LCSWMA

Board of Directors | Meeting Minutes

DATE: October 16, 2026

TIME: 7:30 a.m.

Attendance

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

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

BOARD OF DIRECTORS ABSENT: Brubaker

ALSO PRESENT: David Sharp (Reworld) and Joe Hrapchak (public)

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

Chairman Blowers called the meeting to order at 7:30 a.m. 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 September 18, 2026
2. September 2026 Disbursements in the Amount of $7,952,813.98
3. 2026 Audit Engagement
4. 2027 Board of Directors Meeting Schedule
5. Purchase of New Walking Floor Trailer Materials in the amount of $180,326.16
6. Banking Resolutions for Changes to Authorized Signers
    a. **Resolution 2026-14:** Mid Penn Bank
    b. **Resolution 2026-15:** Pennsylvania Local Government Investment Trust
    c. **Resolution 2026-16:** PNC Bank
    d. **Resolution 2026-17:** Principal
    e. **Resolution 2026-18:** Fulton Bank
    f. **Resolution 2026-19:** Fulton Financial

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

Motion: J. Deerin **Seconded:** D. Becker **Adopted:** Unanimously

Daniel Youngs, Executive Director

Mr. Youngs began by recognizing the life, leadership, and legacy of former Chief Executive Officer Jim Warner, who passed away on September 20, 2026. Mr. Youngs reflected on Mr. Warner's 35-year career in the solid waste industry, including 22 years leading the Authority. He described Mr. Warner as a transformational leader whose vision established the Authority as a nationally recognized leader in solid waste management, renewable energy, and environmental stewardship. Mr. Youngs highlighted several significant accomplishments achieved during Mr. Warner's tenure. He noted that Mr. Warner's influence continues to be reflected in the Authority's culture, infrastructure, partnerships, and long-term strategic planning. Following these remarks, the Board observed a moment of silence in his memory.

Mr. Youngs then presented the following action items for Board consideration. Copies of the action items are attached.

BOARD ACTION NO. 2: RESOLUTION 2026-20 AUTHORIZING AND APPROVING THE PURCHASE IN LIEU OF CONDEMNATION OF REAL PROPERTY IN EAST COCALICO TOWNSHIP IN THE AMOUNT OF $900,000

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

Motion: K. Weibel **Seconded:** J. Eby **Adopted:** Unanimously

BOARD ACTION NO. 3: RESOLUTION 2026-21 AUTHORIZING AND APPROVING CONTRIBUTIONS TO EDC LANCASTER FOR WAYFINDING SIGNAGE IN THE AMOUNT OF $100,000

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

Motion: J. S. Ulrich **Seconded:** G. Rettew **Adopted:** Unanimously

Emily Patzer, Director of Finance

Ms. Patzer reviewed the September 2026 financial results. Ms. Patzer reported that waste volumes for the month exceeded budget expectations, resulting in net tipping fee revenue above budget. Operating revenues and expenses generally remained in line with budget projections, and the Authority continued to maintain strong financial performance through the third quarter. She noted that year-to-date EBITDA remained ahead of budget and unrestricted reserves totaled approximately $90.3 million. Ms. Patzer also discussed current market conditions impacting fuel costs, fleet operations, and investment performance.

Nick Kohr, Director of Engineering

Mr. Kohr provided an update on the Northeast Lancaster Transfer Campus (NLTC). He reported that conceptual site design activities are nearing completion and that staff have begun coordination with utility providers and other stakeholders. Upcoming efforts will focus on geotechnical investigations, stormwater infiltration testing, and advancement of the project into final design.

Mr. Youngs summarized recent outreach meetings with neighboring property owners, municipal representatives, planning commission members, and emergency responders. He reported that discussions focused on facility operations, lighting, traffic, aesthetics, employment opportunities, and overall community impacts. Feedback received during these meetings was positive, and staff continue to advance additional stakeholder outreach efforts throughout the region.

Mr. Kohr then presented the following action item for Board consideration. A copy of the action item is attached.

BOARD ACTION NO. 4: RESOLUTION 2026-22 AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF MODIFICATION 2026-06 CONCERNING THE SUSQUEHANNA RESOURCE MANAGEMENT COMPLEX ASH SYSTEM IN THE AMOUNT OF $847,026.40

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

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

Michelle Marsh, Director of Sustainability

Ms. Marsh presented the following action items for Board consideration. Copies of the action items are attached.

BOARD ACTION NO. 5: RESOLUTION 2026-23 AUTHORIZING AND APPROVING AGREEMENTS FOR THE PROCUREMENT OF ELECTRICITY SUPPLY SERVICE

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

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

BOARD ACTION NO. 6: REJECTION OF PROPOSALS FOR BATTERY RECYCLING SERVICES

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

Motion: D. Becker **Seconded:** J. Eby **Adopted:** Unanimously

2027 Budget Presentation

Mr. Youngs and Ms. Patzer presented the preliminary 2027 Operating and Capital budget,

including key assumptions related to revenues, expenses, capital projects, tipping fee adjustments, debt service, reserves, and long-term financial planning. They also reviewed the Authority's five-year financial outlook and discussed anticipated investments in major infrastructure initiatives, including the NLTC and future landfill capacity projects. Board members discussed reserve levels, capital funding strategies, and long-term financial sustainability. Mr. Youngs noted that refinements to the budget would continue and that a final proposed 2027 budget will be presented for Board consideration at the November meeting.

Adjournment

There being no further business, the meeting was adjourned at 9:00 a.m.

