

Board of Directors | Meeting Minutes

DATE: January 17, 2025

TIME: 7:30 a.m.

Attendance

BOARD OF DIRECTORS: Becker, Blowers, Brubaker, Deerin, Eby, Rettew, Ulrich, and Weibel.

STAFF: Barnett, Bennett, Cutarelli, Devaney, Fetterolf, Good, Henderson (Legal Counsel), James, Kohr, Marsh, Morris, Plasterer, Roy, and Youngs.

BOARD OF DIRECTORS ABSENT: Dzurik

ALSO PRESENT: Dave Sharp (Reworld), Alice Yoder (Lancaster County Commissioner), Arthur S. Morris, and Dr. Leslie Osborne.

NOTE: This meeting of the Board of Directors was held in person and virtually. All individuals attending the meeting could hear, and be heard by, all other attendees.

Opening

Chairperson Blowers called the meeting to order and requested a moment of silence followed by the pledge to the flag.

Chair Appoints Committee Members

BOARD ACTION NO. 1: APPOINTMENT OF PERSONNEL COMMITTEE

Chairperson Blowers appointed Ms. Eby, Ms. Weibel, Mr. Becker, and Mr. Dzurik to serve on the Personnel Committee. No further approval was necessary for these appointments.

BOARD ACTION NO. 2: APPOINTMENT OF MISSION & COMMUNITY BENEFITS COMMITTEE

Chairperson Blowers appointed Mr. Deerin, Mr. Rettew, Mr. Ulrich, and Mr. Blowers (himself) to serve on the Mission & Community Benefits Committee. No further approval was necessary for these appointments.

Public Comment

None at this time.

Daniel Youngs, Executive Director

Mr. Youngs opened with a summary of the Executive Leadership Team's reports and acknowledged that 2024 was a notable year for achievements across all facets of the company, aligning with all core principles and organizational goals.

Mr. Youngs announced the promotion of Mr. Lloyd Gladfelter to SRMC Site Supervisor and deferred to Ms. Roy to announce the promotion of Mr. Jared Brinson to Safety Coordinator. Mr. Youngs introduced Ms. Michele Lovett, LCSWMA's newly hired Administrative Assistant.

In closing, Mr. Youngs introduced two resolutions which were presented at the December 20, 2024 Board Meeting for Board review, and then for consideration of approval at this meeting. Copies of the documents are attached.

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BOARD ACTION NO. 3: RESOLUTION 2025-01: BOARD MEMBER EDUCATION, EVENT AND MILEAGE POLICY.

Chairperson Blowers opened the floor to the Board for a motion to approve the action.

Motion: D. Becker **Seconded:** K. Weibel **Adopted:** Unanimously

Mr. Morris thanked the Board. Commissioner Yoder thanked LCSWMA leadership and the Board for their response to public interest, as well as following up with actions to that effect.

BOARD ACTION NO. 4: RESOLUTION 2025-02: ANNUAL PUBLICATION OF INVITATION TO BE PLACED ON THE REWORLD BID LIST.

Chairperson Blowers opened the floor to the Board for a motion to approve the action. Mr. Morris commented about the motion on the table and thanked the Board.

Motion: D. Becker **Seconded:** K. Weibel **Adopted:** Unanimously

Consent Agenda

Mr. Youngs provided a summary of items on the Consent Agenda for Board consideration and approval. Copies of the documents are attached.

CONSENT AGENDA: BOARD ACTION NO. 5: MOTION TO AUTHORIZE AND APPROVE:

1. Minutes from December 20, 2024
2. December 2024 Disbursements in the Amount of \$14,902,286.83
3. Resolution No. 2025-03: Truist Bank Signer Authorization

Chairperson Blowers opened the floor to the Board for a motion to approve the actions set forth on the Consent Agenda.

Motion: J. Deerin **Seconded:** G. Rettew **Adopted:** Unanimously

Richard Bennett, Director of Finance

FOCUS TOPIC: 2024 RECAP AND SUMMARIZATION

Before beginning the focus topic, Mr. Bennett opened with highlights of the December 2024 financials, including details on tonnage, energy revenues, operating revenues, total operating expenses, non-operating income, EBITDA, net income, and a Waste Business update.

Mr. Bennett delved into a comprehensive 2024 financial recap with a year-over-year financial performance comparison between 2022, 2023, and through year end 2024, including accumulated CapEx spend.

In addition, Mr. Bennett presented notable achievements within the new Microsoft Fabric Reporting software, emphasizing that the migration to this innovative technology was completed and recognized the IT team and Mr. Aaron Cutarelli, Sr. Financial Analyst, for their amazing job learning and implementing the technology.

Finally, Mr. Bennett fielded questions from the Board, and received compliments from the Board Chair a great job with budgeting.

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Mike Devaney, Director of Operations

FOCUS TOPIC: OPERATIONAL OVERVIEW AND HIGHLIGHTS

Mr. Devaney opened with highlights of the LCSWMA organizational culture. He continued with details on fleet transportation, emphasizing hours and miles driven, as well as dock loads delivered. He recognized Mr. Joe Frymyer, Mr. Billy Graham, and their teams for great work throughout the major turbine outage and route closures in 2024.

Additionally, Mr. Devaney provided insight into customer and community engagement at the Transfer Station Complex and concluded with 2025 Key Performance Indicators, emphasizing the swing to a “One Team, One Mission” mindset.

Nick Kohr, Director of Engineering

Mr. Kohr provided details on an action item presented for Board consideration and approval. A copy of the board action is attached.

BOARD ACTION NO. 6: MOTION TO AUTHORIZE AND APPROVE CHANGE ORDER NO. 2 (FINAL) TO KINSLEY CONSTRUCTION, INC. IN THE AMOUNT OF -\$74,261.97.

Chairperson Blowers opened the floor to the Board for a motion to approve the action.

Motion: S. Ulrich

Seconded: M. Brubaker

Adopted: Unanimously

Nicole Roy, Director of Risk Management

FOCUS TOPIC: UPDATE ON PROPERTY INSURANCE RENEWAL

Ms. Roy presented a high-level update on the renewal of LCSWMA’s 2025 property insurance, including details of a decrease in total premium coinciding with an increase in policy limits.

Ms. Roy continued providing favorable details of the negotiations with underwriters and a review of the LCSWMA property program structure.

Ms. Roy closed with a historical overview from 2021-2025, emphasizing that LCSWMA is no longer tied to one insurer and is experiencing lower cost of risk when compared to industry averages.

Michelle Marsh, Director of Sustainability

FOCUS TOPIC: RECAP ON KEY LEGISLATION

Ms. Marsh provided a detailed overview of the 2024 Federal legislative summary, including updates on MACT (Maximum Achievable Control Technology under Clean Air Act), TRI (Toxic Release Inventory), and PFAS (Per- and Polyflouroalkyl Substances).

In addition, Ms. Marsh presented an overview of 2024 PA State legislative House Bills, and reviewed various key policy partnerships and associations, including SWANA, the Waste-to-Energy Association, Local Government Coalition for Renewable Energy, and U.S. Conference of Mayors.

Ms. Marsh closed with a recap of LCSWMA’s Public Relations initiatives.



