

**BERKS AREA REGIONAL TRANSPORTATION AUTHORITY
MINUTES**

DATE: October 21, 2015

TIME: 6:30 p.m.

PLACE: BARTA
1700 N. 11th St.
Reading, PA 19604

PURPOSE: Regular Meeting

ATTENDANCE: **Members:** Commissioner Kevin Barnhardt, Dennis Rex, James Schlegel and Timothy Snyder

Solicitor: Jill E. Nagy, Summers Nagy Law Offices

Staff: David W. Kilmer, Jeffrey Glisson, Laura Hopko, Melanie Heffner, Robert Rimby and Daniel Russell.

Guests: Mark Glatz – Easton Coach, and William Frees and John Doerrman – Amalgamated Transit Union #1345 and Susan Friedman – Stevens & Lee

ORDER OF BUSINESS:

1. Call to Order

Chairman Kevin S. Barnhardt called the meeting to order at 6:31 p.m.

2. Public Comment on Agenda Items

None

3. Approval of Minutes of the August 19, 2015 Regular Public Meeting.

The August 19, 2015 minutes were approved as written.

4. Bills and Communications - None

5. Reports of Committees

A. Personnel Committee - No report

B. Operations Committee - No report

C. Finance Committee - No report

D. Marketing Committee - No report

6. Old Business - None

7. New Business

A. Resolution 6-15 Authorize Signatories for Operating Reserve Funds

Mr. Kilmer mentioned this resolution is required by National Penn Bank to change the signatories for the operating reserve funds in the BARTA investment account to reflect the current list of Board Officers.

Upon motion by Mr. Schlegel, seconded by Mr. Snyder, the Board approved Resolution 6-15 Authorize Signatories for Operating Reserve Funds.

B. Approval to Purchase Two Sweepers

Mr. Kilmer mentioned the current sweeper used for the bus storage area and parking lot is beyond its useful life and is in need of costly repairs. Staff received pricing to purchase two sweepers, one for the Operations center and one for the BTC. The cost from the state contract is \$21,613 each for a total of \$43,226. BARTA has some state capital funds remaining from prior years for this purchase. Staff recommends approval.

Upon motion by Mr. Snyder, seconded by Mr. Rex, the Board approved to purchase two sweepers.

C. Replacement of Secretary

Commissioner Barnhardt mentioned that due to the resignation of Jayne Dieruff we will need to appoint a new Secretary.

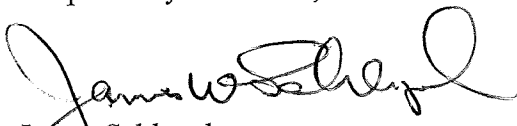
Upon motion by Mr. Snyder, seconded by Mr. Rex, James Schlegel was nominated to be the Secretary of BARTA Board of Directors. Mr. Schlegel accepted the nomination. The Board approved Mr. Schlegel as the BARTA Secretary.

7. Public Comment - None

8. Adjournment

With no further business to discuss, the meeting adjourned at 6:38 p.m., upon motion by Mr. Schlegel, seconded by Mr. Snyder.

Respectfully submitted,


James Schlegel
Secretary