | Mindy Waltemyer, Recording Secretary            |
| Ed Heindel, Board Member                   |   |
| Michael Hershey, Board Member              |   |
| Blanda Nace, Board Member                  |   |
| Charles Calkins, Solicitor                 |   |
| Courtney Buechler, CGA Law Firm            |   |

**ABSENT:**

**VISITORS:**

David Sharp, Reworld  
Jim Morris

**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, March 18, 2026. Chairperson Dell called the meeting to order at 6:38 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 Calkins reported an Executive Session was called to order at 5:38 PM. Items discussed included Authority succession planning, Executive Director Vollero's employee evaluation, an appraisal for the Flour Mill, and a discussion regarding a person interested in associate board membership. The Executive Session concluded at 6:35 PM.

**VISITOR RECOGNITION:**

Meeting visitors introduced themselves.

**NOVEMBER 2025 MEETING MINUTES:**

Chairperson Dell called for editions to or approval of the Authority's January 21, 2026, board meeting minutes, as amended and provided.

*Mr. Nace moved to approve the January 21, 2026, board meeting minutes as provided. Mr. Renn seconded the motion. Motion carried.*

**DIVISION REPORTS:**

***Administrative Division***

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

*Mr. Ball moved to accept the Financial Reports for January 2026. Mr. Malinky seconded the motion. Motion carried.*

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

The **Accounts Payable Check Register** (check numbers 46658 to 46734) provided disbursements totaling \$1,455,066.97.

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 \$8,219,533.01, 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 \$10,833,764.42 (18.28% of budget), Total Expenses YTD of \$8,204,440.83 (13.85% of budget), and Total Tons of waste received YTD at the York County Resource Recover Center (YCRRC) of 66,729.54 (15.70% of the 425,000-ton goal for the year).

The **Expense Budget Comparison Report** followed.

The **Monthly Receipts Report** showed 33,371 tons of waste were delivered to the YCRRC resulting in Accounts Receivable activity with an ending balance of \$2,627,261.04. Deposits for the month totaled \$5,825,303.36, Total Monies Received YTD for Accounts Receivable and Cash Sales were \$5,529,460.15, Total Monies Received YTD for Energy Sales were \$4,656,346.90, Total Monies Received YTD for York Reduction Systems (YRS) Metal Sales were \$599,443.29, and the Energy Rate for January 2026 sales was \$0.098/kWh.

The **Past Due Accounts Report** followed.

The **YRS Ash Financial Report** showed a net savings to the Authority YTD of \$394,309.94.

Discussion followed.

*Mr. Ball moved to accept the Financial Reports for February 2026 as presented. Mr. Nace seconded the motion. Motion carried.*

Mr. Grim next presented the Authority's 2025 Financial Statement.

*Mr. Heindel moved to approve the Authority/s 2025 Financial Statement. Mr. Hershey seconded the motion. Motion carried.*

### ***Recycling & Planning Division***

Mr. Pearson distributed amended versions of the division's York County Tons to YCRRRC and Diverted document that had been missing some data in the meeting packet. Discussion followed.

### ***Community Services Division***

Ms. Cristofolletti reported there would be a new Authority commercial for the spring Household Hazardous Waste Event released on Fox 43. Discussion followed.

### ***Engineering & Operations Division***

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

Mr. Jasitt presented the **YCRRRC Operations Reports for February 2026**. The average availability of the three combustion units was 91.8%. The turbine generator availability was 100%. Total waste processed was 31,853 tons. Average electricity production was 603 kWh per ton and net electricity produced was 19,206,372 kWh. Electricity purchased was 0 kWh. Outbound ash produced was 12,205 tons, of which 10,373 tons were processed at the ARPF, and 1,832 tons were disposed of at landfill. There were no emissions excursions. No stack testing was conducted.

Mr. Jasitt next reviewed the **ARPF Reports for February 2026** which documented 122.6 processing hours. Materials disposed of at landfill were 5,886.72 tons. Materials marketed included 1,166.76 tons of ferrous metal, 107.65 tons of nonferrous metal, and 2,672.52 tons of aggregate/sand. There were also 107.29 tons of unburned materials returned to the YCRRRC. Discussion followed.