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Adjournment

Prior to adjournment, Commissioner Alice Yoder addressed the Board and Executive Leadership Team with thanks for their response to public concerns. Chairperson Blowers thanked the Commissioner and Mr. Morris.

The Board Meeting adjourned at 9:05 a.m.

APPROVED THE 21st DAY OF FEBRUARY 2025.



J. Scott Ulrich, Secretary

RESOLUTION NO. 2025-01

LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY
LANCASTER COUNTY, PENNSYLVANIA

A RESOLUTION ADOPTING THE LANCASTER COUNTY SOLID WASTE
MANAGEMENT AUTHORITY
BOARD MEMBER EDUCATION, EVENT AND MILEAGE POLICY

WHEREAS, The Board of Directors (“Board”) of the Lancaster County Solid Waste Management Authority, Lancaster County, Pennsylvania (“LCSWMA”), has determined that it is appropriate to formally adopt a Board Member Mileage, Education and Event Policy; and

WHEREAS, LCSWMA operates a complex and sophisticated integrated solid waste management system and it is in the best interest of LCSWMA and the public that Board Members become educated about the solid waste management industry; and

WHEREAS, the nine member Board must work cooperatively to oversee LCSWMA operations and it is in the best interest of LCSWMA and the public that Board members interact with fellow board members in ways that enable trust and confidence in fellow Board members; and

WHEREAS, there are various educational and other opportunities, both within and outside Pennsylvania, which would be beneficial for Board members to attend and it is in the best interest of LCSWMA and the public that, in addition to attendance at meetings at LCSWMA headquarters, Board members attend scheduled Board events outside of the LCSWMA headquarters for the foregoing purposes; and

NOW THEREFORE BE IT RESOLVED, by the Board that the following Board Member Education, Event and Mileage Policy is hereby adopted and effective as of January 1, 2025; and

BE IT FURTHER RESOLVED, that, from time to time, in furtherance of the foregoing purposes, LCSWMA may arrange for Board member attendance at LCSWMA scheduled seminars, conferences, expositions or other events outside LCSWMA headquarters (“Events”), provided however that LCSWMA will not pay for or reimburse Board members for any expenses related to spouse attendance at Events, or for any seminars, conferences, expositions or other events not arranged through LCSWMA; and

BE IT FURTHER RESOLVED that LCSWMA may arrange and pay for Board member Event registration fees, air travel by coach or economy class, site lodging, and transportation to and from airports, or Board members may be reimbursed at the then current federal rate per mile for use of personal vehicles to attend Events, including travel to and from airports to attend Events, provided however that Board members are not entitled to mileage for the use of personal vehicles to attend meetings at LCSWMA headquarters; and

BE IT FURTHER RESOLVED, that LCSWMA will limit Board member attendance or participation in Events outside of Pennsylvania to a maximum of three Board members per event; and

BE IT FURTHER RESOLVED, that LCSWMA may arrange and pay for Event meals, or Board members may arrange for their own meals at the Event site and be reimbursed upon presentation of appropriate receipts, provided however that no expenses for alcohol will be paid for or reimbursed by LCSWMA, nor will Board members be reimbursed for entertainment expenses.

RESOLVED by the Board this 17th day of January 2025.

LANCASTER COUNTY SOLID WASTE
MANAGEMENT AUTHORITY

By: 

John Blowers
Chair, Board of Directors

The undersigned, Secretary of the Board of Directors of the Lancaster County Solid Waste Management Authority, hereby attests that the foregoing resolution was adopted in the regularly scheduled January 17, 2025 meeting of the Board of Directors of the Authority.

By: 

J. Scott Ulrich
Secretary, Board of Directors

RESOLUTION NO. 2025-02

LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY
LANCASTER COUNTY, PENNSYLVANIA

A RESOLUTION AUTHORIZING AND DIRECTING THE PUBLICATION OF AN
ANNUAL NOTICE REGARDING REWORLD CONTRACTS

WHEREAS, the Lancaster County Solid Waste Management Authority, Lancaster County, Pennsylvania ("LCSWMA") and Reworld Lancaster, Inc. and Reworld Harrisburg, Inc. (formerly known as Covanta Lancaster, Inc. and Covanta Harrisburg, Inc. and collectively "Reworld") are parties to a Management and Professional Services Agreement pursuant to which Reworld provides professional services (the "Services") in connection with LCSWMA's Conoy Waste to Energy facility in Lancaster County and LCSWMA's Susquehanna Resource Management Complex in Dauphin County (the "Facilities"); and

WHEREAS, from time to time, as part of the Services, Reworld engages third party contractors in connection with various Facilities' projects; and

WHEREAS, the Board of LCSWMA (the "Board") has determined that it is appropriate to increase awareness in potential contractors of the possibility of contracts with Reworld in connection with projects at the Facilities; and

NOW THEREFORE BE IT RESOLVED, by the Board that in January of each year LCSWMA shall cause to be published in a newspaper of general circulation in the County of Lancaster and a newspaper of general circulation in the County of Dauphin a notice in substantially the following form:

INVITATION TO BE PLACED ON THE REWORLD BID LIST

Notice is hereby given by the Lancaster County Solid Waste Management Authority ("LCSWMA") with an address of 1299 Harrisburg Pike, Lancaster, PA 17603 and a website of www.lcswma.org that, pursuant to a Management and Professional Services Agreement (the "MPSA") between LCSWMA and Reworld Lancaster, Inc. and Reworld Harrisburg, Inc. (collectively "Reworld"), that Reworld, from time to time, as part of Reworld's Services under the MPSA, will contract with third-party contractors ("Contractors") in connection with projects ("Projects") Reworld performs at LCSWMA's power generation facilities (the "Facilities") known as the Conoy Waste to Energy Facility in Lancaster County and the Susquehanna Resource Management Complex in Dauphin County. Further information about the Facilities is contained on LCSWMA's website. Reworld's Projects relate to maintenance, repair, and modifications necessary to fulfill its Services to keep the Facilities operating in accordance with the MPSA and applicable governmental requirements.

From time to time, Reworld seeks bids from qualified Contractors in connection with the Projects it performs to fulfill its Services under the MPSA. Contractors interested in being notified by Reworld of Projects for which such Contractor may be qualified should register with Reworld by visiting Reworld's website (<https://www.reworldwaste.com/suppliers>) and complete the online form. Copies of Reworld's standard Terms and Conditions will be provided to qualified vendors.

RESOLVED by the Board this 17th day of January 2025.

LANCASTER COUNTY SOLID WASTE
MANAGEMENT AUTHORITY

By: 

John Blowers
Chair, Board of Directors

The undersigned, Secretary of the Board of Directors of the Lancaster County Solid Waste Management Authority, hereby attests that the foregoing resolution was adopted in the regularly scheduled January 17, 2025 meeting of the Board of Directors of the Authority.

