



# GREATER LEBANON REFUSE AUTHORITY

1610 Russell Road • Lebanon • Pennsylvania • 17046

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August 4, 2021

File # 2021-168

**We have re-opened the GLRA Board Meetings to all Board Members and fully vaccinated members of the public. We will continue use of the call-in option for those that choose to attend via phone.**

**The GLRA Board Meeting will start at 7:00 pm on Wednesday August 4, 2021.**

**The Call-in information is as follows:**

**Call in Number: [+1 \(571\) 317-3122](tel:+15713173122)**

**Access Code: 569-236-837**

AGENDA: GLRA August 4, 2021 Meeting

1. Roll Call
2. Public Comments/Presentations
3. Review of Excused Members (Motion)
4. Approval of the minutes from previous meeting (Motion)
5. Executive Director's Report (Report Attached and Motion)
  - **Motion to authorize staff to complete the Easement Agreement for a permanent right of way across the Lebanon County Police Combat Pistol Club property allowing GLRA vehicles and equipment to access the “Peters Farm Property” without traversing Russell Road.**
  - **Motion to authorize the Executive Director to execute the PMRS Cash Balance Plan Adoption Agreement, continuing the practice that allows GLRA employees to add up to an additional 17% of their after-tax wages to their retirement plan.**
  - **Motion to approve the creation of an Escrow Savings Account with First Citizen Community Bank (FCCB) in the amount of \$234,000. The account will be limited to escrowed funds for the stormwater structures and controls as required as part of the construction permits for the E-waste Building. In conjunction with setting up this account, this motion authorizes updating the signatory authorizations for all FCCB accounts.**
6. Operations Manager’s Report (Report attached)
7. Recycling Coordinator’s Report (Report attached)

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AGENDA: GLRA Meeting of August 4, 2021

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8. Staff Engineer's Report (Report attached)

- **Motion to approve submittal of the Notice of Intent to Award the Contract for construction of Cell 8 to the apparent low bidders: Kinsley Construction Site Work Inc. and Garden Spot Electric Inc., and authorize staff to award the bids following receipt of the required submittals.**

9. Treasurer's Report (Motion)

- **Motion to pay current monthly obligations.**

10. Solicitor's Report

11. Personnel Committee Report

- **Motion to approve the Wage Rate Schedule and Benefits Policies updates as outlined in the minutes from the Personnel Committee July 19<sup>th</sup> meeting minutes. This includes the individual wage increases provided in the Review of Salaries and Wages Table.**

12. Old Business:

13. New Business:

14. Adjourn

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