

**MID MON VALLEY TRANSIT AUTHORITY  
1300 MCKEAN AVE  
CHARLEROI, PA 15022  
June 27, 2024  
MINUTES OF REORGANIZATIONAL MEETING**

**I CALL TO ORDER – CHAIRMAN – 6:00 PM**

**II ROLL CALL – ASSISTANT SECRETARY**

- There being 13 members present at 6:00 PM, there was a quorum.

**Members Present**

Bernie Bandini  
Mark Boyle  
Ed Bryner  
Devin DeRienzo – Zoom  
Diann Donaldson  
George Eckert  
Fred Exley  
William Furlong  
Frank Kennedy  
Daniel Komacek  
Cathy Martini  
Scott Nedrow  
Rik Pankiewicz

**Members Absent:**

Christopher Carroll  
John Habel III  
Timothy Herd  
Fred Naccarato

California, Fayette City, & Coal Center (awaiting member appointments).  
Allenport (awaiting member swearing-in).

**Staff Present:**

Ashley Seman  
Nancy Basile  
Aeriel Dochenetz  
Stephanie Lee  
Michael Perry

**Others Present:**

Marc Roncone, MV Transportation  
Blane Black, Solicitor – Zoom

**III NOMINATION & ELECTION OF OFFICERS FOR FY 24-25 & FY 25-26**

- Mr. Black opened the floor for nominations. The nominations and votes made by the Board of Directors were as follows:
  - Mr. Boyle 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. Mr. Furlong made the motion. Mr. Exley seconded the motion. Motion carried.

- Mr. Bryner nominated Ms. Donaldson for Vice Chairman of the Board, and all those in attendance unanimously supported the nomination. Mr. Black asked for a motion to elect Ms. Donaldson as Vice Chairman of the Board. Mr. Exley made the motion. Mr. Eckert seconded the motion. Motion carried.
- Ms. Donaldson nominated Mr. Naccarato for Secretary.
  - Mrs. Seman made note that Mr. Naccarato has served two consecutive terms in the position of Secretary and with no other nominations, it would be the discretion of the Chairman of the Board and the Board of Directors on whether Mr. Naccarato can serve a third consecutive term as Secretary. Chairman Eckert and the Board of Directors agreed to allow Mr. Naccarato to serve a third term as Secretary.
  - All those in attendance unanimously supported the nomination. Mr. Black asked for a motion to elect Mr. Naccarato as Secretary. Mr. Kennedy made the motion. Mr. DeRienzo seconded the motion. Motion carried.
- Mr. Bryner nominated Mr. Pankiewicz for Assistant Secretary, and all those in attendance unanimously supported the nomination. Mr. Black asked for a motion to elect Mr. Pankiewicz as Assistant Secretary. Ms. Donaldson made the motion. Mr. Boyle seconded the motion. Motion carried.
- Mr. Furlong 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. Ms. Donaldson made the motion. Mr. Exley seconded the motion. Motion carried.
- Mr. Bryner 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. Eckert made the motion. Mr. Kennedy seconded the motion. Motion carried.

#### **IV ADJOURNMENT**

- Chairman Eckert asked for a motion to adjourn the meeting. Mr. Kennedy made the motion. Mr. Bryner seconded the motion. Motion carried. The meeting adjourned at 6:14 PM.

#### **REMINDERS:**

NEW OFFICERS SERVE A 2-YEAR TERM FOR FISCAL YEARS 24-25 & 25-26.

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