By: 

J. Scott Ulrich
Secretary, Board of Directors

LCSWMA
CHECK AND WIRE DISBURSEMENTS LISTING
Dec-24

<u>CHECK #</u>	<u>PAYEE NAME</u>	<u>DATE</u>	<u>AMOUNT</u>
PAYROLL	INOVA	Various	\$ 1,077,381.93
PENSION	EMPOWER	Various	\$ 177,339.85
EFT	BAMBORA EXPENSES (CONCUR)	12/04/24	\$ 2,421.19
EFT	BANK FEE - CHECKING ACCOUNT	12/16/24	\$ 1,617.54
EFT	COLUMBIA BOROUGH	12/24/24	\$ 4,168.00
EFT	HSA PAYMENTS	Various	\$ 9,917.30
EFT	LETORT ROAD PROPERTY PURCHASE	12/16/24	\$ 392,823.16
EFT	MERCHANT PARTNERS	12/03/24	\$ 2,564.85
EFT	PJM DUES	12/13/24	\$ 5,000.00
EFT	REORLD CAPITAL EXPENDITURES - SRMC AIR HEATER U1	12/20/24	\$ 598,113.67
EFT	REORLD CAPITAL EXPENDITURES - SRMC DRY LIME INJECTION FILL LINE REPLACEMENT	12/20/24	\$ 57,196.02
EFT	REORLD CAPITAL EXPENDITURES - SRMC DRY LIME INJECTION REPAIRS	12/20/24	\$ 73,384.43
EFT	REORLD CAPITAL EXPENDITURES - SRMC EAST FESTOON REPLACEMENT	12/09/24	\$ 233,178.88
EFT	REORLD CAPITAL EXPENDITURES - SRMC TURBINE GENERATOR REPAIRS	12/20/24	\$ 209,750.26
EFT	REORLD CAPITAL EXPENDITURES - SRMC WEST FESTOON REPLACEMENT	12/09/24	\$ 230,937.13
EFT	REORLD CAPITAL EXPENDITURES - WTE CRANE RUNWAY RAIL REPLACEMENT	12/20/24	\$ 173,669.58
EFT	REORLD CAPITAL EXPENDITURES - WTE LOW NOX UPGRADES U2	12/23/24	\$ 2,234,098.64
EFT	REORLD ELECTRIC FEE HARRISBURG	12/26/24	\$ 105,137.03
EFT	REORLD ELECTRIC FEE LANCASTER	12/24/24	\$ 167,295.33
EFT	REORLD PROFILED WASTE	12/24/24	\$ 4,216.60
EFT	REORLD SERVICE FEE - HARRISBURG	12/26/24	\$ 1,340,522.09
EFT	REORLD SERVICE FEE - LANCASTER	12/24/24	\$ 1,578,447.06
EFT	TAX-EXEMPT SERIES OF 2023 DEBT SERVICE	12/16/24	\$ 2,027,148.25
EFT	TAX-EXEMPT SERIES OF 2023B DEBT SERVICE	12/16/24	\$ 394,800.00
EFT	TRUIST BANK LOC FEES	12/13/24	\$ 105,392.40
EFT	WORLDPAY	12/10/24	\$ 18,813.66
1233413	AIRGAS USA, LLC	12/6/2024	\$ 96.44
1233487	AIRGAS USA, LLC	12/13/2024	\$ 1,398.94
1233507	Ali Jabari	12/13/2024	\$ 3,952.74
1233386	ALLSPRING GLOBAL INVESTMENTS LLC	12/2/2024	\$ 1,307.86
1233498	ALLSPRING GLOBAL INVESTMENTS LLC	12/13/2024	\$ 1,420.25
1233521	ALS ENVIRONMENTAL	12/13/2024	\$ 2,195.00
1233438	ALS ENVIRONMENTAL	12/6/2024	\$ 9,677.20
1233510	AMAZON CAPITAL SERVICES, INC.	12/13/2024	\$ 676.06
1233425	AMAZON CAPITAL SERVICES, INC.	12/6/2024	\$ 1,205.43
1233532	AN CONSULTATION & DESIGN LLC	12/13/2024	\$ 5,890.00
1233578	ASCENDANCE TRUCKS PENNSYLVANIA, LLC	12/20/2024	\$ 249.63
1233608	ASCENDANCE TRUCKS PENNSYLVANIA, LLC	12/23/2024	\$ 1,023.71
1233449	ASCENDANCE TRUCKS PENNSYLVANIA, LLC	12/6/2024	\$ 7,304.97
1233461	BAINBRIDGE "76" SERVICE STATION	12/6/2024	\$ 433.80
1233543	BARLEY SNYDER	12/13/2024	\$ 14,315.00
1233397	BEILER HYDRAULIC INC	12/2/2024	\$ 175.40
1233473	BERGEY'S TRUCK CENTER - WRIGHTSVILLE	12/6/2024	\$ 50.72
1233589	BETTER WAY EXCAVATING	12/20/2024	\$ 2,560.00
1233557	BL MARTIN SERVICES	12/13/2024	\$ 213.77
1233554	Call2Recycle Inc	12/13/2024	\$ 581.63
1233406	CAPITAL REGION WATER	12/2/2024	\$ 2,836.90
1233615	CAPITAL REGION WATER	12/23/2024	\$ 66,021.31
1233387	CARDMEMBER SERVICE	12/2/2024	\$ 13,772.15
1233616	CARGAS SYSTEMS, INC.	12/23/2024	\$ 375.00
1233483	CARGAS SYSTEMS, INC.	12/6/2024	\$ 437.50
1233600	CARGAS SYSTEMS, INC.	12/20/2024	\$ 5,500.00
1233398	CAROL A. NISSLY	12/2/2024	\$ 1,000.00
1233562	CASELLA MID-ATLANTIC LLC	12/13/2024	\$ 27,356.02
1233484	CDW GOVERNMENT INC	12/6/2024	\$ 5,801.46
1233564	Cellular Tracking Technologies LLC	12/13/2024	\$ 11.80
1233485	CINTAS CORPORATION	12/6/2024	\$ 776.41