APPROVED THE 20th DAY OF NOVEMBER 2026.

J. Scott Ulrich, Secretary

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rkl ADVISORS for WHAT'S NEXT

September 28, 2026

Board of Directors
Lancaster County Solid Waste Management Authority
1299 Harrisburg Pike
Lancaster, PA 17603

Attention: Daniel G. Youngs
Executive Director

RKL LLP ("RKL", "we", "us", or "our") is pleased to confirm our understanding of the services we are to provide for Lancaster County Solid Waste Management Authority ("you", "your", or the "Authority") for the year ending December 31, 2026. This engagement letter, the attached Terms and Conditions Addendum, and any other attachments incorporated herein (collectively, "the Agreement") detail the nature and limitations of the services we will provide, the terms of our engagement, and each party's responsibilities.

Audit Scope and Objectives

We will audit the financial statements of Lancaster County Solid Waste Management Authority, which comprise the statement of net position as of the year ending December 31, 2026, the related statements of revenues, expenses, and changes in net position and cash flows for the year then ended, and the disclosures (collectively, the "financial statements").

Also, the following supplementary information accompanying the financial statements will be subjected to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America (GAAS), and we will provide an opinion on it in relation to the financial statements as a whole in a report combined with our auditor's report on the financial statements: schedule of condensed revenues, expenses, and changes in net position and concise statements for publication. Also, the following information accompanying the financial statements will not be subjected to the auditing procedures applied in our audit of the financial statements and our auditor's report will not provide an opinion or any assurance on that information: management's discussion and analysis and other postemployment benefits information.

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The objectives of our audit are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and issue an auditor's report that includes our opinion about whether your financial statements are fairly presented, in all material respects, in conformity with accounting principles generally accepted in the United States of America ("U.S. GAAP"). Reasonable assurance is a high level of assurance, but is not absolute assurance, and; therefore, is not a guarantee that an audit conducted in accordance with GAAS will always detect a material misstatement when it exists. Misstatements, including omissions, can arise from fraud or error and are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment of a reasonable user made based on the financial statements.

Auditor's Responsibilities for the Audit of the Financial Statements

We will conduct our audit in accordance with GAAS and will include tests of your accounting records and other procedures we consider necessary to enable us to express such an opinion. As part of an audit in accordance with GAAS, we exercise professional judgment and maintain professional skepticism throughout the audit.

We will evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management. We will also evaluate the overall presentation of the financial statements, including the disclosures, and determine whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation. We will plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the Authority or to acts by management or employees acting on behalf of the Authority.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is an unavoidable risk that some material misstatements may not be detected by us, even though the audit is properly planned and performed in accordance with GAAS. Our engagement is not designed to detect immaterial misstatements, including those caused by error, fraud, theft, illegal acts, any wrongdoing within the entity, or noncompliance with laws and regulations. However, we will inform the appropriate level of management of any material errors, fraudulent financial reporting, or misappropriation of assets that comes to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

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We will obtain an understanding of the Authority and its environment, including the system of internal control, sufficient to identify and assess the risks of material misstatement of the financial statements, whether due to error or fraud, and to design and perform audit procedures responsive to those risks and obtain evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentation, or the override of internal control. An audit is not designed to provide assurance on internal control or to identify deficiencies in internal control. Accordingly, we will express no such opinion. However, during the audit, we will communicate to you and those charged with governance internal control related matters that are required to be communicated under professional standards.

We have identified the following significant risks of material misstatement as part of our audit planning:

> According to GAAS, significant risks include management override of controls, and GAAS presumes that revenue recognition is a significant risk. Accordingly, we have considered these as significant risks.

We will also conclude, based on the audit evidence obtained, whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the Authority's ability to continue as a going concern for a reasonable period of time.

To the extent applicable to your business, our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, tests of the physical existence of inventories, and direct confirmation of receivables and certain assets and liabilities by correspondence with selected customers, creditors, and financial institutions. We will also request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry.

We may, from time to time and depending on the circumstances, use third-party service providers in serving your account. We may share confidential information about you with these service providers, but remain committed to maintaining the confidentiality and security of your information. Accordingly, we maintain internal policies, procedures, and safeguards to protect the confidentiality of your personal information. In addition, we will secure confidentiality agreements with all service providers to maintain the confidentiality of your information and we will take reasonable precautions to determine that they have appropriate procedures in place to prevent the unauthorized release of your confidential information to others. In the event that we are unable to secure an appropriate confidentiality agreement, you will be asked to provide your consent prior to the sharing of your confidential information with the third-party service provider. Furthermore, we will remain responsible for the work provided by any such third-party service providers.

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We will communicate to management and those charged with governance, in a separate letter those significant deficiencies or material weaknesses in internal control relevant to the audit of financial statements that we have identified during our audit and that are required to be communicated under the American Institute of Certified Public Accountants ("AICPA") professional standards. This communication of internal control related matters is intended solely for the information and use of management, the audit committee, or those charged with governance, and is not intended to be, and should not be, distributed to anyone other than these specified parties.

We also are responsible for communicating with the Audit Committee, or those charged with governance, our audit responsibility under GAAS, an overview of the planned scope and timing of the audit including significant risks identified by us, significant issues or findings from the audit, including our views about the qualitative aspects of Lancaster County Solid Waste Management Authority's significant accounting practices, significant unusual transactions, significant difficulties encountered during the audit, disagreements with management, difficult or contentious matters for which we consulted outside the engagement team and that are, in our professional judgement, relevant to those charged with governance, uncorrected and corrected misstatements, and other findings or issues arising from the audit that are, in our professional judgment, significant and relevant to those charged with governance.

