

**BERKS AREA REGIONAL TRANSPORTATION AUTHORITY
MINUTES**

DATE: February 17, 2016

TIME: 6:30 p.m.

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

PURPOSE: Regular Meeting

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

Solicitor: Jill E. Nagy, Summers Nagy Law Offices

Staff: David W. Kilmer, Jeffrey Glisson, Laura Hopko, and Melanie Heffner.

Guests: William Frees and John Doerrman – Amalgamated Transit Union #1345 and David Kostival, The Reading Eagle.

ORDER OF BUSINESS:

1. Call to Order

Chairman Kevin S. Barnhardt called the meeting to order at 6:30 p.m.

2. Public Comment on Agenda Items

None

3. Approval of Minutes of the October 21, 2015 Regular Public Meeting.

The October 21, 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 1-16 Freezing Salaried Employees Pension Plan

Mr. Kilmer mentioned since the SCTA Board has made the decision to create the SCTA Salaried employees Pension Plan by modifying and renaming the former RRTA Salaried Pension Plan, the BARTA Salaried Pension Plan administered by the Pennsylvania Municipal Retirement System (PMRS) is recommended to be frozen as of December 31, 2014. All active plan participants as of December 31, 2014 will be considered involuntarily terminated from the PMRS Plan and all employees will be considered vested based on their years of service as of that date. It is recommended that the BARTA Board adopt the Resolution that will freeze the PMRS Plan in accordance with IRS requirement regarding the declaration of a frozen pension plan.

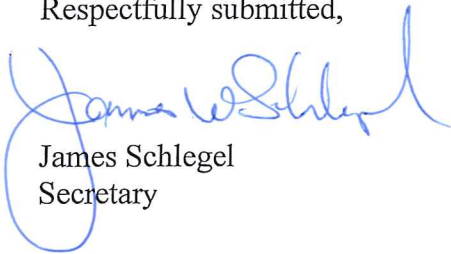
Upon motion by Mr. Rex, seconded by Ms. Landis, the Board approved Resolution 1-16 Freezing Salaried Employees Pension Plan.

7. Public Comment - None

8. Adjournment

With no further business to discuss, the meeting adjourned at 6:35 p.m., upon motion by Mr. Snyder, seconded by Mr. Schlegel.

Respectfully submitted,



James Schlegel
Secretary