1233617	CINTAS CORPORATION	12/23/2024	\$	1,023.84
1233407	CINTAS CORPORATION	12/2/2024	\$	1,077.19
1233565	CINTAS CORPORATION	12/13/2024	\$	1,630.47
1233603	CINTAS CORPORATION	12/20/2024	\$	2,080.20
1233414	CLEAN ENERGY	12/6/2024	\$	4,031.55
1233604	COMCAST	12/20/2024	\$	6,274.64
1233488	COMCAST	12/13/2024	\$	148.78
1233408	COMCAST	12/2/2024	\$	181.51
1233489	COMMONWEALTH OF PA	12/13/2024	\$	120.00
1233415	COMMONWEALTH OF PA	12/6/2024	\$	180.00
1233416	COMMONWEALTH PEST MANAGEMENT LLC	12/6/2024	\$	150.00
1233619	COMMONWEALTH PEST MANAGEMENT LLC	12/23/2024	\$	250.00
1233409	COMMONWEALTH PEST MANAGEMENT LLC	12/2/2024	\$	300.00
1233606	COMMONWEALTH PEST MANAGEMENT LLC	12/20/2024	\$	325.00
1233490	CONCUR TECHNOLOGIES INC	12/13/2024	\$	1,289.98
1233410	CONNECT HOLDING II LLC	12/2/2024	\$	167.59
1233607	CONOY TOWNSHIP	12/20/2024	\$	55,988.00
1233411	Constellation Energy Corporation	12/2/2024	\$	701.70
1233567	CREDIT BUREAU OF LANCASTER COUNTY	12/20/2024	\$	47.50
1233491	Crown Castle Fiber LLC	12/13/2024	\$	2,202.10
1233412	CRYSTAL SPRINGS	12/2/2024	\$	70.91
1233569	CRYSTAL SPRINGS	12/20/2024	\$	92.38
1233620	CRYSTAL SPRINGS	12/23/2024	\$	801.58
1233492	CYCLE CHEM	12/13/2024	\$	1,243.93
1233417	DataMartIn	12/6/2024	\$	8,550.00
1233560	DAVES ROLL OFF SERVICE	12/13/2024	\$	21,324.08
1233563	DAVIS LANDSCAPE LTD	12/13/2024	\$	468.97
1233418	Deer Country Farm & Lawn	12/6/2024	\$	30.50
1233570	Dell Marketing LP	12/20/2024	\$	2,082.07
1233419	DEVONSHIRE SEPTIC SERVICE LLC	12/6/2024	\$	300.00
1233571	DIESEL LAPTOPS, LLC	12/20/2024	\$	3,374.00
1233493	DIXIE LAND ENERGY LLC	12/13/2024	\$	2,180.84
1233420	DIXIE LAND ENERGY LLC	12/6/2024	\$	21,312.73
1233513	DJ Klock Entertainment	12/13/2024	\$	995.00
1233621	DOMINION ELEVATOR INSPECTION SERVICES	12/23/2024	\$	120.00
1233421	DONCIN TRANSPORT INC	12/6/2024	\$	825.00
1233481	EAGLE DISPOSAL	12/6/2024	\$	95,585.00
1233422	EMAXX CENTRAL PA, LLC	12/6/2024	\$	348.75
1233572	ENGLE-HAMBRIGHT & DAVIES INC	12/20/2024	\$	5,000.00
1233423	ENVIREP, INC.	12/6/2024	\$	555.00
1233494	Environmental Equipment & Supply LLC	12/13/2024	\$	175.00
1233496	FISHER AUTO PARTS INC	12/13/2024	\$	1,802.28
1233427	FREEHOLD CARTAGE INC	12/6/2024	\$	2,000.00
1233428	FREY LUTZ CORPORATION	12/6/2024	\$	481.25
1233573	FREY LUTZ CORPORATION	12/20/2024	\$	1,757.00
1233497	FREY LUTZ CORPORATION	12/13/2024	\$	7,275.44
1233429	FRICKE HARDWARE	12/6/2024	\$	11.28
1233499	GABEL ASSOCIATES INC	12/13/2024	\$	24,627.25
1233574	GARBER SCALE COMPANY	12/20/2024	\$	1,541.34
1233388	GARBER SCALE COMPANY	12/2/2024	\$	2,756.97
1233500	GARBER SCALE COMPANY	12/13/2024	\$	4,894.75
1233575	GEORGE W KISTLER INC	12/20/2024	\$	5,341.55
1233502	GEORGE W KISTLER INC	12/13/2024	\$	8,294.35
1233558	GOOD'S DISPOSAL SERVICE	12/13/2024	\$	331,693.78
1233430	GROFF TRACTOR & EQUIPMENT, INC.	12/6/2024	\$	1,099.71
1233503	HAVERSTICK BROS INC	12/13/2024	\$	28.48
1233389	HENRY D. HANK	12/2/2024	\$	1,000.00
1233542	HH GRAPHICS INC	12/13/2024	\$	434.50
1233471	HH GRAPHICS INC	12/6/2024	\$	1,836.00
1233504	HIGHWAY EQUIPMENT & SUPPLY CO INC	12/13/2024	\$	1,139.59
1233431	HIGHWAY EQUIPMENT & SUPPLY CO INC	12/6/2024	\$	2,077.03
1233432	Holton Electric LLC	12/6/2024	\$	396.00

1233390	Holton Electric LLC	12/2/2024	\$	3,293.50
1233505	Honorable Energy LLC	12/13/2024	\$	2,380.00
1233391	Hunter Keystone Peterbilt LP	12/2/2024	\$	143.49
1233433	Hunter Keystone Peterbilt LP	12/6/2024	\$	786.70
1233434	IMAGEFIRST	12/6/2024	\$	64.09
1233392	IMAGEFIRST	12/2/2024	\$	270.02
1233506	Improving Winnipeg	12/13/2024	\$	6,737.50
1233435	Improving Winnipeg	12/6/2024	\$	8,050.00
1233508	J C EHRlich CO INC	12/13/2024	\$	78.18
1233576	JONATHAN FREY BUILDING & REMODELING LLC	12/20/2024	\$	751.22
1233440	KATHRYN SANDOE LLC	12/6/2024	\$	700.00
1233509	KBS INC	12/13/2024	\$	6,375.81
1233511	KEN'S TRUCK REPAIR INC	12/13/2024	\$	767.68
1233441	KEPT COMPANIES, INC.	12/6/2024	\$	1,923.63
1233512	KEPT COMPANIES, INC.	12/13/2024	\$	2,128.98
1233442	KINSLEY CONSTRUCTION INC.	12/6/2024	\$	1,696,957.06
1233443	KUPPER ENGINEERING, LLC	12/6/2024	\$	285.00
1233516	LANCASTER AREA SEWER AUTHORITY	12/13/2024	\$	1,413.75
1233579	LANCASTER AUTO PARTS (NAPA)	12/20/2024	\$	47.25
1233514	LANCASTER AUTO PARTS (NAPA)	12/13/2024	\$	213.67
1233602	LANCASTER GENERAL HEALTH	12/20/2024	\$	1,266.00
1233515	LAND STUDIES, INC.	12/13/2024	\$	4,527.00
1233444	LandPro Equipment LLC	12/6/2024	\$	236.32
1233445	LEAF	12/6/2024	\$	2,442.18
1233517	LIFT, INC.	12/13/2024	\$	441.95
1233581	LIFT, INC.	12/20/2024	\$	481.95
1233446	LINDA M. GLADFELTER	12/6/2024	\$	962.50
1233580	LNP MEDIA GROUP INC	12/20/2024	\$	217.56
1233394	LNP MEDIA GROUP INC	12/2/2024	\$	396.96
1233395	LOWE'S	12/2/2024	\$	1.30
1233518	LYTX INC	12/13/2024	\$	5,056.00
1233470	MACRO RETAILING LLC	12/6/2024	\$	170.99
1233559	MANHEIM BOROUGH OFFICE	12/13/2024	\$	100.06
1233519	MANHEIM HYDRAULICS LLC	12/13/2024	\$	6.60
1233582	MANHEIM TOWNSHIP COMMISSIONERS	12/20/2024	\$	17,525.48
1233583	MANOR TOWNSHIP	12/20/2024	\$	100,297.92
1233447	MCI WORLDCOM	12/6/2024	\$	57.46
1233396	MESSICK'S	12/2/2024	\$	5.01
1233448	MESSICK'S	12/6/2024	\$	10.47
1233520	MESSICK'S	12/13/2024	\$	14.34
1233522	Met-Ed	12/13/2024	\$	6,066.47
1233523	Milestone Construction	12/13/2024	\$	40.00
1233524	MONITRONICS INTERNATIONAL, INC.	12/13/2024	\$	578.40
1233450	MONITRONICS INTERNATIONAL, INC.	12/6/2024	\$	1,794.24
1233393	MOTOR TRUCK EQUIPMENT COMPANY	12/2/2024	\$	662.32
1233577	MOTOR TRUCK EQUIPMENT COMPANY	12/20/2024	\$	553,956.18
1233622	MURRAY	12/23/2024	\$	452.00
1233525	NAPA OF HARRISBURG	12/13/2024	\$	3.99
1233451	NAPA OF HARRISBURG	12/6/2024	\$	17.98
1233584	Northeast Industrial Manufacturing Inc	12/20/2024	\$	12,859.00
1233605	PA DEPT OF LABOR & INDUSTRY-B	12/20/2024	\$	53.29
1233618	PA DEPT OF LABOR & INDUSTRY-B	12/23/2024	\$	108.40
1233585	PATRIOT TOWING & TRANSPORT, INC.	12/20/2024	\$	300.00
1233526	PJM ENVIRONMENTAL INFO. SERV., INC.	12/13/2024	\$	1,000.00
1233452	PJM INTERCONNECTION, LLC	12/6/2024	\$	5,000.00
1233527	POLITICO MEDIA GROUP HOLDING INC	12/13/2024	\$	4,600.00
1233453	PPC LUBRICANTS, INC	12/6/2024	\$	1,606.70
1233528	PPC LUBRICANTS, INC	12/13/2024	\$	1,670.35
1233586	PPL ELECTRIC UTILITIES - ST LOUIS	12/20/2024	\$	469.39
1233529	PPL ELECTRIC UTILITIES - ST LOUIS	12/13/2024	\$	1,044.50
1233400	PPL ELECTRIC UTILITIES - ST LOUIS	12/2/2024	\$	3,378.99
1233455	PPL ELECTRIC UTILITIES - ST LOUIS	12/6/2024	\$	6,450.95

