



Board of Directors | Meeting Minutes

DATE: March 20, 2026

TIME: 7:30 a.m.

Attendance

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

STAFF: Barnett, Barton, Bennett, Brinson, M. Brown, Cutarelli, C. Fryberger, Frymyer, Good, Harter (Legal Counsel), Henderson (Legal Counsel), James, Kohr, Lovett, Marsh, Ogborn, Patzer, Plasterer, D. Rice, Roberts, Roy, Sultzbaugh, and Youngs.

BOARD OF DIRECTORS ABSENT: Dzurik.

ALSO PRESENT: David Sharp (Reworld), Joe Hrapchak (public), Mike Davis (Barley Snyder), Leslie Osborne (public), Dayton Marchese (Fetch Waste Solutions).

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.

Public Comment

None.

Consent Agenda

The following items on the Consent Agenda were presented for Board consideration and approval. Copies of the documents are attached.

BOARD ACTION NO. 1: CONSENT AGENDA: MOTION TO AUTHORIZE AND APPROVE:

1. Minutes from February 20, 2026
2. February Disbursements in the Amount of \$12,559,813.00

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

Motion: K. Weibel

Seconded: M. Brubaker

Adopted: Unanimously

Daniel Youngs, Executive Director

Mr. Youngs and Mr. Henderson introduced Brandon Harter as the new General Counsel, noting his strong qualifications, prior collaboration with the authority, and his positive impact during his first week. Mr. Youngs explained that Mr. Henderson will remain with the authority for 12 to 24 months to support the transition and ongoing initiatives.

Mr. Youngs then provided an update on recent regulatory and industry developments. He reported that the Environmental Protection Agency has issued new Maximum Achievable Control Technology (MACT) standards, which have been evaluated as reasonable and achievable for waste-to-energy facilities. He noted that industry advocacy helped shape the final rule and referenced a recent life-cycle assessment



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completed by the Waste-to-Energy Association that is supporting broader education efforts countering narratives favoring landfilling.

During the discussion, Mr. Becker asked whether the new boiler limits are more stringent. Mr. Youngs confirmed that they are stricter but still achievable, and Ms. Marsh added that current technology supports compliance. Mr. Blowers asked what factors are driving the perception that landfilling is more environmentally responsible. Mr. Youngs cited public misunderstanding and the influence of private landfill funding. Ms. Marsh will provide a more detailed overview in April.

Finally, Mr. Youngs reported on a recent meeting with Commissioner Yoder to discuss 2025 performance, strategic planning, and intergovernmental collaboration. He noted that the Commissioner expressed strong support for both the Board, leadership, and staff. Mr. Brubaker asked whether the authority should increase outreach to state and federal elected officials, to which Mr. Youngs agreed that additional engagement would be beneficial and noted recent progress, including facility tours with multiple state legislators.

Richard Bennett, Director of Finance

Mr. Bennett presented the February 2026 financial report, reviewing inbound tonnage, operating revenues and expenses, general and administrative costs, net income, EBITDA, and unrestricted reserves. It was noted that the authority remains in a solid financial position. Mr. Brubaker asked whether the strong energy revenue, specifically the average price per megawatt-hour was predictable, to which Mr. Bennett responded that although energy prices can vary significantly in the short term, longer-term patterns typically follow seasonal weather trends. Ms. Marsh added that budgeting practices incorporate a more flatline average by month due to the high unpredictability of the markets.

Nick Kohr, Director of Engineering

Mr. Kohr introduced an action item for approval. A copy of the action items is attached.

BOARD ACTION NO. 2: AWARD OF CONTRACT FOR THE TRANSFER STATION COMPLEX TIPPING FLOOR REPAIR PROJECT TO INFRASTRUCTURE REPAIR SERVICE, LLC OF LINCOLN PARK, NJ IN THE AMOUNT OF \$451,753.96

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

Motion: D. Becker

Seconded: G. Rettew

Adopted: Unanimously

Mr. Kohr presented a focus topic on the strategic Waste Diversion initiative, summarizing the industry responses to the authority's RFQ and the technologies under consideration. He reported that staff recommends issuing two RFPs: one for construction and demolition sortation with alternative fuel production, and another for mixed waste processing with plastics recovery. These initiatives are expected to provide systemwide waste diversion and operational benefits.

During the discussion, a question was raised regarding whether the proposed technologies would rely on waste streams not currently handled by the authority. Mr. Kohr clarified that the intent is to maximize the use of existing material, with improved handling of wood waste. Mr. Ulrich asked about the impact of plastics removal on waste-to-energy performance. Mr. Kohr noted that reducing plastics may improve throughput by lowering BTU intensity, potentially allowing more total tonnage to be processed.



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He concluded by acknowledging the work of the Waste Diversion Subcommittee in developing the recommendations.

Nicole Roy, Director of Risk Management

Ms. Roy delivered the annual casualty insurance renewal report for Auto, General Liability, and Workers' Compensation. She noted continued pressure in the insurance market for these casualty lines as insurers continue to respond to higher claim severity and litigation trends. She also reported that nationwide commercial auto losses remain elevated, contributing to higher premiums across the industry.

Ms. Roy reviewed the renewal of the authority's group captive insurance program, Raffles Insurance Ltd., for the procurement of Auto, General Liability, and Workers' Compensation coverage, which expires March 31, 2026. The renewal reflects an 11% increase driven by market conditions, internal exposure growth, and historical loss experience. She concluded with an update on the tort reform environment, stating that while Pennsylvania remains a challenging state for litigation, much of the activity and higher verdict outcomes are concentrated in jurisdictions such as Philadelphia. These trends, including several large verdicts in recent years, continue to influence overall insurance pricing and market competitiveness.

Ms. Roy presented Resolution 2026-01, requesting authorization to bind the casualty insurance contracts. A copy of the action item is attached.