Our audit of the financial statements does not relieve you of your responsibilities, as further set forth below.

Responsibilities of Management for the Financial Statements

Our audit will be conducted on the basis that you acknowledge and understand your responsibility for designing, implementing, and maintaining internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error, including monitoring ongoing activities; for the selection and application of accounting principles; and for the preparation and fair presentation of the financial statements in conformity with accounting principles generally accepted in the United States of America. You are also responsible for making drafts of financial statements, all financial records, and related information available to us; for the accuracy and completeness of that information (including information from outside of the general and subsidiary ledgers); and for the evaluation of whether there are any conditions or events, considered in the aggregate, that raise substantial doubt about the Authority's ability to continue as a going concern within one year after the date that the financial statements are issued or available to be issued. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, such as records, documentation, identification of all related parties and all related-party relationships and transactions, and other matters; (2) additional information that we may request for the purpose of the audit; and (3) unrestricted access to persons within the Authority from whom we determine it necessary to obtain audit evidence. At the conclusion of our audit, we will require certain written representations from you about the financial statements and related matters.

Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

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You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the Authority involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the Authority received in communications from employees, former employees, regulators, or others. In addition, you are responsible for identifying and ensuring that the Authority complies with applicable laws and regulations.

You are responsible for the preparation of the supplementary information in conformity with accounting principles generally accepted in the United States of America. You agree to include our report on the supplementary information in any document that contains, and indicates that we have reported on, the supplementary information. You agree to inform us of any events encountered subsequent to the period under audit that may require adjustment to or note disclosure in the financial statements. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon.

Accounting and Tax Services

In connection with our audit, you have requested us to perform the following accounting services:

1) Drafting the financial statements

2) Application of new accounting standards

3) Human resources consulting

4) Other, as requested

You are responsible for performing the following in connection with our preparation of your financial statements, application of new accounting standards, human resource consulting, and other, as requested.

- Making all management decisions and performing all management functions;
- Establishing and maintaining internal controls, including monitoring ongoing activities;
- Designating an individual who possesses suitable skill, knowledge, and/or experience, preferably within senior management, to oversee our services;
- Evaluating the adequacy and results of the services performed; and
- Accepting responsibility for the results of the services.

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Our services under this Arrangement Letter do not include services for tax return preparation, tax advice, or representation in any tax matter. Nevertheless, we may discuss with you certain tax considerations or provide you with tax information that may be relevant to our services. Any such discussions or information would be based upon limited tax research, limited due diligence and limited analysis regarding the underlying facts. Because additional research or a more complete review of the facts could affect our analysis and conclusions, the information provided during these discussions shall not be used as the basis for proceeding with any transaction or any tax return reporting.

Separate arrangements, including fee arrangements, are required for tax preparation, tax advice, or tax representation services.

Timing of the Engagement

We expect to begin our services at a time mutually determined by you and us, and after receipt of this executed Agreement. The timing of our work is dependent upon the timely receipt of the information we request from you, including timely responses to any questions we may ask.

Our services under this Agreement will conclude at the earlier of:

1) Issuance of the deliverables outlined in this Agreement;

2) Written notification by either party that the Agreement is terminated; or

3) One (1) year from the execution date of this Agreement.

Records and Assistance

During the course of our engagement, we may accumulate records containing data that should be reflected in the Authority's books and records. The Authority will determine that all such data, if necessary, will be so reflected. Accordingly, the Authority will not expect us to maintain copies of such records in our possession.

The assistance to be supplied by Authority personnel, including the preparation of schedules and analyses of accounts, has been discussed and coordinated with Daniel G. Youngs, Executive Director. The timely and accurate completion of this work is an essential condition to our completion of the audit and issuance of our audit report.

Fees and Costs

Our fee for the services described in this letter will not exceed $38,168 (approximately $36,700 base plus $1,468 4% technology charge). Our fees for the services described above are based upon the value of the services performed and the time required by the individuals assigned to the engagement, plus directly billed expenses. Our fee estimate and completion of our work is based upon the following criteria:

1) Anticipated cooperation from Authority personnel

2) Timely responses to our inquiries

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3) Timely completion and delivery of client assistance requests

4) Timely communication of all significant accounting and financial reporting matters

5) The assumption that unexpected circumstances will not be encountered during the engagement

If any of the aforementioned criteria are not met, then fees may increase. Additionally, to cover the administrative costs associated with this engagement, such as technology tools utilized in the performance of the audit, storage of audit documentation and processing of the financial statements, we will charge a 4% technology fee. This technology fee is in addition to the estimated audit fee. Interim billings will be submitted as work progresses and as expenses are incurred. Billings are due upon submission. A service charge of 1-1/4% per month (15% per annum) will be charged on all invoices not paid within 30 days from the date of the invoice.

In accordance with our firm policies, we reserve the right to suspend our work if your account becomes 90 days or more overdue. Our work will commence upon payment of all outstanding invoices, including service charges. We further reserve the right to terminate our work for nonpayment of fees. See the Terms and Conditions addendum for further information.