1233609	PROTECH MECHANICAL CONTRACTORS INC	12/23/2024	\$	4,557.76
1233456	Quadient Leasing USA, Inc	12/6/2024	\$	1,785.00
1233587	QUALITY MACHINE REPAIR LLC	12/20/2024	\$	440.25
1233530	RED WING BUSINESS ADVANTAGE ACCOUNT	12/13/2024	\$	200.00
1233457	RESPOND FIRST AID SYSTEMS	12/6/2024	\$	214.58
1233531	RESPOND FIRST AID SYSTEMS	12/13/2024	\$	351.18
1233458	Reworld Holding Corporation	12/6/2024	\$	434.75
1233459	RG INDUSTRIES INC	12/6/2024	\$	755.85
1233590	RICHARD E PIERSON MATERIALS CORP	12/20/2024	\$	643.80
1233591	RKL LLP	12/20/2024	\$	2,161.25
1233533	RKL LLP	12/13/2024	\$	6,000.00
1233534	Rogo Fastener Co Inc	12/13/2024	\$	437.88
1233535	SCHEFFEY INC	12/13/2024	\$	1,376.25
1233486	Scott Shirk	12/12/2024	\$	25.00
1233460	SCOTTY'S PAINTING & PAPER HANGING, INC.	12/6/2024	\$	2,110.00
1233592	SCS ENGINEERS, PC	12/20/2024	\$	5,850.00
1233462	SCS ENGINEERS, PC	12/6/2024	\$	6,460.35
1233536	SCS ENGINEERS, PC	12/13/2024	\$	21,373.80
1233463	SECURITY ACCESS ETC	12/6/2024	\$	2,637.50
1233537	Shamrock Environmental Corporation	12/13/2024	\$	15,001.00
1233464	SHERWIN-WILLIAMS CO.	12/6/2024	\$	95.88
1233593	SIKICH LLP	12/20/2024	\$	425.50
1233465	SIKICH LLP	12/6/2024	\$	590.00
1233466	SNAP-ON TOOLS CORP	12/6/2024	\$	129.54
1233439	Somerset Welding & Steel Inc	12/6/2024	\$	54.52
1233538	STAPLES CONTRACT AND COMMERCIAL, LLC	12/13/2024	\$	51.44
1233468	STAPLES CONTRACT AND COMMERCIAL, LLC	12/6/2024	\$	2,498.72
1233539	STERLING CAPITAL MANAGEMENT LLC	12/13/2024	\$	33,679.00
1233469	Strawser Farms LLC	12/6/2024	\$	1,272.17
1233401	SUN LIFE ASSURANCE COMPANY OF CANADA	12/2/2024	\$	1,248.92
1233540	Susquehanna Fire Protection Company	12/13/2024	\$	92.50
1233594	SUSQUEHANNA NATIONAL HERITAGE AREA	12/20/2024	\$	7,083.37
1233541	SWANA	12/13/2024	\$	255.00
1233561	TALCO HOME IMPROVEMENT LLC	12/13/2024	\$	283.03
1233588	THE AYERS GROUP LLC	12/20/2024	\$	50.00
1233472	THE METER GUY, LLC	12/6/2024	\$	533.75
1233544	THE METER GUY, LLC	12/13/2024	\$	2,720.00
1233482	TIGER TRASH	12/6/2024	\$	2,507.35
1233545	Tightrope Media Systems Inc	12/13/2024	\$	3,750.00
1233495	TODD ESHLEMAN	12/13/2024	\$	363.56
1233426	TODD ESHLEMAN	12/6/2024	\$	1,546.50
1233595	TOMLINSON BOMBERGER	12/20/2024	\$	1,110.00
1233596	TOTALRECYCLE, INC	12/20/2024	\$	124,144.79
1233402	TRIANGLE COMMUNICATIONS INC	12/2/2024	\$	330.00
1233474	TRIANGLE COMMUNICATIONS INC	12/6/2024	\$	4,939.25
1233546	TRIANGLE COMMUNICATIONS INC	12/13/2024	\$	10,733.50
1233547	TRUCK PARTS PLUS INC	12/13/2024	\$	273.76
1233475	TRUCK PARTS PLUS INC	12/6/2024	\$	307.60
1233548	UGI CORPORATION	12/13/2024	\$	998.82
1233476	UGI CORPORATION	12/6/2024	\$	9,108.71
1233597	UGI CORPORATION	12/20/2024	\$	32,124.52
1233549	UGI ENERGY SERVICES LLC	12/13/2024	\$	8,561.21
1233610	UGI ENERGY SERVICES LLC	12/23/2024	\$	33,865.46
1233550	ULINE	12/13/2024	\$	393.57
1233551	UNITED PARCEL SERVICE	12/13/2024	\$	35.75
1233611	UNITED PARCEL SERVICE	12/23/2024	\$	52.34
1233598	UNITED PARCEL SERVICE	12/20/2024	\$	217.57
1233403	UNITED PARCEL SERVICE	12/2/2024	\$	436.60
1233566	VERISK 3E	12/20/2024	\$	3,200.00
1233552	VERIZON	12/13/2024	\$	197.49
1233612	VERIZON	12/23/2024	\$	199.49
1233477	VERIZON	12/6/2024	\$	7,724.89