BOARD ACTION NO. 3: RESOLUTION 2026-01: AUTHORIZING AND APPROVING BINDING CERTAIN CASUALTY INSURANCE CONTRACTS BETWEEN RAFFLES INSURANCE, LTD. AND LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY

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

Motion: K. Weibel

Seconded: J. Deerin

Adopted: Unanimously

Michelle Marsh, Director of Sustainability

Ms. Marsh introduced Michelle Brown, who presented the annual Energy Governance and Risk Review. Ms. Brown summarized the performance of the authority's market-based energy revenues and reviewed the conservative hedging strategy, which limits hedges to two thirds of projected generation to balance stability with market opportunity. She also reported continued strength in the capacity and Renewable Energy Credit (REC) markets, noting that elevated REC pricing has contributed positively to revenues. Ms. Brown briefly reviewed the tools used to manage energy-related risks and confirmed that these measures have supported a stable risk posture despite recent market volatility.

Board members posed questions regarding the 2022 price spike, which Ms. Brown attributed to weather-related impacts and international market disruptions. A separate question was raised concerning the potential role of REC revenues in evaluating a fourth boiler. Mr. Youngs responded that while REC revenues are beneficial, any future boiler decision would depend on long term financial, regulatory, and political stability.

Executive Session

Mr. Henderson, General Counsel, announced that the Board entered Executive Session at 9:00 a.m. to discuss a potential real estate acquisition. He further stated that the Board anticipated returning to public



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session to vote on a related resolution.

Daniel Youngs, Executive Director

At 9:46 a.m. the Board reconvened in public session.

Mr. Youngs presented a proposed purchase of approximately 37 acres in East Cocalico Township for development of a second transfer station. He provided an overview of the site concept, potential phased development, and major due diligence steps completed to date, including zoning confirmation, preliminary site planning, environmental review, and meetings with township officials. Mr. Kohr outlined next steps, including subdivision, updated surveys, and permitting.

Mr. Youngs reported that two purchase and sale agreements have been drafted for a total purchase price of \$11,900,000. He emphasized that these agreements are not yet finalized, and that approval of the resolution would authorize the Executive Director to execute the agreements once he determines they are in their best and final condition. Additional development, maintenance, and easement agreements will also be finalized as part of the full project build-out.

Board members asked several questions about site orientation, acreage, and anticipated traffic diversion. Mr. Youngs stated that approximately 30% of current volume could shift to the new site, relieving congestion at the existing Transfer Station facility. Mr. Becker asked about community sentiment, and Mr. Youngs reported support from township leaders. An opportunity for public comments and questions was also provided.

Mr. Youngs presented Resolution 2026-02, requesting authorization to execute the draft purchase and sale agreements once they are finalized and in acceptable form. A copy of the action item is attached.

BOARD ACTION NO. 4: RESOLUTION 2026-02: AUTHORIZING AGREEMENTS OF SALE WITH (A) FIRST BERKSHIRE BUSINESS TRUST, RONALD BENDERSON 1995 TRUST, RONALD BENDERSON AND DAVID H. BALDAUF AS TRUSTEES UNDER TRUST AGREEMENT DATED APRIL 4, 1968 (COLLECTIVELY KNOWN AS BUFFALO-EL SALIDO ASSOCIATES FOR TAX PURPOSES) AND CEDAR KEY ASSOCIATES LP AND (B) 95 PARPT, LLC AND WR-I ASSOCIATES, LTD., FOR THE PURCHASE OF, BY DEEDS IN LIEU OF CONDEMNATION, TWO ADJOINING PARCELS OF REAL ESTATE IN EAST COCALICO TOWNSHIP, LANCASTER COUNTY FOR A TOTAL PURCHASE PRICE OF \$11,900,000.00

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

Motion: J. Deerin

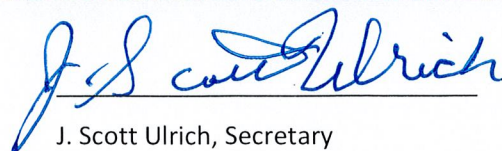
Seconded: J. Eby

Adopted: Unanimously

Adjournment

The Board Meeting adjourned at 10:02 a.m.

APPROVED THE 17th DAY OF APRIL 2026.


J. Scott Ulrich, Secretary



Board Action No. 2

ISSUE: Award of Contract for the Transfer Station Complex Tipping Floor Repair Project

BACKGROUND: The main tipping floor in the transfer station is subject to significant abrasion as a result of the waste being pushed along the floor into the transfer trailers. Over time, the surface of the concrete floor deteriorates and must be repaired. The majority of the tipping floor was repaired in 2019 and 2020 using a high-strength cement topping product. An approximately 4,500 square foot section of the tipping floor immediately adjacent to these previous repairs has now experienced significant wear and will be the focus of this project. In addition, the Pit 1 edge/opening is damaged and will be repaired. The 2026 Capital Budget included \$400,000.00 for tipping floor repair and did not consider the additional repair now necessary to the edge of Pit 1.

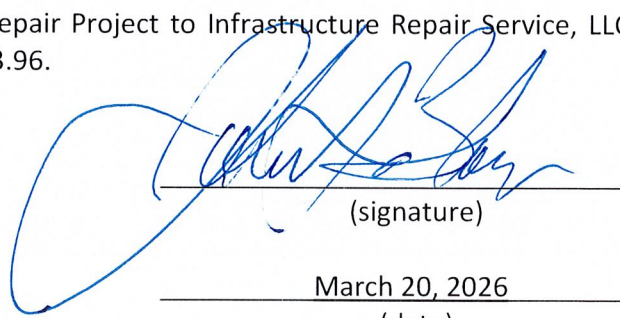
DISCUSSION: For this project, LCSWMA staff utilized the same repair product and methodology as the 2019 and 2020 projects. The project specifications incorporated stringent performance requirements and required the installer/manufacturer to provide a 10-year warranty against wear and complete the work in a weekend to minimize impacts to operations. The bid package was developed internally and based on unit prices for 4,576 square feet of floor repair and approximately 189 sf of repair around Pit 1. The bid results are listed below:

Company	Unit Price Tipping Floor Repair	Unit Price Pit Repair	Total Base Bid
Infrastructure Repair Service, LLC	\$85.96/sf	\$309.00/sf	\$451,753.96

Infrastructure Repair Service, LLC is a manufacturer certified installer for the specified repair product and has completed several similar repairs in the region.