Indemnification, Limitation of Liability, and Claim Resolution

Because RKL will rely on the Authority and its management and Board of Directors to discharge the foregoing responsibilities, the Authority agrees to indemnify, hold harmless and release RKL and its partners, principals, officers, directors, employees, affiliates, subsidiaries, contractors, Subcontractors, agents, representatives, successors, or assigns from all third-party claims, liabilities, losses and costs arising in circumstances where there has been a knowing misrepresentation, or the intentional withholding or concealment of information from us by a member of the Authority's management. The provisions of this paragraph shall apply regardless of the nature of the claim.

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THE AUTHORITY AND RKL AGREE THAT NO CLAIM ARISING OUT, FROM, OR RELATING TO THE SERVICES RENDERED PURSUANT TO THIS ARRANGEMENT LETTER SHALL BE FILED MORE THAN TWO YEARS AFTER THE DATE OF THE AUDIT REPORT ISSUED BY RKL OR THE DATE OF THIS ARRANGEMENT LETTER IF NO REPORT HAS BEEN ISSUED. IN NO EVENT SHALL RKL OR THE AUTHORITY, OR ANY OF THEIR RESPECTIVE PARTNERS, PRINCIPALS, OFFICERS, DIRECTORS, EMPLOYEES, AFFILIATES, SUBSIDIARIES, CONTRACTORS, SUBCONTRACTORS, AGENTS, REPRESENTATIVES, SUCCESSORS, OR ASSIGNS (COLLECTIVELY, THE "COVERED PARTIES" AND EACH INDIVIDUALLY, A "COVERED PARTY"), BE LIABLE FOR THE INTERRUPTION OR LOSS OF BUSINESS, ANY LOST PROFITS, SAVINGS, REVENUE, GOODWILL, SOFTWARE, HARDWARE, OR DATA, OR THE LOSS OF USE THEREOF (REGARDLESS OF WHETHER SUCH LOSSES ARE DEEMED DIRECT DAMAGES), OR INCIDENTAL, INDIRECT, PUNITIVE, CONSEQUENTIAL, SPECIAL, EXEMPLARY, OR SIMILAR SUCH DAMAGES, EVEN IF ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. EXCEPT FOR A COVERED PARTY'S INDEMNIFICATION OBLIGATIONS UNDER THIS ARRANGEMENT LETTER, TO THE FULLEST EXTENT PERMITTED BY LAW, THE TOTAL AGGREGATE LIABILITY OF THE COVERED PARTIES ARISING OUT OF, FROM, OR RELATING TO THIS ARRANGEMENT LETTER, OR THE REPORT ISSUED OR SERVICES PROVIDED HEREUNDER, REGARDLESS OF THE CIRCUMSTANCES OR NATURE OR TYPE OF CLAIM, INCLUDING, WITHOUT LIMITATION, CLAIMS ARISING FROM A COVERED PARTY'S NEGLIGENCE OR BREACH OF CONTRACT OR WARRANTY, OR RELATING TO OR ARISING FROM A GOVERNMENT, REGULATORY OR ENFORCEMENT ACTION, INVESTIGATION, PROCEEDING, OR FINE, WILL NOT EXCEED THE TOTAL AMOUNT OF THE FEES PAID BY THE AUTHORITY TO RKL UNDER THIS ARRANGEMENT LETTER. NOTWITHSTANDING THE FOREGOING, NOTHING IN THIS LIMITATION OF LIABILITY PROVISION SHALL, OR SHALL BE INTERPRETED OR CONSTRUED TO, RELIEVE THE AUTHORITY OF ITS PAYMENT OBLIGATIONS TO RKL UNDER THIS ARRANGEMENT LETTER.

See also the Mediation section of the Terms and Conditions Addendum.

Survivability

The parties agree that the provisions of this Agreement which, by their context, are intended to survive, including, but not limited to, payment, limitations on liability, claim resolution, use and ownership, and confidentiality obligations, shall survive the termination of this Agreement.

Our Report

We will issue a written report upon completion of our audit of Lancaster County Solid Waste Management Authority's financial statements. Our Report will be addressed to "the Board of Directors" of Lancaster County Solid Waste Management Authority. Circumstances may arise in which our report may differ from its expected form and content based on the results of our audit. Depending on the nature of these circumstances, it may be necessary for us to modify our opinion, add a separate section, or add an emphasis-of-matter or an other-matter paragraph to our auditor's report, or if necessary, withdraw from this engagement. If our opinion is other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed an opinion, we may decline to express an opinion or withdraw from this engagement.

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Acknowledgement and Acceptance

Each party acknowledges that it has read and agrees to all of the terms and conditions contained herein, including any exhibits, policies, schedules, and/or other documents expressly incorporated herein by reference or attached thereto. Each party and its signatory below represents that said signatory is a duly authorized representative of such party and has the requisite power and authority to bind such party to the undertakings and obligations contained herein.

We appreciate the opportunity to be of service to you and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the attached copy and return it to us.

AGREED TO AND ACKNOWLEDGED BY:

RKL LLP

Timothy D. Kraft, CPA
Partner

Confirmed on behalf of Lancaster County Solid Waste Management Authority:

Signature and Title

10/16/26
Date

Board Action No. 1 (v)

ISSUE: Purchase of New Walking Floor Trailer Materials

BACKGROUND: LCSWMA utilizes a fleet of transfer trailers to move waste between facilities. These transfer trailers utilize a "walking floor" to unload the trailers once they reach their destination. Continued use of these walking floors contributes to significant wear and damage. To ensure the equipment operates safely and effectively, the walking floors are replaced regularly. $192,000 was included in the 2026 budget for these materials.

