

YORK COUNTY SOLID WASTE AND REFUSE AUTHORITY (YCSWA)
Board of Directors Meeting Minutes
Wednesday, November 19, 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	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, Associate Board Member	
Charles Calkins, Solicitor	
Courtney Buechler, CGA Law Firm	

ABSENT:

Chick Renn, Treasurer
Christine Emma, Associate Board Member
Jen Cristofolletti, Manager, Community Services

VISITORS:

Carter Belker and family
Page Katz, Hayshire Elementary School
Sue Thomas, Hayshire Elementary School
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, November 19, 2025. Chairperson Dell called the meeting to order at 6:48 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 5:35 PM. Items discussed included Authority succession planning, York County waste disposal capacity options, and the Authority's litigation with Lobar. Executive Session concluded at 6:44 PM.

VISITOR RECOGNITION:

Chairperson Dell and Mr. Heindel recognized Hayshire Elementary School first grader, Carter Belker, for her outstanding knowledge of York County waste management. Ms. Belker was named the first York County Solid Waste Authority (YCSWA) Youth Ambassador and presented with a certificate and shirt.

Mr. Ball moved to recognize Carter Belker as a YCSWA Youth Ambassador. Mr. Heindel seconded the motion. Motion carried.

SEPTEMBER 2025 MEETING MINUTES:

Chairperson Dell called for edits to or approval of the Authority's September 17, 2025, board meeting minutes.

Mr. Ball moved to approve the September 17, 2025, board meeting minutes. Mr. Malinky seconded the motion. Motion carried.

DIVISION REPORTS:

Administrative Division

The **September 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 September 2025. Mr. Hershey seconded the motion. Motion carried.

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

The **Accounts Payable Check Register** (check numbers 46248 to 46364) provided disbursements totaling \$1,336,651.60.

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 \$6,970,250.61, 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 October 31, 2025, of \$2,200,000.00.

The **Budget Comparison Report** reflected Total Revenues Year to Date (YTD) of \$48,727,485.87 (83.94% of budget), Total Expenses YTD of \$38,803,580.48 (66.84% of budget), and Total Tons of waste received YTD at the York County Resource Recover Center (YCRRC) of 351,704.44 (79.93% of the 440,000-ton goal for the year).

The **Expense Budget Comparison Report** followed.

The **Monthly Receipts Report** showed 36,348 tons of waste were delivered to the YCRRC resulting in Accounts Receivable activity with an ending balance of \$2,301,436.17, Deposits for the month totaled \$5,240,159.18, Total Monies Received YTD for Accounts Receivable and Cash Sales were \$28,906,874.67, Total Monies Received YTD for Energy Sales were \$15,192,617.04, Total Monies Received YTD for York Reduction Systems (YRS) Metal Sales were \$3,195,099.65, and the Energy Rate for September 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 \$460,057.10.

Discussion followed.

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

Recycling & Planning Division

Executive Director Vollero reported that the Authority will be entering into a disposal agreement with Modern Landfill. Mr. Pearson had no action items and nothing further to report.

Community Services Division

In Ms. Cristofolletti's absence, Executive Director Vollero shared that Authority advertisements will be aired at local movie theaters and the TV station, Fox 43.

Engineering & Operations Division

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

Mr. Jasitt presented the **YCRRC Operations Reports for October 2025**. The average availability of the three combustion units was 89.0%. The turbine generator availability was 100%. Total waste processed was 36,710 tons. Average electricity production was 577 kWh per ton and net electricity produced was 21,195,923 kWh. Electricity purchased was 0 kWh. Outbound ash produced was 13,560 tons, of which 11,236 tons were processed at the ARPF, and 2,324 tons were disposed of at Modern Landfill. There were no emissions excursions. Stack testing was conducted in October, the results of which have not yet been received.

Mr. Jasitt next reviewed the **ARPF Reports for October 2025** which documented 119.0 processing hours. Materials disposed of at Modern Landfill were 5,606 tons. Materials marketed included 1,478 tons of ferrous metal, 127 tons of nonferrous metal, and 4288 tons of aggregate/sand. Discussion followed.

Mr. Jasitt then presented the bids submitted for the Blackbridge Road Transfer Station Project. Discussion followed.

Mr. Klinedinst moved to table agenda items 6. d. iv. through vi. Mr. Ball seconded the motion. Mr. Mulá abstained because he is professionally working with several of the companies that submitted bids. Motion carried.

SOLICITOR'S REPORT:

Solicitor Calkins had nothing to report.

OTHER ITEMS:

On behalf of the Nominating Committee, Mr. Ball presented the 2026 slate of officers of the YCSWA board as follows:

Chairperson	Felicia Dell
Vice Chairperson	John Klinedinst
Secretary	Joe Mulá
Treasurer	Chick Renn
Assistant Secretary/Treasurer	Tim Malinky

The slate of officers will be voted on at the January YCSWA board meeting

NEXT MEETING:

The next regularly scheduled York County Solid Waste Authority Board of Directors meeting will be held on Wednesday, January 21, 2026, at 6:30 P.M.

EXECUTIVE DIRECTOR'S REPORT:

Executive Director Vollero announced that Associate Board Member, Christine Emma, had submitted her resignation from the board.

Mr. Klinedinst moved to accept Ms. Emma's resignation from the board. Mr. Ball seconded the motion. Motion carried.

Executive Director Vollero then announced that he would be recommending the York County Commissioners reappoint Mr. Heindel to the YCSWA Board and appoint Mr. Nace to the YCSWA Board.

Executive Director Vollero next announced a YCSWA workshop regarding YCRRRC ash reuse to be conducted on January 14, 2026.

Executive Director Vollero then reminded the board of the YCSWA Project 2035 workshop to occur on February 11, 2026.


Executive Director Vollero next relayed that the US Environmental Protection Agency is scheduled, pursuant to court order, to publish new rules for municipal waste combustors by December 22, 2025.

Executive Director Vollero also relayed that the Authority continues to work with Manchester Township on the sewer system force main issues that have been occurring.

ADJOURNMENT:

Chairperson Dell called for adjournment of the meeting at 8:23 P.M.

Mr. Malinky moved to adjourn the meeting. Mr. Klinedinst seconded the motion. Motion carried. Meeting adjourned at 8:23 PM.



Joe Mulá, Secretary