RECOMMENDATION: Staff recommends the Board of Directors award the contract for the Transfer Station Complex Tipping Floor Repair Project to Infrastructure Repair Service, LLC of Lincoln Park, NJ in the amount of \$451,753.96.

APPROVED BY THE BOARD OF DIRECTORS:



_____ (signature)

March 20, 2026 _____ (date)

LCSWMA
CHECK AND WIRE DISBURSEMENTS LISTING
Feb-26

<u>CHECK #</u>	<u>PAYEE NAME</u>	<u>DATE</u>	<u>AMOUNT</u>
PAYROLL	Payroll	Various	\$ 681,877.58
PENSION	Pension	Various	\$ 84,995.58
EFT	Bambora Expenses (Concur)	02/05/26	\$ 3,411.19
EFT	Bank Fee - Checking Account	02/17/26	\$ 2,018.53
EFT	Columbia Borough	02/24/26	\$ 4,168.00
EFT	HSA Payments	Various	\$ 11,477.82
EFT	Merchant Partners	02/03/26	\$ 1,890.50
EFT	Microsoft Enterprise Mobility and Security	02/25/26	\$ 267.51
EFT	Reworld Electric & Steam Fee Lancaster (Dec 2025)	02/03/26	\$ 284,744.57
EFT	Reworld Electric & Steam Fee Lancaster (Jan 2026)	02/27/26	\$ 572,418.14
EFT	Reworld Electric Fee Harrisburg (Jan 2025)	02/02/26	\$ 104,317.63
EFT	Reworld Electric Fee Harrisburg (Jan 2026)	02/26/26	\$ 196,752.58
EFT	Reworld Profiled Waste (Dec 2025)	02/03/26	\$ 1,845.95
EFT	Reworld Profiled Waste (Jan 2026)	02/27/26	\$ 2,411.06
EFT	Reworld Service Fee - Harrisburg (Dec 2025)	02/02/26	\$ 1,297,051.36
EFT	Reworld Service Fee - Harrisburg (Jan 2026)	02/26/26	\$ 1,531,995.75
EFT	Reworld Service Fee - Lancaster (Dec 2025)	02/03/26	\$ 1,777,545.53
EFT	Reworld Service Fee - Lancaster (Jan 2026)	02/27/26	\$ 1,754,741.78
EFT	River Road Property Purchase	02/23/26	\$ 313,495.71
EFT	Worldpay	Various	\$ 17,057.29
1238173	abSketches llc	2/20/2026	\$ 16,325.00
1238174	AIRGAS USA, LLC	2/20/2026	\$ 1,535.67
1238251	AIRGAS USA, LLC	2/27/2026	\$ 120.88
1238107	ALLSPRING GLOBAL INVESTMENTS LLC	2/13/2026	\$ 1,353.10
1238109	ALS GROUP USA, CORP	2/13/2026	\$ 3,980.35
1238029	AMAZON CAPITAL SERVICES, INC.	2/6/2026	\$ 1,182.20
1238108	AMAZON CAPITAL SERVICES, INC.	2/13/2026	\$ 480.50
1238175	AMAZON CAPITAL SERVICES, INC.	2/20/2026	\$ 1,002.14
1238252	AMAZON CAPITAL SERVICES, INC.	2/27/2026	\$ 1,765.24
1238110	APR SUPPLY CO	2/13/2026	\$ 215.86
1238176	APR SUPPLY CO	2/20/2026	\$ 303.86
1238030	ARM GROUP INC	2/6/2026	\$ 70,957.48
1238031	ASCENDANCE TRUCKS PENNSYLVANIA, LLC	2/6/2026	\$ 3,007.78
1238111	ASCENDANCE TRUCKS PENNSYLVANIA, LLC	2/13/2026	\$ 1,314.21
1238177	ASCENDANCE TRUCKS PENNSYLVANIA, LLC	2/20/2026	\$ 438.05
1238253	ASCENDANCE TRUCKS PENNSYLVANIA, LLC	2/27/2026	\$ 5,410.78
1238088	BEILER INDUSTRIES LLC	2/6/2026	\$ 2,188.09
1238178	BERGEY'S TRUCK CENTER - WRIGHTSVILLE	2/20/2026	\$ 74.20
1238318	BL MARTIN SERVICES	2/27/2026	\$ 148.46
1238112	Blue Ridge Services Montana Inc	2/13/2026	\$ 3,275.00
1238065	BlueTriton Brands Inc	2/6/2026	\$ 1,471.64
1238149	BlueTriton Brands Inc	2/13/2026	\$ 159.99
1238293	BlueTriton Brands Inc	2/27/2026	\$ 1,356.22
1238113	BORTEK INDUSTRIES, INC.	2/13/2026	\$ 79.37
1238115	C&J Catering LLC	2/13/2026	\$ 3,399.10
1238179	Call2Recycle Inc	2/20/2026	\$ 661.36
1238032	CAPITAL REGION WATER	2/6/2026	\$ 68,133.12
1238261	CARDMEMBER SERVICE	2/27/2026	\$ 27,563.02
1238033	CARGAS SYSTEMS, INC.	2/6/2026	\$ 469.25
1238163	CAULER CONTAINERS, INC.	2/13/2026	\$ 62,507.16
1238180	Cellular Tracking Technologies LLC	2/20/2026	\$ 12.40
1238034	CINTAS CORPORATION	2/6/2026	\$ 2,013.06
1238114	CINTAS CORPORATION	2/13/2026	\$ 1,620.97
1238181	CINTAS CORPORATION	2/20/2026	\$ 689.00
1238254	CINTAS CORPORATION	2/27/2026	\$ 1,483.84
1238282	CITY OF LANCASTER	2/27/2026	\$ 903.29