DISCUSSION: Based on the required equipment specifications, staff developed a bid package for nine (9) new walking floors. The bid was publicly advertised, and pricing was received from multiple vendors. Two vendors provided a responsive bid meeting the required specifications. The bid results are listed below.

Company	Price
MAC Trailer Aftermarket Parts, Inc.	$180,326.16
Ken's Truck Repair, Inc.	$215,583.84

RECOMMENDATION: Staff recommend the LCSWMA Board of Directors approve the purchase of new walking floor trailer materials from MAC Trailer Aftermarket Parts, Inc. of Alliance, OH in the amount of $180,326.16.

APPROVED BY THE BOARD OF DIRECTORS:

(signature)

October 16, 2026

(date)

RESOLUTION NO. 2026-14

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 of 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 Mid Penn Bank, its successors and assigns (hereinafter, "Mid Penn") 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 Mid Penn 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 Mid Penn, and to furnish Mid Penn 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 Mid Penn usual form of signature card.

Actions taken this 16th day of October 2026.

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 16th day of October, 2026, 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:

Officer Title	Name of Current Officer
Treasurer	Jacquelin Eby
Executive Director	Daniel G Youngs
Director of Finance	Emily Patzer

In Witness Whereof, I have hereunto subscribed my name and affixed the seal of the Authority and attest to the foregoing as of October 16, 2026.

(Authority Seal)

J. Scott Ulrich, Board Secretary

RESOLUTION NO. 2026-15

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 of 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 Pennsylvania Local Government Investment Trust, its successors and assigns (hereinafter, "PLGIT") 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 PLGIT 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 PLGIT, and to furnish PLGIT 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 PLGIT usual form of signature card.

Actions taken this 16th day of October 2026.

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 16th day of October, 2026, 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:

Officer Title	Name of Current Officer
Treasurer	Jacquelin Eby
Executive Director	Daniel G Youngs
Director of Finance	Emily Patzer

In Witness Whereof, I have hereunto subscribed my name and affixed the seal of the Authority and attest to the foregoing as of October 16, 2026.

(Authority Seal)

J. Scott Ulrich, Board Secretary

RESOLUTION NO. 2026-16

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 of 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 PNC Bank, its successors and assigns (hereinafter, "PNC") 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 PNC 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 PNC, and to furnish PNC 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 PNC usual form of signature card.

Actions taken this 16th day of October 2026.

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 16th day of October, 2026, 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:

Officer Title	Name of Current Officer
Treasurer	Jacquelin Eby
Executive Director	Daniel G Youngs
Director of Finance	Emily Patzer

In Witness Whereof, I have hereunto subscribed my name and affixed the seal of the Authority and attest to the foregoing as of October 16, 2026.

(Authority Seal)

J. Scott Ulrich, Board Secretary

RESOLUTION NO. 2026-17

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 of 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 Principal Bank and Principal Trust Company t/d/b/a Principal Custody Solutions (hereinafter, "Principal"), its successors and assigns 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 Principal 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 Principal, and to furnish Principal 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 Principal usual form of signature card.

Actions taken this 16th day of October 2026.

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 16th day of October, 2026, 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:

Officer Title	Name of Current Officer
Treasurer	Jacquelin Eby
Executive Director	Daniel G Youngs
Director of Finance	Emily Patzer

In Witness Whereof, I have hereunto subscribed my name and affixed the seal of the Authority and attest to the foregoing as of October 16, 2026.

(Authority Seal)

J. Scott Ulrich, Board Secretary

RESOLUTION NO. 2026-18

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 of 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 Fulton Bank, its successors and assigns (hereinafter, "Fulton") 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 Fulton 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 Fulton, and to furnish Fulton 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 Fulton usual form of signature card.

Actions taken this 16th day of October 2026.

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 16th day of October, 2026, 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:

Officer Title	Name of Current Officer
Treasurer	Jacquelin Eby
Executive Director	Daniel G Youngs
Director of Finance	Emily Patzer

In Witness Whereof, I have hereunto subscribed my name and affixed the seal of the Authority and attest to the foregoing as of October 16, 2026.

(Authority Seal)

J. Scott Ulrich, Board Secretary

RESOLUTION NO. 2026-19

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 of 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 Fulton Financial, its successors and assigns (hereinafter, "Fulton") 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 Fulton 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 Fulton, and to furnish Fulton 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 Fulton usual form of signature card.

Actions taken this 16th day of October 2026.

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 16th day of October, 2026, 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:

Officer Title	Name of Current Officer
Treasurer	Jacquelin Eby
Executive Director	Daniel G Youngs
Director of Finance	Emily Patzer

In Witness Whereof, I have hereunto subscribed my name and affixed the seal of the Authority and attest to the foregoing as of October 16, 2026.