1233478	VERIZON WIRELESS	12/6/2024	\$	2,676.78
1233599	VISION BENEFITS OF AMERICA	12/20/2024	\$	764.68
1233601	VONAGE BUSINESS INC	12/20/2024	\$	1,874.71
1233479	WALTERS PORTABLE TOILETS	12/6/2024	\$	562.06
1233553	WALTERS PORTABLE TOILETS	12/13/2024	\$	571.92
1233555	WARNER HOLDINGS LLC	12/13/2024	\$	1,407.60
1233613	WINDSTREAM COMMUNICATIONS INC	12/23/2024	\$	37.05
1233614	YARNELL SECURITY SYSTEMS	12/23/2024	\$	928.68
1233480	YOE PARTS & EQUIPMENT INC	12/6/2024	\$	738.56
1233404	YORGEYS FINE CLEANING	12/2/2024	\$	64.00
1233405	YOUR LANGUAGE CONNECTION	12/2/2024	\$	33.50
1233556	Your Quality Solutions Inc	12/13/2024	\$	3,880.00
TOTAL			\$	<u>14,902,286.83</u>

Resolution No. 2025-03

Resolved, that the authority officer titles designated herein, be and are hereby authorized on behalf of the Lancaster County Solid Waste Management Authority ("the Authority") from time to time to designate authorized signers of the Authority for the purpose of authorizing cash transactions, including ACH and wire transfer, providing investment management direction for investment management accounts, appointing investment managers for custodial accounts, signing and take other actions on behalf the Authority with respect to trust and other agreements entered into by the Authority, and such other authority as may be granted in documents specified by Truist Bank, its successors and assigns (hereinafter, "Truist") by making, executing and delivering in the name of and on behalf of the Authority, under its Authority seal or otherwise, from time to time such agreements, documents or instruments deemed reasonable or necessary;

Resolved Further, that all actions heretofore taken by the officer or officers titles named herein in providing such authorized signer authority on behalf of the Authority and in the exercise of the authority and powers herein granted are hereby ratified, adopted and confirmed, and the Authority shall be bound by the terms and conditions of said documents, agreements, and instruments as entered into and amended from time to time by authorized signers appointed by the Authority officers designated herein; and

Resolved Further, that the custodian of the records of the Authority is authorized and directed to furnish Truist with a certified copy of these resolutions, which resolutions shall continue in full force and effect until written notice of the rescission or modification of the same has been received by Truist, and to furnish Truist the names and specimen signatures of the officer(s) named herein, and such persons from time to time holding the above positions, herewith and/or on Truist usual form of signature card.

Actions taken this 17th day of January 2025.

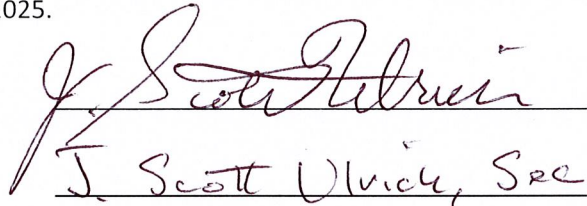
**CERTIFICATE OF THE AUTHORITY SECRETARY
OF THE LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY**

The undersigned, J. Scott Ulrich, Authority Secretary of the Lancaster County Solid Waste Management Authority, a Municipal Authority duly organized and existing under the laws of the state of Pennsylvania (hereinafter "the Authority"), certifies that (i) this authority Resolution is a true, correct and complete copy of resolutions of the Authority adopted by the Board of Directors of the Authority at a meeting at which a quorum was present and which was duly called and held on the 17th day of January, 2025, which resolutions have not been amended, altered, modified, repealed or rescinded and are in full force and effect as of the date hereof, and (ii) the officer titles listed below are authorized to act in accordance with this Authority Resolution:

<u>Officer Title</u>	<u>Name of Current Officer</u>
Treasurer	Jacquelin Eby
Executive Director	Daniel G Youngs
Director of Finance	Richard Z Bennett

In Witness Whereof, I have hereunto subscribed my name and affixed the seal of the Authority and attest to the foregoing as of January 17th, 2025.

(Authority Seal)




J. Scott Ulrich, Sec.

Name and title, printed or typed

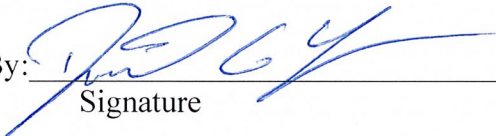
AUTHORIZED SIGNERS

Re: Lancaster County Solid Waste Management Authority

I, **Daniel G Youngs**, certify that I am the Executive Director of the Lancaster County Solid Waste Management Authority duly recorded on the records of said Authority. I further certify that the following individuals are authorized to sign or direct any and all transactions for the referenced Authority:

Name and Title	Signature
Daniel G. Youngs – Executive Director	
Richard Z. Bennett – Director of Finance	
Jacquelin Eby - Treasurer	

Date: 1/17/2025

By: 
Signature

(SEAL)



Addendum for a Legal Entity

Client Name: Lancaster County Solid Waste Management Authority

This Addendum for a Legal Entity is an addendum to the attached Agreement which was signed by Client on January 17, 2025 establishing the Account on behalf of Client, who is a:

- Trust governed under the laws of ...
Corporation established under the laws of ...
Partnership, which is a General Partnership or a Limited Partnership established under the laws of ...
Limited Liability Company established under the laws of ...
Board or Board of Trustees ("Board") for government entity or union. Attached is a Resolution by the Board of Client, certified by the Board's Secretary, which provides the names of those authorized to act on behalf of Client.
Other: ...

The Agreement is between Client and Bank only and requires Bank to act only on behalf of Client, as described in the Agreement. It does not confer any benefits upon any other parties, notwithstanding that a person may or may not be a shareholder, officer, partner, trust fiduciary, director, or member of Client or co-owner, heir, devisee, beneficiary, or ward of a fiduciary estate.

By acting pursuant to the Agreement, Bank accepts its appointment as defined in the Agreement. Bank does not accept any other form of fiduciary appointment with respect to any entity unless specifically provided in the Agreement and has no authority to interpret the document(s), law, or regulations governing Client.

Client represents that the entity identified above is registered in the manner prescribed by its governing law, and that the entity is currently in full compliance with all requirements relating to its organization and continued existence under applicable law.

Client represents that any appointment of persons duly authorized to act on Client's behalf, or any instructions given to Bank in connection with the Agreement shall be duly authorized by the governing law, resolutions, or governing documents of Client. Client represents that the Signing Party(ies) executing this Addendum, and the Signing Party(ies) to the Agreement is/are authorized to act on behalf of Client to bind Client to the terms of the Agreement as indicated above.

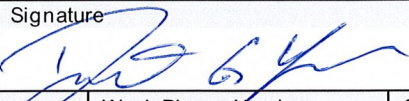
By signing below, Signing Party(ies) affirm this Addendum for Legal Entity and confirms the authorization of the listed person(s) in this Addendum are authorized to act on behalf of Client.

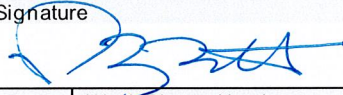
Table with 3 columns: Signing Party(ies), Print Name and Title, Signature, Date. Rows include Jacquelin Eby Treasurer, Daniel G Youngs Executive Director, and Richard Z Bennett Director of Finance.