1238250	CLEAN EARTH INC	2/27/2026	\$	1,031.07
1238116	CLEAN ENERGY	2/13/2026	\$	2,527.21
1238035	CLEVELAND BROTHERS EQUIPMENT CO., INC.	2/6/2026	\$	1,650.00
1238117	CLEVELAND BROTHERS EQUIPMENT CO., INC.	2/13/2026	\$	2,815.39
1238036	COLLIFLOWER INC	2/6/2026	\$	1,010.40
1238182	COLLIFLOWER INC	2/20/2026	\$	407.25
1238255	COLLIFLOWER INC	2/27/2026	\$	99.86
1238037	Colony Papers Inc	2/6/2026	\$	342.65
1238118	COMCAST	2/13/2026	\$	161.19
1238183	COMCAST	2/20/2026	\$	6,371.57
1238256	COMCAST	2/27/2026	\$	226.28
1238184	COMMONWEALTH PEST MANAGEMENT LLC	2/20/2026	\$	334.75
1238038	Community Bible Church	2/6/2026	\$	300.00
1238089	COMPLEAT RESTORATIONS	2/6/2026	\$	176.02
1238185	COMPUTER DESIGN & INTEGRATION LLC	2/20/2026	\$	3,865.40
1238186	CONCUR TECHNOLOGIES INC	2/20/2026	\$	1,351.86
1238187	CONOY TOWNSHIP	2/20/2026	\$	61,516.26
1238120	COTTAGE LANE LANDSCAPING	2/13/2026	\$	1,650.00
1238257	CPA PAVEMENT SERVICES, INC	2/27/2026	\$	1,903.85
1238188	CREDIT BUREAU OF LANCASTER COUNTY	2/20/2026	\$	95.00
1238189	Crown Castle Fiber LLC	2/20/2026	\$	2,368.73
1238258	Cummins-Wagner Holdings Inc	2/27/2026	\$	74,620.00
1238090	DAMA HOME IMPROVEMENTS	2/6/2026	\$	32.26
1238259	DataMartIn	2/27/2026	\$	12,443.00
1238097	DAVES ROLL OFF SERVICE	2/6/2026	\$	18,827.19
1238190	Dell Marketing LP	2/20/2026	\$	1,144.93
1238191	DEVONSHIRE SEPTIC SERVICE LLC	2/20/2026	\$	690.00
1238192	Ditto Sales Inc	2/20/2026	\$	20,442.86
1238135	DJ Klock Entertainment	2/13/2026	\$	748.50
1238193	DONCIN TRANSPORT INC	2/20/2026	\$	4,934.00
1238091	Dumpster Dudez of Lancaster	2/6/2026	\$	1,919.03
1238164	EAST DONEGAL TOWNSHIP OFFICE	2/13/2026	\$	6,659.78
1238092	EAST HEMPFIELD TOWNSHIP OFFICE	2/6/2026	\$	18,804.21
1238039	EASTERN CONTROLS INC	2/6/2026	\$	2,030.00
1238260	Eastern Time Inc	2/27/2026	\$	7,381.27
1238040	ECONOMIC DEVELOPMENT COMPANY	2/6/2026	\$	8,755.00
1238121	Ecotech Hydro Excavation LLC	2/13/2026	\$	19,618.50
1238050	EM HERR FARM & HOME CENTER	2/6/2026	\$	81.96
1238122	EMAXX CENTRAL PA, LLC	2/13/2026	\$	1,803.00
1238041	Encore Holdings LLC	2/6/2026	\$	1,776.16
1238123	Encore Holdings LLC	2/13/2026	\$	4,796.88
1238194	Encore Holdings LLC	2/20/2026	\$	2,695.20
1238262	Encore Holdings LLC	2/27/2026	\$	9,574.94
1238263	Environmental Equipment & Supply LLC	2/27/2026	\$	90.00
1238093	EPHRATA BOROUGH OFFICE	2/6/2026	\$	11,038.24
1238195	Equitable Financial Life Insurance Company of America	2/20/2026	\$	7,513.93
1238042	ESC Management Services LLC	2/6/2026	\$	30,000.00
1238246	EXTERIORS ROOFING/SIDING/ALUM.	2/20/2026	\$	5.98
1238196	F&B RUBBERIZED, INC.	2/20/2026	\$	4,275.00
1238165	FRANKLIN & MARSHALL COLLEGE	2/13/2026	\$	298.66
1238265	FRESHWORKS INC	2/27/2026	\$	4,388.47
1238043	FREY LUTZ CORPORATION	2/6/2026	\$	12,778.05
1238124	FREY LUTZ CORPORATION	2/13/2026	\$	17,597.14
1238266	FREY LUTZ CORPORATION	2/27/2026	\$	3,531.86
1238044	FRICKE HARDWARE	2/6/2026	\$	17.18
1238125	FULTON FINANCIAL ADVISORS	2/13/2026	\$	1,375.00
1238045	Goldstar Products Inc	2/6/2026	\$	1,116.55
1238247	GOOD'S DISPOSAL SERVICE	2/20/2026	\$	354,253.21
1238126	GRAYBILL EQUIPMENT & REPAIR INC	2/13/2026	\$	558.43
1238319	GREENAWALT ROOFING COMPANY	2/27/2026	\$	4,385.81
1238046	GROFF TRACTOR & EQUIPMENT, INC.	2/6/2026	\$	2,380.86