(Authority Seal)

J. Scott Ulrich, Board Secretary

RESOLUTION NO. 2026-20

LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY
LANCASTER COUNTY, PENNSYLVANIA

A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE IN LIEU OF CONDEMNATION OF REAL PROPERTY IN EAST COCALICO TOWNSHIP

WHEREAS, the Lancaster County Solid Waste Management Authority ("LCSWMA") is a municipal authority organized and existing under the Municipality Authorities Act, 53 Pa.C.S. § 5601 *et seq.*, and is authorized to acquire real property, including by purchase or by the exercise of the power of eminent domain, for its authorized purposes; and

WHEREAS, LCSWMA desires to purchase, and Ryan S. Martin and Tonya M. Martin (the "Sellers") desire to sell to LCSWMA in lieu of condemnation, certain real property located at 30 Lausch Road, East Cocalico Township, Lancaster County, Pennsylvania (the "Property"), as more fully described in the Agreement of Sale attached as **Exhibit A** to this Resolution (the "Agreement of Sale"), for a purchase price of Nine Hundred Thousand Dollars ($900,000.00); and

WHEREAS, LCSWMA has determined that the acquisition of the Property is necessary and desirable for the development of a facility to be referred to as the Northeast Lancaster Transfer Campus, and that the Property would otherwise be subject to acquisition by LCSWMA through the exercise of its power of eminent domain; and

WHEREAS, the Board of Directors of LCSWMA (the "Board") has determined that the acquisition of the Property on the terms set forth in the Agreement of Sale is in the best interest of LCSWMA and the public it serves.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. The Board hereby approves the purchase of the Property from the Sellers in lieu of condemnation for a purchase price of Nine Hundred Thousand Dollars ($900,000.00), plus customary closing costs, transfer taxes, and prorations allocated to LCSWMA under the Agreement of Sale, to be paid from LCSWMA's available funds.

2. The Board hereby approves the form, terms, and provisions of the Agreement of Sale and authorizes the Executive Director to execute, acknowledge, and deliver, on behalf of LCSWMA, the Agreement of Sale, the deed, settlement statement, and any and all other documents, certificates, and instruments, and to pay such sums and take such further actions, including conducting title, survey, and environmental due diligence, as may be necessary or appropriate to complete the acquisition of the Property in accordance with

the Agreement of Sale and this Resolution. The Board Secretary is authorized to attest any such documents as may be required.

3. All actions previously taken by the officers, employees, and agents of LCSWMA in connection with the negotiation and acquisition of the Property consistent with the purposes of this Resolution are hereby ratified, confirmed, and approved.

4. The Executive Director is authorized to approve such non-material changes to the Agreement of Sale and related documents as the Executive Director deems necessary or appropriate and in the best interest of LCSWMA, provided that no such change shall increase the purchase price set forth in this Resolution.

LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY

Date: 10/16/26

By: _____
John Blowers, Board Chair

The undersigned, Board Secretary, certifies that the foregoing is a true and correct copy of a resolution duly adopted by the Board at a public meeting held on October 16, 2026.

_____
J. Scott Ulrich, Board Secretary

RESOLUTION NO. 2026-21

LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY
LANCASTER COUNTY, PENNSYLVANIA

A RESOLUTION AUTHORIZING AND APPROVING CONTRIBUTIONS TO EDC LANCASTER FOR THE IMPLEMENTATION OF WAYFINDING SIGNAGE

WHEREAS, this Resolution has been considered and adopted at a public meeting of the Board of Directors (the "Board") of the Lancaster County Solid Waste Management Authority ("LCSWMA"), a municipal authority organized and existing under the Municipality Authorities Act, 53 Pa.C.S. § 5601 *et seq.*, which meeting was advertised and held in accordance with the Pennsylvania Sunshine Act, 65 Pa.C.S. § 701 *et seq.*;

WHEREAS, the Economic Development Company of Lancaster County ("EDC Lancaster") is a private not-for-profit economic development organization and has been leading an initiative around the outdoor recreation economy in partnership with Discover Lancaster, Lancaster Conservancy, and the Lancaster County Planning Department;

WHEREAS, the initiative includes the development and implementation of wayfinding signage for Lancaster County's outdoor recreation trails, to improve usability (the "Project") as more fully described in **Exhibit A** to this Resolution;

WHEREAS, on September 2, 2026, the Project was reviewed in detail with a representative from EDC Lancaster by the Board's Mission and Community Benefit Committee;

WHEREAS, the Project is in accord with the mission of LCSWMA and best interests of the residents of Lancaster County;

NOW, THEREFORE, BE IT RESOLVED, the Board approves two cash contributions to EDC Lancaster for purposes of the Project's wayfinding signage in the amounts of $50,000 each in 2027 and 2028, for a total contribution amount of $100,000.

BE IT FURTHER RESOLVED, the Board authorizes and directs the Executive Director to make such reasonable changes in the documents reflecting these contributions as the Executive Director deems appropriate and in the interest of LCSWMA.

LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY

Date: 10/16/26

By: _____
John Blowers, Board Chair

The undersigned, Board Secretary, certifies that the foregoing is a true and correct copy of a resolution duly adopted by the Board at a public meeting held on October 16, 2026.

_____
J. Scott Ulrich, Board Secretary

RESOLUTION NO. 2026-22

LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY
LANCASTER COUNTY, PENNSYLVANIA

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF MODIFICATION 2026-06 CONCERNING THE SUSQUEHANNA RESOURCE MANAGEMENT COMPLEX ASH SYSTEM

WHEREAS, the Lancaster County Solid Waste Management Authority ("LCSWMA") is a municipal authority organized and existing under the Municipality Authorities Act, 53 Pa.C.S. § 5601 *et seq.*, and is authorized to take the actions set forth herein;

WHEREAS, Reworld Harrisburg, Inc., f/k/a Covanta Harrisburg, Inc. ("Reworld") and LCSWMA are parties to a certain Master Professional Services Agreement, dated as of January 1, 2018 and Harrisburg Appendix of even date (the "Agreement"), with respect to the Susquehanna Resource Management Complex (the "Facility");