Table with 3 columns: Addendum Accepted and Agreed to by Bank, Print Name and Title, Signature, Date. Row includes Kathryn M Rikenbach, CTFA, AIF V.P.

Persons Authorized to Act on Behalf of Client to Give Instructions to Bank

For all purposes under the Agreement, Bank shall be entitled to rely, without any duty or further inquiry, upon (i) the identity and authority of such persons represented by this Addendum and (ii) the genuineness and continued accuracy and effectiveness of this Addendum until such time as Bank receives written notice of changes to this Addendum by Client. **Note: All sections MUST be completed. If authority to direct Bank by Authorized Person signature is intended specimen signature(s) must be provided.**

Authorized Person (Print / Type) Daniel G Youngs		Signature 	
Email Address dyoungs@lcswma.org	Transaction Limit \$, if blank, authority is unlimited.	Work Phone Number 717-397-9968	Cell Phone Number 717-644-5099
Authorized to provide the following:			
<input checked="" type="checkbox"/> Full authority to give direction or confirmation to Bank on all matters regarding the Agreement and Account or <input type="checkbox"/> Limited authority to provide the following <i>Check all that apply. If full authority is granted, none of the items below should be selected.</i>			
<input type="checkbox"/> Directions or confirmation for payment by check <input type="checkbox"/> Directions or confirmation for payment by wire transfer		<input type="checkbox"/> Directions or confirmation for payment by ACH <input type="checkbox"/> Other: _____	
Number of persons whose authorizations are required (Specific requirements, including total number of authorizations required for specific transactions, are in documentation provided to Bank.)			

Authorized Person (Print / Type) Richard Z Bennett		Signature 	
Email Address rbennett@lcswma.org	Transaction Limit \$, if blank, authority is unlimited.	Work Phone Number 717-397-9968	Cell Phone Number 717-519-7333
Authorized to provide the following:			
<input checked="" type="checkbox"/> Full authority to give direction or confirmation to Bank on all matters regarding the Agreement and Account or <input type="checkbox"/> Limited authority to provide the following <i>Check all that apply. If full authority is granted, none of the items below should be selected.</i>			
<input type="checkbox"/> Directions or confirmation for payment by check <input type="checkbox"/> Directions or confirmation for payment by wire transfer		<input type="checkbox"/> Directions or confirmation for payment by ACH <input type="checkbox"/> Other: _____	
Number of persons whose authorizations are required (Specific requirements, including total number of authorizations required for specific transactions, are in documentation provided to Bank.)			

Authorized Person (Print / Type) Jacquelin Eby		Signature 	
Email Address jeb@versatekllc.com	Transaction Limit \$, if blank, authority is unlimited.	Work Phone Number 717-626-6390	Cell Phone Number 717-587-4107
Authorized to provide the following:			
<input checked="" type="checkbox"/> Full authority to give direction or confirmation to Bank on all matters regarding the Agreement and Account or <input type="checkbox"/> Limited authority to provide the following <i>Check all that apply. If full authority is granted, none of the items below should be selected.</i>			
<input type="checkbox"/> Directions or confirmation for payment by check <input type="checkbox"/> Directions or confirmation for payment by wire transfer		<input type="checkbox"/> Directions or confirmation for payment by ACH <input type="checkbox"/> Other: _____	
Number of persons whose authorizations are required (Specific requirements, including total number of authorizations required for specific transactions, are in documentation provided to Bank.)			

Authorized Person (Print / Type)		Signature					
Email Address	Transaction Limit \$, if blank, authority is unlimited.	Work Phone Number	Cell Phone Number				
Authorized to provide the following: <ul style="list-style-type: none"> <input type="checkbox"/> Full authority to give direction or confirmation to Bank on all matters regarding the Agreement and Account or <input type="checkbox"/> Limited authority to provide the following <i>Check all that apply. If full authority is granted, none of the items below should be selected.</i> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;"><input type="checkbox"/> Directions or confirmation for payment by check</td> <td style="width: 50%;"><input type="checkbox"/> Directions or confirmation for payment by ACH</td> </tr> <tr> <td><input type="checkbox"/> Directions or confirmation for payment by wire transfer</td> <td><input type="checkbox"/> Other: _____</td> </tr> </table>				<input type="checkbox"/> Directions or confirmation for payment by check	<input type="checkbox"/> Directions or confirmation for payment by ACH	<input type="checkbox"/> Directions or confirmation for payment by wire transfer	<input type="checkbox"/> Other: _____
<input type="checkbox"/> Directions or confirmation for payment by check	<input type="checkbox"/> Directions or confirmation for payment by ACH						
<input type="checkbox"/> Directions or confirmation for payment by wire transfer	<input type="checkbox"/> Other: _____						
Number of persons whose authorizations are required (Specific requirements, including total number of authorizations required for specific transactions, are in documentation provided to Bank.)							

Authorized Person (Print / Type)		Signature					
Email Address	Transaction Limit \$, if blank, authority is unlimited.	Work Phone Number	Cell Phone Number				
Authorized to provide the following: <ul style="list-style-type: none"> <input type="checkbox"/> Full authority to give direction or confirmation to Bank on all matters regarding the Agreement and Account or <input type="checkbox"/> Limited authority to provide the following <i>Check all that apply. If full authority is granted, none of the items below should be selected.</i> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;"><input type="checkbox"/> Directions or confirmation for payment by check</td> <td style="width: 50%;"><input type="checkbox"/> Directions or confirmation for payment by ACH</td> </tr> <tr> <td><input type="checkbox"/> Directions or confirmation for payment by wire transfer</td> <td><input type="checkbox"/> Other: _____</td> </tr> </table>				<input type="checkbox"/> Directions or confirmation for payment by check	<input type="checkbox"/> Directions or confirmation for payment by ACH	<input type="checkbox"/> Directions or confirmation for payment by wire transfer	<input type="checkbox"/> Other: _____
<input type="checkbox"/> Directions or confirmation for payment by check	<input type="checkbox"/> Directions or confirmation for payment by ACH						
<input type="checkbox"/> Directions or confirmation for payment by wire transfer	<input type="checkbox"/> Other: _____						
Number of persons whose authorizations are required (Specific requirements, including total number of authorizations required for specific transactions, are in documentation provided to Bank.)							

Authorized Person (Print / Type)		Signature					
Email Address	Transaction Limit \$, if blank, authority is unlimited.	Work Phone Number	Cell Phone Number				
Authorized to provide the following: <ul style="list-style-type: none"> <input type="checkbox"/> Full authority to give direction or confirmation to Bank on all matters regarding the Agreement and Account or <input type="checkbox"/> Limited authority to provide the following <i>Check all that apply. If full authority is granted, none of the items below should be selected.</i> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;"><input type="checkbox"/> Directions or confirmation for payment by check</td> <td style="width: 50%;"><input type="checkbox"/> Directions or confirmation for payment by ACH</td> </tr> <tr> <td><input type="checkbox"/> Directions or confirmation for payment by wire transfer</td> <td><input type="checkbox"/> Other: _____</td> </tr> </table>				<input type="checkbox"/> Directions or confirmation for payment by check	<input type="checkbox"/> Directions or confirmation for payment by ACH	<input type="checkbox"/> Directions or confirmation for payment by wire transfer	<input type="checkbox"/> Other: _____
<input type="checkbox"/> Directions or confirmation for payment by check	<input type="checkbox"/> Directions or confirmation for payment by ACH						
<input type="checkbox"/> Directions or confirmation for payment by wire transfer	<input type="checkbox"/> Other: _____						
Number of persons whose authorizations are required (Specific requirements, including total number of authorizations required for specific transactions, are in documentation provided to Bank.)							