1238127	GROFF TRACTOR & EQUIPMENT, INC.	2/13/2026	\$	1,384.02
1238267	GROFF TRACTOR & EQUIPMENT, INC.	2/27/2026	\$	6,534.82
1238133	H & S Towing Service Inc	2/13/2026	\$	709.96
1238268	Hajoca Corporation	2/27/2026	\$	264.90
1238047	HALDEMAN EQUIPMENT COMPANY LLC	2/6/2026	\$	487.50
1238269	HDR ENGINEERING INC	2/27/2026	\$	16,002.50
1238048	HEALTH PHYSICS ASSOCIATES INC	2/6/2026	\$	423.83
1238049	Heidelberg Materials US Inc	2/6/2026	\$	1,144.91
1238128	Heidelberg Materials US Inc	2/13/2026	\$	162.24
1238270	Heidelberg Materials US Inc	2/27/2026	\$	1,087.84
1238129	HENRY H. ROSS & SONS, INC	2/13/2026	\$	6,346.00
1238130	Hess Tent Rental LLC	2/13/2026	\$	1,693.80
1238075	HH GRAPHICS INC	2/6/2026	\$	136.00
1238307	HH GRAPHICS INC	2/27/2026	\$	276.50
1238051	High Environmental Health & Safety Consulting Ltd	2/6/2026	\$	8,225.00
1238197	High Environmental Health & Safety Consulting Ltd	2/20/2026	\$	3,975.00
1238052	HIGHWAY EQUIPMENT & SUPPLY CO INC	2/6/2026	\$	6,962.79
1238131	HIGHWAY EQUIPMENT & SUPPLY CO INC	2/13/2026	\$	3,364.25
1238198	HIGHWAY EQUIPMENT & SUPPLY CO INC	2/20/2026	\$	57,330.58
1238271	HIGHWAY EQUIPMENT & SUPPLY CO INC	2/27/2026	\$	4,430.29
1238132	Holton Electric LLC	2/13/2026	\$	1,205.00
1238272	Hunter Keystone Peterbilt LP	2/27/2026	\$	29.64
1238273	IMAGEFIRST	2/27/2026	\$	959.14
1238199	Improving Winnipeg	2/20/2026	\$	22,575.00
1238274	INTERGOVERNMENTAL INSURANCE COOPERATIVE	2/27/2026	\$	165,774.16
1238200	J C EHRlich CO INC	2/20/2026	\$	93.60
1238201	J. J. KELLER & ASSOCIATES	2/20/2026	\$	2,165.00
1238166	JG ENVIRONMENTAL	2/13/2026	\$	83.66
1238094	JOHN C APPEL JR & SONS	2/6/2026	\$	1,295.17
1238275	John Kline Septic Services LLC	2/27/2026	\$	625.00
1238276	JONATHAN FREY BUILDING & REMODELING LLC	2/27/2026	\$	425.18
1238095	JOYLAND ROOFING	2/6/2026	\$	2,182.68
1238277	KAUFFMAN'S SEPTIC SERVICE	2/27/2026	\$	250.00
1238278	KD Graphics LLC	2/27/2026	\$	5,411.00
1238053	KEN'S TRUCK REPAIR INC	2/6/2026	\$	4,182.17
1238280	KI-WE CLEANING	2/27/2026	\$	1,540.00
1238281	Lamar Texas Limited Partnership	2/27/2026	\$	4,250.00
1238138	LANCASTER AREA SEWER AUTHORITY	2/13/2026	\$	47,230.70
1238056	LANCASTER AUTO PARTS (NAPA)	2/6/2026	\$	10.92
1238136	LANCASTER AUTO PARTS (NAPA)	2/13/2026	\$	21.60
1238203	LANCASTER AUTO PARTS (NAPA)	2/20/2026	\$	338.62
1238205	Lancaster Baseball Club LLC	2/20/2026	\$	1,937.70
1238283	LANCASTER COUNTY CONSERVANCY	2/27/2026	\$	5,000.00
1238321	LANCASTER GENERAL HEALTH	2/27/2026	\$	813.00
1238204	LANCASTER STARTER & ALTERNATOR INC	2/20/2026	\$	259.00
1238284	LANCASTER STARTER & ALTERNATOR INC	2/27/2026	\$	1,166.70
1238057	LANCASTER TRUCK BODIES, INC.	2/6/2026	\$	561.00
1238139	LEAF Capital Funding LLC	2/13/2026	\$	2,442.18
1238206	LEAF Capital Funding LLC	2/20/2026	\$	96.58
1238058	LINDA M. GLADFELTER	2/6/2026	\$	1,031.25
1238148	LINDE GAS & EQUIPMENT INC.	2/13/2026	\$	161.19
1238292	LINDE GAS & EQUIPMENT INC.	2/27/2026	\$	139.04
1238167	LITITZ BOROUGH OFFICE	2/13/2026	\$	7,041.67
1238140	LLOYD'S REGISTER QUALITY ASSURANCE	2/13/2026	\$	975.00
1238137	LNP MEDIA GROUP INC	2/13/2026	\$	387.04
1238285	LOWE'S	2/27/2026	\$	336.93
1238207	LYTX INC	2/20/2026	\$	5,360.00
1238208	MAC TRAILER MFG., INC.	2/20/2026	\$	245.59
1238155	MACRO RETAILING LLC	2/13/2026	\$	332.98
1238305	MACRO RETAILING LLC	2/27/2026	\$	166.49
1238286	MAHANTANGO ENTERPRISES INC	2/27/2026	\$	1,333.95