WHEREAS, the Services (as defined in the Agreement) provided under the Agreement would be improved with an upgrade to the Facility's ash system so that fly ash and bottom ash can be separated;

WHEREAS, it is appropriate to enter into Modification 2026-06 attached to this Resolution as **Exhibit 1** (the "Modification") with Reworld at a cost of Eight Hundred Forty-Seven Thousand Twenty-Six Dollars and Forty Cents ($847,026.40), including Reworld's management fee;

WHEREAS, this Resolution has been considered and adopted at a public meeting of the LCSWMA Board of Directors (the "Board") duly advertised and held in accordance with the Pennsylvania Sunshine Act, 65 Pa.C.S. § 701 *et seq.*; and

WHEREAS, a quorum of the members of the Board was present when this Resolution was considered and adopted, and the Resolution was approved by the affirmative vote of a majority of the members present;

NOW, THEREFORE, BE IT RESOLVED, the Board authorizes and directs the Executive Director, or as reasonably necessary in the Executive Director's absence, a member of the Executive Leadership Team, to execute and deliver the Modification on behalf of LCSWMA substantially in the form of Exhibit 1, with such changes as the Executive Director believes are in the best interests of LCSWMA and to take all ministerial actions necessary to implement this approval;

BE IT FURTHER RESOLVED, the foregoing recitals are incorporated herein by reference as if fully set forth, and the Board finds and determines them to be true and correct; and

BE IT FURTHER RESOLVED, if any provision of this Resolution is held invalid, the remaining provisions shall remain in full force and effect. This Resolution shall take effect immediately upon adoption.

LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY

Date: October 16, 2026

By: _____
John Blowers, Board Chair

The undersigned, Board Secretary, certifies that the foregoing is a true and correct copy of a resolution duly adopted by the Board at a public meeting held on October 16, 2026.

_____
J. Scott Ulrich, Board Secretary

Exhibit 1

Modification Number 2026-06

Effective October 16, 2026, Reworld Harrisburg, Inc., f/k/a Covanta Harrisburg, Inc. ("Reworld") and Lancaster County Solid Waste Management Authority ("LCSWMA"), parties to a certain Master Professional Services Agreement, dated as of January 1, 2018, (the "Agreement"), have entered into this Modification Number 2026-06 (this "Modification").

Background.

To enhance the operation of Susquehanna Resource Management Complex (the "Facility"), Reworld has recommended an upgrade to ash handling to allow for the separation of the fly ash and bottom ash as detailed in the proposal attached to this Modification as Exhibit "A" (the "Proposal"). The Proposal would largely implement the Dustmaster system currently in service at LCSWMA's Lancaster Waste-to-Energy Facility which has been reliably and consistently in service since 2017.

The work described in the Proposal (the "Project") is an Upgrade Project, not a Listed Project, nor a Recurring Project, nor an Operations and Maintenance Expense. The Project would be completed by March 2027, except as to the mixer which may have a six-month lead time.

THEREFORE, LCSWMA and Reworld, intending to be legally bound and upon the exchange of good and valuable consideration, the sufficiency of which is hereby mutually acknowledged, agree as follows:

1. This is a Modification pursuant to Section 5.16 of the Harrisburg Appendix to the Agreement. Each of the capitalized terms not defined in this Modification has the meaning set forth in the Agreement. This Modification shall also be deemed Reworld's Proposal Cost Estimate, Reworld's Modification Proposal, LCSWMA's approval of Reworld's Modification Proposal, and LCSWMA's Notice to Proceed.

2. The Project is more specifically described in the Proposal. The services to be completed by or on behalf of Reworld pursuant to this Modification (the "Project Services") will include all work and materials necessary for the design, procurement of all required project materials and work, installation, contract management, startup, and successful completion of testing of the Project in accordance with the acceptance criteria for an Upgrade Project. Reworld shall complete the Project Services (including any appropriate testing) as described above and in the Proposal.

3. Reworld shall complete the Project Services under this Modification, including but not limited to, all work, labor and materials for the design, procurement of all required materials, installation, project management, permit fees, and startup, as necessary or appropriate. All Project warranties shall be to the benefit of LCSWMA.

4. The cost of the Project Services is Seven Hundred Seventy Thousand Twenty-Four Dollars ($770,024.00). LCSWMA has agreed that LCSWMA will bear the cost of the Project Services, with a 10% management fee paid to Reworld. Accordingly, LCSWMA shall pay Reworld the Project Services cost set forth above plus a management fee of Seventy-Seven Thousand Two Dollars and Forty Cents ($77,002.40), plus sales and/or use tax (if the tax cannot be included as exempt from payment under the Facility's tax exemption status). The total estimated Project Services cost is, therefore, Eight Hundred Forty-Seven Thousand Twenty-Six Dollars and Forty Cents ($847,026.40).

5. No additional operation, maintenance and other costs will arise from operation of the Project. The Annual Base Service Fee in Section 1.01 of the Agreement shall not be changed.

6. Reworld and LCSWMA agree to the following terms with regard to the Project Services:

    6.1. The preparation for installation of the Project shall occur during the aforementioned timeframe, subject to the availability of materials. Installation, startup and performance testing of the Project will not require total Facility shutdown or individual process train shutdown periods.

    6.2. Reworld shall provide all design and construction management services, which cost is included in the fee described above in Paragraph 4.

7. Installation and operation of the Project provided under this Modification does not diminish, abrogate, or otherwise affect any of Reworld's obligations, covenants, guarantees or representations under the Agreement.

