

**YORK COUNTY SOLID WASTE AND REFUSE AUTHORITY (YCSWA)**  
Board of Directors Meeting Minutes  
Wednesday, January 15, 2025 | YCSWA Management Center

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

Patrick Ball, Chairperson	Dave Vollero, Executive Director
Felicia Dell, Vice Chairperson	Jerry Grim, Assistant Executive Director
John Klinedinst, Secretary	Jen Cristofolletti, Manager, Community Services
Chick Renn, Treasurer	Doug Jasitt, Manager, Engineering & Operations
Ed Heindel, Board Member	Gregg Pearson, Manager, Recycling & Planning
Michael Hershey, Board Member	Mindy Waltemyer, Recording Secretary
Joe Mulá, Board Member	
Charles Calkins, Solicitor	

**ABSENT:**

Tim Malinky, Assistant Secretary/Treasurer

**VISITORS:**

Courtney Buechler, CGA Law Firm  
David Sharp, Reworld  
Christine Emma, BAE  
Alan Vandersloot, West York Borough

**CALL TO ORDER:**

The regularly scheduled Board of Directors meeting of the York County Solid Waste and Refuse Authority (Authority) was held on Wednesday, January 15, 2025. Chairperson Ball called the meeting to order at 6:30 P.M. Chairperson Ball then called for the Pledge of Allegiance.

**ROLL CALL:**

Chairperson Ball requested Secretary Klinedinst take roll call. Secretary Klinedinst verified the board meeting had a quorum.

**EXECUTIVE SESSION REPORT:**

Solicitor Calkins reported an Executive Session was called to order at 5:34 PM. Items discussed included prospective Associate Board members; the York County Resource Recovery Center (YCRRC) County Host Agreement; the Authority health insurance plan; revenue from electronics recycling; Executive Director Vollero's annual employee review; and a possible loan from the Authority to York County. The Executive Session concluded at 6:09 PM.

**ELECTION OF 2025 BOARD OFFICERS**

Chairperson Ball announced the proposed slate of 2025 Authority Board officers as submitted by the Nominating Committee:

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

*Mr. Heindel moved to close the nominations for 2025 Authority Board officers. Mr. Klindedinst seconded the motion. Motion carried.*

Discussion followed during which Mr. Heindel recommended that future proposed Board officer slates be announced at the November Authority meeting in order for the Board to have time to consider the nominees and allow for any other potential candidates to be considered. It was agreed that in future years, the Nominating Committee will be appointed at the September meeting and the proposed slate of Board officers would be announced at the November meeting.

*Mr. Heindel moved to appoint the 2025 Authority Board officers as proposed by the Nominating Committee. Mr. Renn seconded the motion. Motion carried.*

#### **VISITOR COMMENTS:**

Chairperson Dell then asked the meeting visitors to introduce themselves.

#### **NOVEMBER 2024 MEETING MINUTES:**

Chairperson Dell called for the approval of the Authority's November 20, 2024, board meeting minutes.

*Mr. Mulá moved to approve the November 20, 2024, board meeting minutes. Mr. Renn seconded the motion. Motion carried.*

#### **DIVISION REPORTS:**

##### ***Administrative Division***

The **November 2024 Financial Reports** were distributed to the Board for review in the prior months.

*Mr. Klindedinst moved to accept the Financial Reports for November 2024. Mr. Heindel seconded the motion. Motion carried.*

Mr. Grim presented the **Financial Reports for December 2024:**

The **Accounts Payable Check Register** (check numbers 45340 to 45445) provided disbursements totaling \$1,356,557.64.

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 \$6,591,972.36, 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, 2024, of \$2,915,000.00.

The **Budget Comparison Report** reflected Total Revenues Year to Date (YTD) of \$53,727,941.25 (100.63% of budget), Total Expenses YTD of \$46,172,900.10 (86.48% of budget), and Total Tons of waste received YTD at the YCRRRC of 440,929.45 (100.21% of the 440,000-ton goal for the year).

The **Expense Budget Comparison Report** followed.

The **Monthly Receipts Report** showed 34,622 tons of waste were delivered to the YCRRRC resulting in Accounts Receivable activity with an ending balance of \$2,456,866.01, Deposits for the month totaled \$4,518,861.87, Total Monies Received YTD for Accounts Receivable and Cash Sales were \$34,177,689.33, Total Monies Received YTD for Energy Sales were \$14,527,953.21, Total Monies Received YTD for YRS Metal Sales were \$3,754,432.43, and the Energy Rate for November 2024 sales was \$0.033/kWh.

The **Past Due Accounts Report** followed.

The **YRS Ash Financial Report** showed a net savings to the Authority YTD of \$931,157.85.

Discussion followed.

