

**MID MON VALLEY TRANSIT AUTHORITY
1300 MCKEAN AVENUE
CHARLEROI, PA 15022
May 23, 2019**

MINUTES OF REGULAR BOARD MEETING

1. Call to Order – Chairman – 6:00 PM
2. Pledge to Flag- Chairman
3. Roll Call – Secretary Carroll

There being 14 members present at 6:00 PM, there was a quorum.

Members Present:

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

Staff Present:

Nancy Basile
Ashley Altemare
Beth O'Neil

Members Absent:

Aaron Bialon
Thomas Caudill
Ryan Encapera
Gary Litvany
Stephen Luncinski
Jeremy Hepple

Others Present:

Marc Roncone, MV
Blane Black, ESQ.

4. Mr. Naccarato inquired if there were any additions or corrections to the Board of Director's Meeting Minutes of April 25, 2019. There being none, Mr. Bryner motioned to approve the April 25, 2019 board meeting minutes. Mr. Petty seconded the motion. Motion carried.
5. Public Forum: No Report
6. Report from Carrier: MV Transportation, Inc. given By Marc Roncone
 - Please refer to **the Attachment I.6** in your agenda packet for any information regarding MV

7. CHAIRMAN'S REPORT-

- Announced the death of our Executive Director Donna Weckoski's son on Tuesday, May 21 and reported that today's meeting will be shortened so that everyone is given the opportunity to pay their respects to her and her family.

8. TREASURER'S REPORT

- a). Ms. Davis reported that the Finance Management Committee was sent the finance report on May 13th, 2019 and referred all members present to **Attachment I.8.a.** in their agenda packets. The total bills for May 2019 amounted to: \$357,721.17 in Operating Expenses and Ms. Davis made a motion to accept this month's Financial Report and approve the payment of the same. Ms. Zeletski seconded the motion. Motion Carried.
- b). The operating and capital budgets for the upcoming fiscal year were provided to everyone at last month's meeting for review. The final copy is attached to your agenda packet directly after the finance report. Ms. Davis made a motion that we endorse and approve the Capital and Operating budgets for Fiscal Year 2019-2020. Mr. Bryner approved the motion Mr. Carroll 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- no report
- b) Marketing – no report.

11. REPORT OF THE SECRETARY –Mr. Carroll – No Report

12. OLD BUSINESS- no report

13. NEW BUSINESS-

- a) Approval of FY 2019-2020 CCA Resolution (**Attachment I.13.a**)
- b) Approval of Grants.Gov Authorizing Resolution (**Attachment I.13.b**)
- c) Approval of FY 2019-2020 CCA Resolution (**Hand-Out**)

Ms. Basile recommended a motion be made to Approve the Three Resolutions. Mr. Naccarato made a motion to approve the resolutions. Ms. Davis approved the motion and Mr. Bryner Seconded the motion. Motion Carried.

d)Mr. Kennedy wanted to address a safety concern about where the bus shelter that was removed in Elco, it has left an opening in the guard rail and people are using it as an entrance and exit, he is afraid someone is going to get hurt.

e) Mr. Fisher had a few questions for the board on local funding coming from Washington County. He wanted to know if we could set up a meeting to discuss it.

14. ADJOURNMENT – With no further business to discuss Mr. Naccarato motioned to adjourn the meeting. Bryner seconded the motion. Motion Carried.

The meeting adjourned at 6:14 pm.

REMINDER:

THE NEXT BOARD OF DIRECTORS MEETING IS SCHEDULED FOR:

THURSDAY June 27, 2019 AT 6:00 P.M.

THANK YOU FOR ATTENDING