Mr. Jasitt then presented the Blackbridge Road Transfer Station Project Stationary Electric Material Handlers (Telehandlers) Contract. Bids were submitted to PennBid and opened on Tuesday, March 10, 2026, at 4:00 PM. One bid was received. Driveline Fabrications Inc., DBA Jewell Machinery was the apparent low bidder. The price is a lump sum base bid. The Authority's engineer (Engineer) reviewed the bid submittal and found the following irregularities: Bid Bond form page 2, Power of Attorney attachment, and address of surety company were missing. The form has no bearing on the value outcome of the contract. Based on their review, the Engineer's opinion is that Driveline Fabrications Inc., DBA Jewell Machinery, is a qualified bidder. The Authority's solicitor has reviewed the bid submittal. Discussion followed.

*Mr. Malinky moved to award the Stationary Electric Material Handlers contract for the Blackbridge Road Transfer Station Project to Driveline Fabrications, Inc., DBA Jewell Machinery, based on their submitted bid to PennBid and opened on March 10, 2026. The amount of the bid award is \$998,425. Mr. Renn seconded the motion. Motion carried.*

Mr. Jasitt next presented the Blackbridge Road Transfer Station Project Truck Scales (Tunnel Truck Scales) Contract. Bids were submitted to PennBid and opened on Tuesday, March 10, 2026, at 4:00 PM. One bid was received. Garber Scale Company, DBA Garber Metrology, was the apparent low bidder. The price was a lump sum base bid. The Engineer reviewed the bid submittal and found the following irregularities: Non-collusion Affidavit Form was missing page 1, and the Hold Harmless Form was not attested/witnessed. The bidder has subsequently provided new forms. The forms have no bearing on the value outcome of the contract. Based on their review, the opinion of the Engineer is that the Garber Scale Company, DBA Garber Metrology, is a qualified bidder. The Authority's solicitor has reviewed the bid submittal. Discussion followed.

*Mr. Malinky moved to award the Truck Scales Contract for the Blackbridge Road Transfer Station Project to Garber Scale Company, DBA Garber Metrology, based on their submitted bid to PennBid opened on March 10, 2026. The amount of the bid award is \$365.916.00. Mr. Klinedinst seconded the motion. Motion carried.*

Mr. Jasitt next introduced Change Order AR-2026-01 providing for active areas within the Blackbridge Road Transfer Station Project (Project) Center Site and allocation of related responsibilities. An active map (Exhibit A) for the change order will be used to designate Active Areas in which the Authority will be responsible for all activities. The Authority shall compensate Reworld (the Operator) for direct costs, subject to cost substantiation, for additional costs incurred to facilitate the Project. The Authority shall be responsible for directing traffic to accommodate Project implementation, determining and mitigating impacts from the Project on the Operator's production guarantees (electric production and maximum utility utilization), and compensating the Operator for such impacts. The Authority shall indemnify the Operator against any losses, damages, or claims associated with the Project's Active Areas caused by the Authority and/or Authority contractors. Discussion followed.

*Mr. Malinky moved to approve Change Order AR-2026-01 as presented. Mr. Ball seconded the motion. Motion carried.*

#### **SOLICITOR'S REPORT:**

Solicitor Calkins requested to reconvene the Executive Session after the completion of the public meeting.

#### **NEXT MEETING:**

The next regularly scheduled York County Solid Waste Authority Board of Directors meeting will be held on Wednesday, May 20, 2026, at 6:30 P.M.

#### **EXECUTIVE DIRECTOR'S REPORT:**

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

Executive Director Vollero then relayed that the Authority signed a York County Waste ... contract with Modern Landfill. Discussion followed.

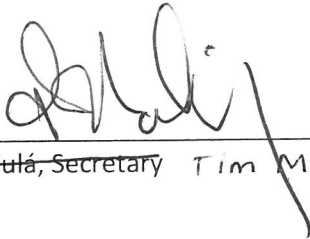
Executive Director Vollero next reported that the Authority had achieved ten years with no lost time for accidents. To celebrate, there will be a luncheon on March 24, 2026, at 12:00 PM. The Authority Board is invited to attend.

**EXECUTIVE SESSION:**

Chairperson Dell reconvened the Executive Session at 7:45 PM. Solicitor Calkins reported that the topic discussed was Authority litigation with Lobar and Arcadis. The Executive Session concluded at 8:38 PM.

**ADJOURNMENT:**

Chairperson Dell adjourned the meeting at 8:38 P.M.



~~Joe Mulá, Secretary~~ Tim Malinky, Asst. Board Secretary