*Mr. Ball moved to accept the Financial Reports for December 2024 as presented. Mr. Mulá seconded the motion. Motion carried.*

Mr. Grim next relayed the Authority's recommendation that CGA Law Firm be reappointed as the Authority Solicitor for 2025. Discussion followed.

*Mr. Klinedinst moved to appoint CGA Law Firm as the Authority Solicitor for 2025. Mr. Ball seconded the motion. Motion carried.*

Mr. Grim then relayed the Authority's recommendation that RKL Accounting Firm be reappointed as the Authority Auditor for 2025. Discussion followed.

*Mr. Heindel moved to appoint RKL Accounting Firm as the Authority Auditor for 2025. Mr. Mulá seconded the motion. Motion carried.*

Mr. Grim next presented an agreement between the County of York and the Authority that details the purchase of the Authority's employee health care insurance through the County. Discussion followed.

*Mr. Renn moved to authorize the Authority to enter into an agreement with the County of York detailing the purchase of the Authority's employee health care insurance through the County. Mr. Hershey seconded the motion. Motion carried.*

Mr. Grim then presented an agreement between the County of York and the Authority to amend the YCRRRC host fee to \$5.00 per ton for all out-of-county tons. Discussion followed.

*Mr. Ball moved to authorize the Authority to amend the YCRRRC host fee to \$5.00 per ton for all out-of-county tons. Mr. Renn seconded the motion. Motion carried.*

***Recycling & Planning Division***

Mr. Pearson had nothing to report.

***Community Services Division***

Ms. Cristofolletti had nothing to report.

***Engineering & Operations Division***

The **YCRRRC Operations Reports and Ash Recycling and Processing Facility (ARPF) Reports for November 2024** were distributed for the board to review in previous months.

Mr. Jasitt presented the **YCRRRC Operations Reports for December 2024**. The average availability of the three combustion units was 90.5%. The turbine generator availability was 97.6%. Total waste processed was 37,140 tons. Average electricity production was 506 kWh per ton and 18,810,285 kWh were produced. Electricity purchased was 75,900 kWh. Outbound ash produced was 13,642 tons, of which 11,239 tons were processed at the Ash Recycling and Processing Facility (ARPF) and 2,403 tons were disposed at Modern Landfill. There were no emissions excursions. No stack testing was conducted.

Mr. Jasitt next reviewed the **ARPF Reports for December 2024** which showed there were 117.5 processing hours. Materials disposed of at Modern Landfill were 4,947 tons. Materials marketed included 1,363 tons of ferrous metal and 105 tons of nonferrous metal. Aggregate/sand sent out for reuse was 3,651 tons. Unburned materials returned to the YCRRRC to be reprocessed were 465 tons. Discussion followed.

Mr. Jasitt then presented an Ash Recycling Equipment Replacement Authorization, in accordance with the Authority's contract with YRS which calls for the Authority to fund repairs and replacements to the process system. YRS provided documentation of costs for air compressor system repairs, which is a qualifying project. Staff recommended authorizing the repairs at costs not to exceed \$26,000, funded from Authority reserves. Discussion followed.

*Mr. Klinedinst moved to approve the authorization of expenditures up to \$26,000, from Authority reserves, to fund repairs to the YRS air compressor system, in accordance with the contract. Mr. Ball seconded the motion. Motion carried.*

**SOLICITOR'S REPORT:**

Solicitor Calkins reported that Attorney Beuchler will attend all Authority Board meetings for informational purposes. The Authority will not be billed for her attendance, only for her assistance if called upon.

**OTHER ITEMS:**

Chairperson Ball had appointed the Authority Audit Committee in December 2024 to include Mr. Heindel, Mr. Klinedinst, and Mr. Malinky. Discussion followed.

Mr. Grim asked the Board to complete the required Statements of Financial Interest distributed to them and return them to him.

**NEXT MEETING:**

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

**EXECUTIVE DIRECTOR'S REPORT:**

Executive Director Vollero reported that Mr. Klinedinst was reappointed to the Authority Board.

Executive Director Vollero then gave an update on the Maximum Achievable Control Technology (MACT) standards set forth by the US Environmental Protection Agency (EPA). Discussion followed.

Executive Director Vollero next reported that PA Governor Shapiro sent a letter to Pennsylvania New Jersey Maryland Interconnection (PJM) suggesting Pennsylvania may leave the system if they do not create a predictable market with grid reliability. Discussion followed.

Mr. Heindel requested Executive Director Vollero provide an update on sewer force main issues in Manchester Township. Discussion followed.

**ADJOURNMENT:**

Chairperson Dell called for a motion to adjourn the meeting at 7:25 P.M.

*Mr. Renn moved to adjourn the Authority Board of Directors meeting. Mr. Heindel seconded the motion. Motion carried. The meeting adjourned at 7:25 PM.*



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Tim Malinky, Assistant Secretary/Treasurer