

**MID MON VALLEY TRANSIT AUTHORITY
1300 MCKEAN AVENUE
CHARLEROI, PA 15022
February 25, 2021**

MINUTES OF REGULAR BOARD MEETING

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

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

Members Present:

Ed Bryner
Fred Berestecky
Christopher Carroll
George Eckert
Sandy Davis
Ryan Encapera
Fred Exley
Devlin Fisher
John Habel
Michael Hammond
Frank Kennedy
John Lorenzo
James Hartman
Fred Naccarato
Rik Pankiewicz
William Furlong
Carrie Zeletski

Members Absent:

Mark Brown
Jeremy Hepple

Staff Present:

Ashley Seman
Nancy Basile
Aeriel Dochenetz

Others Present:

Marc Roncone, MV
Blane Black, ESQ
Cliff Opfer, MV

4. Mr. Carroll inquired if there were any additions or corrections to the Board of Director's Meeting Minutes on January 28, 2021 as mailed/emailed.
 - Mr. Carroll asked for a motion to approve the minutes for the January 28, 2021 meeting, as mailed/emailed. Mr. Eckert made the motion. Ms. Davis seconded the motion. Motion Carried.

5. Public Forum: - none

6. Report from Carrier: MV Transportation, Inc., Mr. Roncone

- Mr. Roncone reported on fixed route service for the month of January 2021 are as follows: Actual Vehicle Miles were 63,706.00; Revenue Vehicle miles were 53,252.00; Actual Vehicle Hours were 3,775.38; and the Revenue Vehicle Hours were 3,284.88.
- Mr. Roncone also reported that there were 3 Incident w/out injury; 0 incident with injury; 1 accident w/out injury; 0 accidents with injury; 0 security issues; 1 valid complaint. 0 compliments. He also reported on 4 road calls; 5 major mechanical failure; and 4 other mechanical failures.
- Mr. Roncone reported that there were 2 Covid-positive cases on his staff.
- See **Attachment I.6** for further detail, provided in the agenda packet.

7. CHAIRMAN'S REPORT

a.) Mr. Carroll stated that there will be a make up day for those who missed the Board photos this evening and it will be held on March 25, 2021 prior to the regular Board Meeting.

8. TREASURER'S REPORT

a). Ms. Zeletski reported that the Finance Management Committee was sent the finance report the week of February 8, 2021 and referred all members present to **Attachment I.8.a.** in their agenda packets. The total paid in operating expenses are \$326,533.63. of this amount \$11,447.84 will be reimbursed with COVID grant funding. Also, \$11,531.89 in Capital Expenses, which consists of the following payments: \$9,561.89 payable to Scheidt & Bachmann for farebox warranty (check #1139 & #9983.) \$1,275 payable to TRC Engineering for Gillig inspection (check # 9975) and \$695.00 payable too Don's Signs for overflow lot sign (check #9990). Ms. Zeletski made a motion that we accept this month's Financial Report and approve the payment of the same. Mr. Furlong seconded the motion. Motion Carried.

9. COMMITTEE REPORTS

- a) Human Resources – Carrie Zeletski, Chairperson-No report
- b) Steering Committee — Devlin Fisher, Chairperson.
 - Mr. Fisher stated that he has tried to contact the Washington County Commissioners but has been unsuccessful to date.
- 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. Seman notified the board that FY 21-22 LM (Local Match) resolutions had been sent to the communities and requested Board assistance in returning them to the MMVTA office by 3/31/2021.

- Mrs. Seman reported that Community shelter agreement extension had also been sent out to each community and that a timely return would be appreciated. Lamar has agreed to continue maintaining all shelters.
- Mrs. Seman discussed the FTA Mask requirement and enforcement.
- Also, discussed was the feasibility of securing a Quiet Title for the Transit Center Overflow Lot area and a discussion occurred with Mr. Blane Black, ESQ

b.) Marketing- No report

11. REPORT OF THE SECRETARY – No Report.

12. OLD BUSINESS-

a.) Mrs. Seman updated the Board on Mr. Habel's request to add a stop in Washington Township- adding service to Marion Villa is under review and she will be providing updates to the board soon.

b.) Mrs. Seman also updated the board on Mr. Hepple's request to add a stop in Speers Borough. This request is under review. We were also contacted by 4th Street BBQ regarding service to the industrial park. Mr. Roncone added that they have performed a few tests runs to the industrial park. He also noted that they are reviewing alternate services to shopping areas without increasing miles and hours.

c.) Per Mr. Berestecky's request, Mrs. Seman updated on the status of getting a bench placed in front of Aldi's in Rostraver Township- hoping to accomplish in the spring contingent upon property owner.

13. NEW BUSINESS- No report

14. ADJOURNMENT – Mr. Carroll asked if there were any further business to discuss. There being none, Mr. Carroll requested a motion to adjourn. Ms. Zeletski made the motion to adjourn. Mr. Habel seconded the motion. Motion Carried.

The meeting adjourned at 7:00pm

REMINDER:

THE NEXT BOARD OF DIRECTORS MEETING IS SCHEDULED FOR:

THURSDAY March 25 AT 6:00 P.M.

Reminder: Picture Make-Ups will be taken 15-20 minutes prior to meeting.

THANK YOU FOR ATTENDING