1238096	MAN CONTRACTING INC	2/6/2026	\$	2,846.62
1238209	MANHEIM TOWNSHIP COMMISSIONERS	2/20/2026	\$	17,911.29
1238210	MANOR TOWNSHIP	2/20/2026	\$	94,473.46
1238320	MARTIN ENTERPRISES, LLC	2/27/2026	\$	153.51
1238106	MATTHAI MATERIAL HANDLING INC	2/6/2026	\$	269.22
1238141	MATTHAI MATERIAL HANDLING INC	2/13/2026	\$	299.31
1238059	MCI WORLDCOM	2/6/2026	\$	58.22
1238211	MENDENHALL'S REFRIGERANT RECOVERY	2/20/2026	\$	3,616.00
1238060	MESSICK'S	2/6/2026	\$	245.80
1238212	MESSICK'S	2/20/2026	\$	30.03
1238142	Met-Ed	2/13/2026	\$	44.10
1238143	MidAtlantic Solid Waste Consultants LLC	2/13/2026	\$	3,118.00
1238144	MILLER & SONS INC	2/13/2026	\$	865.89
1238098	MILLERSVILLE BOROUGH OFFICE	2/6/2026	\$	3,494.62
1238061	Mitchell Leasing Inc	2/6/2026	\$	952.58
1238054	MOTOR TRUCK EQUIPMENT COMPANY	2/6/2026	\$	3,023.67
1238104	MOTOR TRUCK EQUIPMENT COMPANY	2/6/2026	\$	579,210.00
1238105	MOTOR TRUCK EQUIPMENT COMPANY	2/6/2026	\$	191,500.00
1238134	MOTOR TRUCK EQUIPMENT COMPANY	2/13/2026	\$	186,302.00
1238172	MOTOR TRUCK EQUIPMENT COMPANY	2/13/2026	\$	391,468.00
1238202	MOTOR TRUCK EQUIPMENT COMPANY	2/20/2026	\$	456.51
1238279	MOTOR TRUCK EQUIPMENT COMPANY	2/27/2026	\$	2,052.96
1238168	NEW HOLLAND BOROUGH	2/13/2026	\$	3,729.83
1238055	OTC Fleet Sales & Leasing LLC	2/6/2026	\$	11,360.00
1238214	PA CHAMBER OF BUSINESS & INDUSTRY	2/20/2026	\$	800.00
1238119	PA DEPT OF LABOR & INDUSTRY-B	2/13/2026	\$	464.85
1238289	PA TURNPIKE COMMISSION	2/27/2026	\$	4,048.16
1238288	PATRIOT TOWING & TRANSPORT, INC.	2/27/2026	\$	300.00
1238169	PENN WASTE, INC.	2/13/2026	\$	49,989.05
1238146	PENNSYLVANIA MOTOR TRUCK ASSOCIATION	2/13/2026	\$	1,250.00
1238100	PENWAY CONSTRUCTION	2/6/2026	\$	138.38
1238099	PEQUEA MOBILE HOME SALVAGE	2/6/2026	\$	2,191.68
1238069	Pete Rodriguez LLC	2/6/2026	\$	2,750.00
1238062	PHILLIPS SAFETY PRODUCTS INC	2/6/2026	\$	237.50
1238290	PHILLIPS SAFETY PRODUCTS INC	2/27/2026	\$	137.50
1238063	PPC LUBRICANTS, INC	2/6/2026	\$	4,079.25
1238215	PPC LUBRICANTS, INC	2/20/2026	\$	1,093.40
1238064	PPL ELECTRIC UTILITIES - ST LOUIS	2/6/2026	\$	10,297.25
1238147	PPL ELECTRIC UTILITIES - ST LOUIS	2/13/2026	\$	3,163.27
1238216	PPL ELECTRIC UTILITIES - ST LOUIS	2/20/2026	\$	608.28
1238291	PPL ELECTRIC UTILITIES - ST LOUIS	2/27/2026	\$	10,507.39
1238294	Pure Water Technology	2/27/2026	\$	381.00
1238295	Pye Barker	2/27/2026	\$	875.16
1238150	QED ENVIRONMENTAL SYSTEMS INC	2/13/2026	\$	11,769.82
1238297	Quadient Finance USA Inc	2/27/2026	\$	1,000.00
1238296	QUADIENT INC	2/27/2026	\$	46.55
1238248	QUALITY DISPOSAL SERVICES	2/20/2026	\$	740.29
1238151	QUALITY MACHINE REPAIR LLC	2/13/2026	\$	1,380.21
1238066	RED WING BUSINESS ADVANTAGE ACCOUNT	2/6/2026	\$	200.00
1238217	REDVECTOR.COM LLC	2/20/2026	\$	11,004.90
1238218	Republic Services Inc	2/20/2026	\$	27,043.13
1238298	Republic Services Inc	2/27/2026	\$	20,094.11
1238152	Respond First Aid Systems	2/13/2026	\$	2,260.95
1238219	Respond First Aid Systems	2/20/2026	\$	585.10
1238220	Reworld Solutions	2/20/2026	\$	500.50
1238221	RG Industries Inc	2/20/2026	\$	294.20
1238067	Rhoads Energy	2/6/2026	\$	4,067.46
1238153	Rhoads Energy	2/13/2026	\$	25,538.99
1238222	Rhoads Energy	2/20/2026	\$	3,482.11
1238299	Rhoads Energy	2/27/2026	\$	6,047.76
1238068	RISKONNECT INC.	2/6/2026	\$	80,690.78