SCHEDULE OF AUTHORIZED PERSONS

Client:	LANCASTER COUNTY SOLID WASTE MANAGEMENT
Name of Plan (if applicable):	LANCASTER CTY SLD WSTE
Type of Agreement:	AGENT
Account Number(s):	20-27-002-5984247 - LANCASTER CTY SLD WSTE
Date of Agreement:	1/17/2025

I. Authorized Persons

The following named individuals are officers, fiduciaries, agents or other authorized persons (also called “authorized signers”) duly elected or appointed and authorized to provide written Instructions on behalf of the above Client (and, if applicable, the Plan and its Trust) and its account(s) with PNC Bank including, without limitation, instructions regarding investment and disbursements of Account Assets. PNC Bank will not accept Instructions from individuals not listed on this form. PNC Bank, relying on the information shown below, may take and act upon such directions, without harm, from any one of the below individuals (unless indicated otherwise*).

Please note that it is recommended to have a minimum of two authorized persons below, and all information must be completed in its entirety.

Print Name and Title/Capacity	Date of Birth MM/DD/YYYY	E-Mail Address	Telephone Number
Jacquelin Eby, Treasurer	08/14/1969	jeby@versatekllc.com	717.587.4107
Richard Z Bennett, Director of Finance	05/24/1972	rbennett@lcswma.org	717.519.7333
Daniel G Youngs, Executive Director	03/29/1985	dyoungs@lcswma.org	717.644.5099

*If you require more than one person to approve instructions, state the number here: _____.

II. Internal or Third-Party Administrator and/or Investment Manager

If applicable, the following additional individuals are authorized to direct PNC Bank for the limited purpose of administering the account(s) in its daily operations, including without limitation, deposit and disbursement processing, and inter-account transfers, or providing investment directions with respect to the Account Assets, as applicable. Such directions shall be delivered in writing on or in a form satisfactory to PNC Bank. PNC Bank will not accept instructions from internal or third-party individuals not listed on this form. PNC Bank, relying on the information shown below, may take and act upon such directions, without harm, from any one of the below individuals (unless indicated otherwise*).



Please provide all information requested in its entirety

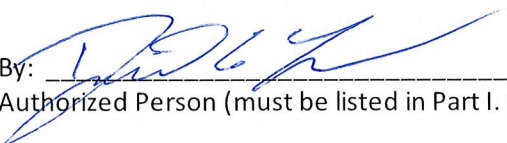
Print Internal or Service Provider Name and Title/Capacity	Date of Birth MM/DD/YYYY	Authority	E-Mail Address	Telephone Number
Daniel G Youngs Executive Director Internal Employee	03/29/1985	<input checked="" type="checkbox"/> Cash Transfers <input checked="" type="checkbox"/> Benefits <input checked="" type="checkbox"/> Investments	dyoungs@lcswma.org	717.644.5099
Emily Patzer Accounting Manager Internal Employee	05/18/1988	<input checked="" type="checkbox"/> Cash Transfers <input checked="" type="checkbox"/> Benefits <input checked="" type="checkbox"/> Investments	epatzer@lcswma.org	717.818.6790
Aaron Cutarelli Sr. Financial Analyst Internal Employee	05/06/1990	<input checked="" type="checkbox"/> Cash Transfers <input checked="" type="checkbox"/> Benefits <input checked="" type="checkbox"/> Investments	acutarelli@lcswma.org	267.416.2552
Richard Z Bennett Director of Finance Internal Employee	05/24/1972	<input checked="" type="checkbox"/> Cash Transfers <input checked="" type="checkbox"/> Benefits <input checked="" type="checkbox"/> Investments	rbennett@lcswma.org	717.519.7333
		<input checked="" type="checkbox"/> Cash Transfers <input checked="" type="checkbox"/> Benefits <input checked="" type="checkbox"/> Investments		

*If you require more than one person to approve instructions, state the number here: _____.

This Schedule of Authorized Persons will remain in effect until revoked or amended in writing.

Date: January 17th, 2025

Lancaster County Solid Waste Management Authority
Name of Client

By: 
Authorized Person (must be listed in Part I. above)

Daniel G. Youngs – Executive Director
Print Name and Title

“PNC” is a registered mark of The PNC Financial Services Group, Inc.



Board Action No. 6

ISSUE: Change Order No. 2 (FINAL) to Kinsley Construction, Inc. for the Frey Farm Vertical Expansion Leachate Infrastructure Project

BACKGROUND: A contract was awarded at the June 16, 2023, Board of Directors meeting to Kinsley Construction, Inc. for the Frey Farm Vertical Expansion Leachate Infrastructure Project. The improvements associated with the Frey Farm Vertical Expansion (FFVE) Project included modifying the existing Frey Farm Landfill Leachate conveyance system from a traditional gravity system to a pumped force main system and moving leachate infrastructure outside of the footprint of the mechanically stabilized earth berms. These modifications required and the Leachate Infrastructure Project scope included, the installation of a new leachate pump station and the relocation of numerous leachate manholes and force mains. The original contract price was \$2,458,000.

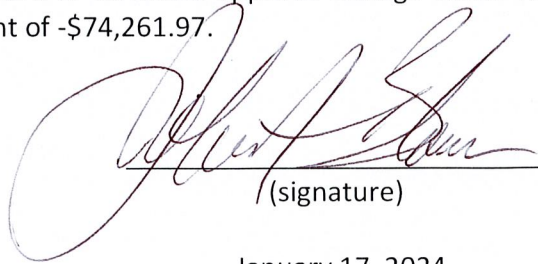
DISCUSSION: The construction contract associated with the Leachate Infrastructure Project included numerous unit price line items and estimated quantities. Change Order No. 2 adjusts all unit price quantities to the actual quantities completed. In addition, Change Order No. 2 addresses modifications requested by LCSWMA or required due to unforeseen site conditions that were identified during the course of the project. Change Order No. 2 results in a net decrease to Kinsley’s current contract amount.

Kinsley Construction, Inc. Change Order No. 2 (FINAL)

Updated Unit Price Quantities	- \$122,721.97
Modifications required by unforeseen site conditions or requested by LCSWMA	\$48,460.00
<hr/>	
Change Order No. 2 (FINAL) Total	-\$74,261.97
Original Contract Amount	\$2,458,000.00
Change Order No. 1 Total	\$66,433.50
Change Order No. 2 (FINAL) Total	-\$74,261.97
<hr/>	
Final Contract Amount (including Change Orders)	\$2,450,171.53

RECOMMENDATION: Staff recommends the Board of Directors approve Change Order No. 2 (FINAL) to Kinsley Construction, Inc. in the amount of -\$74,261.97.

APPROVED BY THE BOARD OF DIRECTORS:


(signature)

January 17, 2024
(date)