

**MID MON VALLEY TRANSIT AUTHORITY
1300 MCKEAN AVE
CHARLEROI, PA 15022
June 25, 2026
MINUTES OF REORGANIZATIONAL MEETING**

I CALL TO ORDER – CHAIRMAN – 5:00 PM

II ROLL CALL – SECRETARY

- There being 13 members present at 5:00 PM, there was a quorum.

Members Present

Bernie Bandini
Mark Boyle
Ed Bryner
Devin DeRienzo
Diann Donaldson
George Eckert
William Furlong
John Habel III – Teams
Timothy Herd
Frank Kennedy
Cathy Martini
Fred Naccarato
Rik Pankiewicz

Members Absent:

Fred Exley
Nancy Williamson

California, Coal Center, Donora, Fallowfield Township, Fayette City, and New Eagle (awaiting member appointments).

Staff Present:

Ashley Seman
Nancy Basile
Aeriel Dochenetz
Stephanie Lee
Michael Perry

Others Present:

Marc Roncone, MV Transportation
James Brown, MV Transportation
Blane Black, Solicitor

III NOMINATION & ELECTION OF OFFICERS FOR FY 26-27 & FY 27-28

- Mr. Black opened the floor for nominations. The nominations and votes made by the Board of Directors were as follows:
 - Mr. Naccarato nominated Mr. Eckert for Chairman of the Board, and all those in attendance unanimously supported the nomination. Mr. Black asked for a motion to elect Mr. Eckert as Chairman of the Board. Mrs.

Donaldson made the motion. Motion carried with a unanimous vote for Mr. Eckert as Chairman of the Board.

- Mr. Pankiewicz nominated Mrs. Donaldson for Vice Chairman of the Board, and all those in attendance unanimously supported the nomination. Mr. Black asked for a motion to elect Mrs. Donaldson as Vice Chairman of the Board. Chairman Eckert made the motion. Motion carried with a unanimous vote for Mrs. Donaldson as Vice Chairman of the Board.
- Mr. Naccarato nominated Mr. Pankiewicz for Secretary, and all those in attendance unanimously supported the nomination. Mr. Black asked for a motion to elect Mr. Pankiewicz as Secretary. Mr. Bryner made the motion. Motion carried with a unanimous vote for Mr. Pankiewicz as Secretary.
- Mr. Pankiewicz nominated Mr. Naccarato for Assistant Secretary, and all those in attendance unanimously supported the nomination. Mr. Black asked for a motion to elect Mr. Naccarato as Assistant Secretary. Mr. Furlong made the motion. Motion carried with a unanimous vote for Mr. Naccarato as Assistant Secretary.
- Mr. Herd nominated Mr. DeRienzo for Treasurer, and all those in attendance unanimously supported the nomination. Mr. Black asked for a motion to elect Mr. DeRienzo as Treasurer. Chairman Eckert made the motion. Motion carried with a unanimous vote for Mr. DeRienzo as Treasurer.
- Mr. DeRienzo nominated Mr. Herd for Assistant Treasurer, and all those in attendance unanimously supported the nomination. Mr. Black asked for a motion to elect Mr. Herd as Assistant Treasurer. Mr. Kennedy made the motion. Motion carried with a unanimous vote for Mr. Herd as Assistant Treasurer.

IV ADJOURNMENT

- Chairman Eckert asked for a motion to adjourn the meeting. Mr. Bryner made the motion. Mr. Kennedy seconded the motion. Motion carried. The meeting adjourned at 5:10 PM.

REMINDERS:

NEW OFFICERS SERVE A 2-YEAR TERM FOR FISCAL YEARS 26-27 & 27-28.

PLEASE SEE THE CHAIRMAN OF THE BOARD IF YOU ARE INTERESTED IN PARTICIPATING ON A COMMITTEE.