1238154	RKL LLP	2/13/2026	\$	15,887.50
1238223	RKL LLP	2/20/2026	\$	23,920.00
1238213	Rolling Suds Powerwashing of Lancaster-Harrisburg	2/20/2026	\$	400.00
1238287	Rolling Suds Powerwashing of Lancaster-Harrisburg	2/27/2026	\$	400.00
1238145	ROWENS ENTERPRISES LTD	2/13/2026	\$	363.00
1238070	RW CONNECTION	2/6/2026	\$	927.00
1238224	SAF-GARD SAFETY SHOE CO., INC.	2/20/2026	\$	324.98
1238071	Saxton & Stump LLC	2/6/2026	\$	14,850.00
1238225	SCS Engineers	2/20/2026	\$	1,800.00
1238300	SCS Engineers	2/27/2026	\$	11,117.40
1238301	SERVICE TIRE TRUCK CENTERS INC	2/27/2026	\$	12,392.00
1238302	SIDIUM SOLUTIONS, INC.	2/27/2026	\$	855.00
1238072	Sirius XM Radio LLC	2/6/2026	\$	196.16
1238073	SLAYMAKER ELECTRIC MOTOR & SUPPLY CO	2/6/2026	\$	1,181.06
1238249	Snyder Contracting Services LLC	2/20/2026	\$	1,096.09
1238226	STAPLES CONTRACT AND COMMERCIAL, LLC	2/20/2026	\$	2,966.09
1238303	STEPHENSON EQUIPMENT INC	2/27/2026	\$	504.90
1238227	STERLING CAPITAL MANAGEMENT LLC	2/20/2026	\$	12,274.00
1238228	SUN LIFE ASSURANCE COMPANY OF CANADA	2/20/2026	\$	8,118.30
1238304	SUN LIFE ASSURANCE COMPANY OF CANADA	2/27/2026	\$	1,233.37
1238229	SUSQUEHANNA NATIONAL HERITAGE AREA	2/20/2026	\$	7,083.33
1238074	SUSQUEHANNA RIVER BASIN COMMISSION	2/6/2026	\$	165.99
1238156	SWANA	2/13/2026	\$	14,277.08
1238230	SWANA	2/20/2026	\$	345.00
1238306	TeeMark Manufacturing Inc	2/27/2026	\$	407.94
1238157	Teledyne Instruments Inc	2/13/2026	\$	7,521.00
1238170	Tiger Trash	2/13/2026	\$	5,034.71
1238308	TM FITZGERALD & ASSOCIATES	2/27/2026	\$	20,660.60
1238264	TODD ESHLEMAN	2/27/2026	\$	16,433.88
1238231	TOMLINSON BOMBERGER	2/20/2026	\$	1,090.00
1238232	TOTALRECYCLE, INC	2/20/2026	\$	95,907.60
1238076	TRANSTECK, INC.	2/6/2026	\$	2,394.54
1238233	TRANSTECK, INC.	2/20/2026	\$	1,655.96
1238309	TRANSTECK, INC.	2/27/2026	\$	873.01
1238077	TRISTARR	2/6/2026	\$	5,000.00
1238310	TROUT, EBERSOLE & GROFF	2/27/2026	\$	1,300.00
1238158	TRUCK PARTS PLUS INC	2/13/2026	\$	157.72
1238234	TRUCK PARTS PLUS INC	2/20/2026	\$	394.95
1238078	TSC Solar Partners LLC	2/6/2026	\$	1,070.82
1238159	UGI CORPORATION	2/13/2026	\$	15,836.03
1238235	UGI CORPORATION	2/20/2026	\$	1,148.90
1238311	UGI CORPORATION	2/27/2026	\$	107,662.14
1238312	ULINE	2/27/2026	\$	371.89
1238079	VERIZON	2/6/2026	\$	135.57
1238080	VERIZON	2/6/2026	\$	23,250.58
1238160	VERIZON	2/13/2026	\$	69.76
1238313	VERIZON	2/27/2026	\$	205.43
1238081	VERIZON WIRELESS	2/6/2026	\$	1,509.49
1238236	VISION BENEFITS OF AMERICA	2/20/2026	\$	890.60
1238245	VLS LANCASTER, LLC	2/20/2026	\$	46.12
1238082	WALTERS PORTABLE TOILETS	2/6/2026	\$	322.41
1238237	WALTERS PORTABLE TOILETS	2/20/2026	\$	1,182.12
1238314	WALTERS PORTABLE TOILETS	2/27/2026	\$	359.96
1238101	WALTERS SERVICES, INC.	2/6/2026	\$	3,295.40
1238083	WARNER HOLDINGS LLC	2/6/2026	\$	217.40
1238238	WARNER HOLDINGS LLC	2/20/2026	\$	969.08
1238084	Waste Management of Pennsylvania Inc	2/6/2026	\$	13,869.24
1238161	Waste Management of Pennsylvania Inc	2/13/2026	\$	10,452.96
1238239	Waste Management of Pennsylvania Inc	2/20/2026	\$	4,053.42
1238315	Waste Management of Pennsylvania Inc	2/27/2026	\$	6,580.56
1238085	WEAVER TURF POWER INC	2/6/2026	\$	83.10

1238316	West Art Lancaster	2/27/2026	\$	350.00
1238171	WEST DONEGAL TOWNSHIP OFFICE	2/13/2026	\$	6,552.08
1238102	WEST LAMPETER TOWNSHIP OFFICE	2/6/2026	\$	10,676.03
1238086	Wex Bank	2/6/2026	\$	17.35
1238240	WGL Energy Services Inc	2/20/2026	\$	8,547.94
1238241	WINDSTREAM COMMUNICATIONS INC	2/20/2026	\$	99.45
1238103	X/S Waste Transport	2/6/2026	\$	936.87
1238242	YARD TRUCK SPECIALISTS, INC.	2/20/2026	\$	144,069.00
1238087	YOE PARTS & EQUIPMENT INC	2/6/2026	\$	1,791.43
1238162	YOE PARTS & EQUIPMENT INC	2/13/2026	\$	89.00
1238243	YOE PARTS & EQUIPMENT INC	2/20/2026	\$	1,918.40
1238317	YOE PARTS & EQUIPMENT INC	2/27/2026	\$	2,539.14
1238244	YOUR CHOICE HOLDINGS	2/20/2026	\$	540.83

TOTAL

\$ 12,559,813.00

RESOLUTION NO. 2026-01

LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY
LANCASTER COUNTY, PENNSYLVANIA

A RESOLUTION AUTHORIZING AND APPROVING BINDING CERTAIN CASUALTY INSURANCE CONTRACTS BETWEEN RAFFLES INSURANCE, LTD. AND LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY

WHEREAS, the Lancaster County Solid Waste Management Authority (“LCSWMA” or “the Authority”) utilizes a captive insurance structure, Raffles Insurance, LTD. (“Raffles”), owned by the collective body of insured entities and managed by Captive Resources LLC, for the procurement of General Liability, Business Automobile, and Workers’ Compensation insurances (“Insurances”). Zurich American Insurance Company (“Zurich”) is the fronting carrier.

WHEREAS, the Authority’s current General Liability, Business Automobile, and Workers’ Compensation insurance policies, with collectively \$325,327 in premium, expire March 31, 2026 (“Expiring Policies”);

WHEREAS, the Authority currently has in force the following Expiring Policies: (1) a General Liability policy written by Zurich with a \$2 million limit (premium cost \$127,064); (2) a Business Automobile policy written by Zurich with a \$2 million limit (premium cost \$113,467); and (3) a \$1 million Workers’ Compensation policy written by Zurich (premium cost \$84,796);

WHEREAS, the Authority provided a renewal submission including but not limited to information such as estimated plan-year operating revenues, estimated plan-year salaries and wages, and quantities of covered vehicles.


