



File# 2025-370

GLRA Monthly Board Meeting Agenda

Date: January 6, 2026

Time: 7:00 pm

Location: GLRA Office 1800 Russell Road Lebanon, PA

1. Roll Call
2. Public Comments/Presentations - limited to 5 minutes, each
3. Review of Excused Members (Motion)
4. Approval of the minutes from the previous meeting (Motion)
5. Executive Director's Report (Report attached and Motion)
 - **Motion to authorize staff to renew both the Lease Agreement and the Landfill Gas and Purchase Agreement with NextEra Energy. This would include minor edits to the Landfill Gas Agreement, an increase in the per MMBTU payment for methane and no changes to the Lease Agreement.**
6. Compliance Officer's Report (Report attached)
7. Operations Manager's Report (Report attached and Motions)
 - **Motion to approve the repair and installation of fencing at the Convenience Center and the property, 1792 Russell Road, adjacent to the landfill not to exceed \$12,000.00**
 - **Motion to approve the repair of cracks and sealing coating of the union canal parking area located at 1610 Russell Road not to exceed \$10,000.00**
8. Recycling Coordinator's Report (Report attached)
9. Engineer's Report (Report attached)
10. Treasurer's Report (Report attached and Motion)
 - **Motion to accept the Treasurer's Report and to pay the monthly obligations.**
11. Solicitor's Report
12. New Business
15. Old Business (Motion)
16. Adjournment