

YORK COUNTY SOLID WASTE AND REFUSE AUTHORITY

Mission: Facilitate responsible solid waste management

YCSWRA Management Center

January 17, 2024

6:30 P.M.

AGENDA

1. Call to Order and Pledge of Allegiance

All visitors and remarks will be recognized as listed on the agenda

2. Roll Call

3. Report on Executive Session

4. Election of Officers for 2024

5. Visitors

6. Approval of November 2023 Minutes

7. Division Reports

a. Administrative Division

i. November 2023 Financial Report

ii. December 2023 Financial Report

iii. Annual Appointments

a. Solicitor

b. Auditor

iv. 5th Amendment to the YRS/YCSWA Service Agreement for Ash Recycling

a. Modify 2024 Expense Budget

v. IP License and Revenue Share Agreement with Phoenix Processes

b. Recycling & Planning

i. Resolution 2024-01-01 (*Authorization to execute grant documents*)

c. Community Services

d. Engineering/Operations

i. November 2023 Operations Report

ii. December 2023 Operations Report

iii. SNCR Implementation Update

iv. Transfer Station Planning Update

8. Solicitor's Report
9. Other Items
10. Next Meeting March 20, 2024
11. Executive Director's Comments
12. Adjournment