

**MID MON VALLEY TRANSIT AUTHORITY
1300 MCKEAN AVENUE
CHARLEROI, PA 15022
January 24, 2019**

MINUTES OF REGULAR BOARD MEETING

**District Justice Larry Hopkins swore in four individuals to serve on our
MMVTA Board of Directors prior to the start of the Regular Board Meeting**

- 1. Thomas Caudill of Monongahela**
- 2. Jeremy Hepple of Speers**
- 3. Frank Kennedy of Elco**
- 4. Carrie Zeletski of North Charleroi**

1. Call to Order – Chairman – 6:00 PM

2. Pledge to Flag- Chairman

3. Roll Call – Secretary Carroll

There being 17 members present at 6:00 PM, there was a quorum.

Members Present:

Mark Brown
Ed Bryner
Fred Berestecky
Christopher Carroll
Thomas Caudill
Sandy Davis
Ryan Encapera
Devlin Fisher
John Habel
Michael Hammond
Jeremy Hepple
Frank Kennedy
J. Edmund Martin
Fred Naccarato
Rik Pankiewicz
Robert Petty
Carrie Zeletski

Staff Present:

Donna Weckoski
Nancy Basile
Ashley Altemare
Beth O'Neil

Members Absent:

Aaron Bialon
Gary Litvany
Stephen Luncinski

Others Present:

Marc Roncone, MV
Mayor Gerald W Jackson II
Rachel Willson PA State Rep. Cooks Office
District Justice Larry Hopkins

4. Mr. Naccarato inquired if there were any additions or corrections to the Board of Director's Meeting Minutes of December 27, 2018. There being none, Mr. Bryner motioned to approve the December 27, 2018 board meeting minutes. Mr. Petty seconded the motion. Motion carried.

5. Public Forum: Mayor Gerald Jackson of Belle Vernon spoke and thanked us for the wonderful job we do in supporting his community.

6. Report from Carrier: MV Transportation, Inc. given By Marc Roncone

- Mr. Roncone informed the board that in the month of January 2019, there were 775,162.00 total vehicle miles; 61,332.00 revenue vehicle miles; 4,109.60 actual vehicle hours; and 3,480.80 revenue vehicle hours.
- Mr. Roncone also stated that one of our operators received the KMA Operator of the Year award Ms. Diane Smith. She has been with the MV since June 13, 2013. She has had no disciplinary actions for the past 12 months also no moving violations for the previous 12 months. Congratulations to Diane on a job well done.

7. CHAIRMAN'S REPORT-

- Mr. Naccarato welcomed our new board member Jeremy Hepple representing Speers and asked him to tell a little about himself.
- Recognized Mr. Tom Monack for his years of service to the Authority Board. He was the Speers representative for the past 26 years.

8. TREASURER'S REPORT

a). Ms. Davis reported that the Finance Management Committee was sent the finance report on December 13th, 2018 and referred all members present to **Attachment I.8.a.** in their agenda packets. The total bills for January 2019 amounted to: \$308,828.27 in Operating Expenses. Ms. Davis made a motion to accept the January 2019 Financial Report and approve payment of the same. Mr. Petty motioned and Mr. Caudill seconded the motion. Motion carried

b.) Ms. Davis reported FY2017-18 AUDITED FINANCIAL STATEMENTS are provided to everyone for review. Mark Turnley CPA, auditor for the Mid Mon Valley Transit Authority, was present to review his report and answer any questions or comments anyone had. Ms. Davis made a motion that we accept the fiscal year 2017-2018 audited financial statements as presented. Mr. Carrol motioned and Mr. Bryner seconded the motion. Motion Carried.

9. COMMITTEE REPORTS

- a) Human Resources – Carrie Zeletski, Chairperson -no report
- b) Steering Committee — no report.
- c) Safety & Security – Ed Bryner, Chairperson- no report
- d) By-Laws – Mark Brown, Chairperson – no report.
- e) Capital/Construction – Chris Carroll, Chairperson – no report.

10. REPORTS OF ADMINISTRATIVE PERSONNEL

- a) Executive Director- Mrs. Weckoski spoke to the board concerning Liberty Towers bus stop location. A discussion ensued concerning this matter. A gentleman at the senior complex had request the stop be moved back to the original location, which was the front door of the building. It was determined in January 2018 that coming down Liberty Street in California, PA was a safety concern not only in bad weather but also because of parking which occurs on this steep narrow roadway. At the suggestion of the solicitor, Blane Black, Esq. as well as the General Manager of the MV, Marc Roncone, a motion was made to leave the stop as is because of safety concerns. Mr. Pankiewicz made the motion and Mr. Carroll seconded the motion. Motion Carried.

- b) Marketing - Ms. Altemare had no report

11. REPORT OF THE SECRETARY –Mr. Carroll welcomed Mr. Hepple to our authority. He also read a thank you card from the officers and members of the Donora Volunteer Fire Department thanking MMVTA for use of our buses in an effort to get residents to warming stations during the recent gas outage in the borough. They were extremely grateful for the partnership they share with us.

12. OLD BUSINESS

13. NEW BUSINESS- Mr. Frank Kennedy questioned the removal of a bus stop from Elco Borough. Mrs. Weckoski explained to him the reason for its removal.

14. ADJOURNMENT - With no other business to discuss, Mr. Berestecky motioned to adjourn the meeting. Mr. Kennedy seconded the motion. Motion carried.

The meeting adjourned at 7:10 pm.

REMINDER:

THE NEXT BOARD OF DIRECTORS MEETING IS SCHEDULED FOR:

THURSDAY, February 28, 2019 AT 6:00 P.M.

THANK YOU FOR ATTENDING