WHEREAS, the Authority’s 2026 approved budget incorporates an aggregate premium increase of 10% for renewing the Expiring Policies.

WHEREAS, the Authority received pricing on February 17, 2026 for renewing the Expiring Policies at an aggregate premium cost of \$361,409 (+11% or \$36,082 increase).

THEREFORE, BE IT RESOLVED, that on or before April 1, 2026, the Authority shall bind coverage for the Insurances written through the Raffles Insurance, LTD. insurance captive with coverages substantially equal to, or better than, the Expiring Policies, as determined by the Executive Director (“ExD”) of the Authority and collective annual premium of \$361,409 for the plan year beginning April 1, 2026; and

FURTHER RESOLVED, by the Board of Directors of the Authority, that Daniel G. Youngs, LCSWMA’s ExD, acting alone, hereby is authorized and directed to take all actions, and to execute and deliver all documents, in the name and on behalf of the Authority, and under its corporate seal or otherwise, and to pay all such expenses, which shall in his judgment be necessary, proper or advisable in order to fully carry out the intent of, and to fully effectuate, the foregoing resolution.

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 March 20, 2026, meeting of the Board of Directors of the Authority.


J. Scott Ulrich
Secretary, Board of Directors

RESOLUTION NO. 2026-02

LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY
LANCASTER COUNTY, PENNSYLVANIA

A RESOLUTION AUTHORIZING AGREEMENTS OF SALE WITH
(A) FIRST BERKSHIRE BUSINESS TRUST, RONALD BENDERSON 1995 TRUST,
RONALD BENDERSON AND DAVID H. BALDAUF AS TRUSTEES UNDER TRUST
AGREEMENT DATED APRIL 4, 1968 (COLLECTIVELY KNOWN AS BUFFALO-EL
SALIDO ASSOCIATES FOR TAX PURPOSES) AND CEDAR KEY ASSOCIATES LP AND
(B) 95 PARPT, LLC and WR-I ASSOCIATES, LTD.,
FOR THE PURCHASE OF, BY DEEDS IN LIEU OF CONDEMNATION, TWO ADJOINING
PARCELS OF REAL ESTATE IN EAST COCALICO TOWNSHIP, LANCASTER COUNTY
AGGREGATING APPROXIMATELY 36.8 ACRES
FOR AN AGGREGATE PURCHASE PRICE OF
ELEVEN MILLION NINE HUNDRED THOUSAND DOLLARS (\$11,900,000)

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 take steps to acquire two adjacent tracts of real estate totaling 36.8 acres located in East Cocalico Township, County of Lancaster, Commonwealth of Pennsylvania (the “Property”);

WHEREAS, LCSWMA, as a municipal authority organized and existing under the laws of the Commonwealth of Pennsylvania, has the legal authority and power to appropriately acquire by eminent domain real estate for the use of LCSWMA, including but not limited to the development and construction of a waste transfer station and related facilities;

WHEREAS, LCSWMA has determined that it is appropriate to authorize the purchase by deeds in lieu of condemnation from FIRST BERKSHIRE BUSINESS TRUST, RONALD BENDERSON 1995 TRUST, BUFFALO-EL SALIDO ASSOCIATES AND CEDAR KEY ASSOCIATES LP (“Seller A”) and 95 PARPT, LLC and WR-I ASSOCIATES, LTD., (“Seller B”) Seller A’s tract of real estate of approximately 32.7 acres (the “A Tract”) and Seller B’s tract of real estate of approximately 4.1 acres (the “B Tract”); and

WHEREAS, the A Tract and the B Tract comprise the Property and are more fully described in the two Agreements of Sale (the “Agreements”) which are attached to and made a part of this Resolution as Exhibit “A” (the “A AoS”) and Exhibit “B” (the “B AoS”);

NOW THEREFORE BE IT RESOLVED by the Board that Daniel G. Youngs, LCSWMA’s Executive Director (the “ExD”), is authorized and directed to take all actions which are necessary or appropriate to acquire the Property in lieu of condemnation for the purchase price of ELEVEN MILLION NINE HUNDRED THOUSAND DOLLARS (\$11,900,000);

BE IT FURTHER RESOLVED, by the Board that all prior actions by ExD in connection with acquisition of the Property, including but not limited to execution and delivery of a Letter of Intent, Non-Disclosure Agreement, Consulting Contracts, and similar pre-Agreement of Sale agreements, documents, valuations, inspections and actions are hereby ratified and approved;

BE IT FURTHER RESOLVED, by the Board that the ExD is authorized to execute the A AoS and the B AoS on behalf of LCSWMA in substantially the forms attached to this Resolution, with such changes as the ExD shall deem appropriate when the ExD determines that it is in the best interests of LCSWMA to do so;

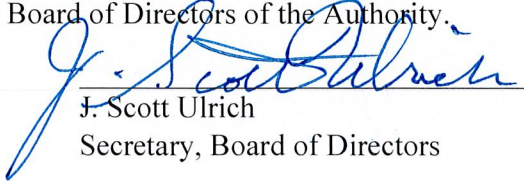
BE IT FURTHER RESOLVED, by the Board that the ExD is authorized and directed to take all other actions which are necessary or appropriate in accordance with the Agreements as executed or amended, including, but not limited to, (a) fulfillment of the Agreements as executed or amended, and (b) execution, fulfillment and if appropriate, recording, of any related documents, including but not limited to agreements relating to cost sharing and maintenance of improvements such as entrance roads, turning lanes, retention ponds, and utilities; and

BE IT FURTHER RESOLVED that the ExD is authorized and directed to take all necessary or appropriate actions to enable the Property to be acquired and used for LCSWMA's purposes, including but not limited to obtaining necessary or appropriate zoning, stormwater, or other governmental approvals, and necessary or appropriate agreements with East Cocalico Township or other governmental bodies in connection with LCSWMA's acquisition and use of the Property.

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 March 20, 2026, meeting of the Board of Directors of the Authority.


J. Scott Ulrich
Secretary, Board of Directors