8. This Modification reflects the entire agreement between the parties concerning the Project and supersedes and replaces all prior oral or written negotiations, agreements, or understandings, with respect to the matters set forth in this Modification. LCSWMA and Reworld ratify and confirm the Agreement as amended by this Modification.

9. LCSWMA and Reworld will cooperate to obtain all consents and authorizations regarding this Modification required under the Amended and Restated Trust Indenture between LCSWMA and Trustee.

IN WITNESS WHEREOF, LCSWMA and Reworld, intending to be legally bound, have caused this Modification to be executed by their duly authorized representatives and thereby make it effective as of the date set forth above.

LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY

By: _____
Daniel G. Youngs
Executive Director

REWORLD HARRISBURG, INC., F/K/A COVANTA HARRISBURG, INC.

By: _____
David A. Sharp
Sr. Director, Client Assets

RESOLUTION NO. 2026-23

LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY
LANCASTER COUNTY, PENNSYLVANIA

A RESOLUTION AUTHORIZING AND APPROVING AGREEMENTS FOR THE PROCUREMENT OF ELECTRICITY SUPPLY SERVICE

WHEREAS, LCSWMA owns the Susquehanna Resource Management Complex ("SRMC") located in Harrisburg City and Swatara Township; a Transfer Station Complex ("TSC") located in Manheim Township; the Waste-to-Energy Facility ("WTE") located in Conoy Township; and the Frey Farm Landfill ("FFLF") located in Manor Township;

WHEREAS, SRMC, TSC, and FFLF receive delivery service of electricity from the local utility, PPL Utilities, Inc., and WTE receives delivery service of electricity from the local utility, Metropolitan Edison; and all currently receive electricity supply service from a third-party electricity supplier;

WHEREAS, LCSWMA desires to purchase electricity at the most favorable rate(s) available in the marketplace taking into consideration the qualifications of the supplier(s), and the form of the supply contract(s);

WHEREAS, LCSWMA solicited bids for electricity suppliers, including by legal advertisement consistent with the Municipal Authorities Act, 53 Pa. C.S. §§ 5601-5623, for LCSWMA's twenty (20) electricity accounts, which bids are due on October 16, 2026;

WHEREAS, LCSWMA engaged COSTARS vendor Richards Energy Group to assist with the solicitation and evaluation of pricing offers from electricity suppliers for LCSWMA's twenty (20) electricity accounts;

WHEREAS, LCSWMA and Richards Energy Group obtained indicative pricing offers on October 8, 2026, as reflected in **Exhibit 1** to this Resolution (the "Indicative Pricing");

NOW, THEREFORE, BE IT RESOLVED by the Board of LCSWMA (the "Board") that due to the rapid pace of changes in the pricing offered by electricity suppliers, it is in LCSWMA's best interests to authorize LCSWMA's Executive Director, Dan Youngs, to act immediately after the opening of the bids;

BE IT FURTHER RESOLVED by the Board that LCSWMA's Executive Director, Dan Youngs, is hereby authorized and directed to take all actions which are necessary to execute and deliver a notice of award and all appropriate written agreements or documents

to implement the notice of award for the procurement of electricity, including authorizing an electricity supply rate not to exceed a ten percent (10%) increase over the Indicative Pricing offered on October 8, 2026 for the term selected.

BE IT FURTHER RESOLVED, the Board authorizes and directs the Executive Director to make such reasonable changes in implementing agreements and documents as he deems appropriate and in the interest of LCSWMA.

BE IT FURTHER RESOLVED, the foregoing recitals are incorporated herein by reference as if fully set forth, and the Board finds and determines them to be true and correct.

BE IT FURTHER RESOLVED, if any provision of this Resolution is held invalid, the remaining provisions shall remain in full force and effect. This Resolution shall take effect immediately upon adoption.

LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY

Date: October 16, 2026

By: _____
John Blowers, Board Chair

The undersigned, Board Secretary, certifies that the foregoing is a true and correct copy of a resolution duly adopted by the Board at a public meeting held on October 16, 2026.

_____
J. Scott Ulrich, Board Secretary

LCSWMA

Board Action No. 6

ISSUE: Recommended Rejection of Proposals for Battery Recycling Services

BACKGROUND: LCSWMA currently utilizes three vendors for battery recycling services. On August 25, 2026, LCSWMA advertised and posted a Request for Proposals (RFP) for Battery Recycling Services. During the proposal period, LCSWMA received questions from prospective respondents and issued two addenda, dated September 8 and 18, addressing those questions.

DISCUSSION: On September 23, LCSWMA received three proposals in response to the RFP. The proposed costs were as follows:

Company	Total Estimated Annual Cost
Clean Harbors	$223,344.52
WM	$249,497.05
Complete Recycling Solutions / TerraCycle	$120,000.00

The proposals received were substantially higher than the quotes obtained in July, with the lowest proposal of $120,000 more than twice the highest July quote of approximately $56,000. Additionally, fewer responses were received than anticipated.

A new RFP was issued on September 29, 2026, with an addendum incorporating responses to questions received during the initial solicitation. Proposals will be opened on October 20, 2026, and staff anticipate presenting a recommendation for contract award at the November Board of Directors' meeting.

RECOMMENDATION: Staff recommends that the Board of Directors formally reject proposals received in response to the August 25, 2026 RFP.

APPROVED BY THE BOARD OF DIRECTORS:

(signature)

October 16, 2026

(date)