

**BERKS AREA REGIONAL TRANSPORTATION AUTHORITY
MINUTES**

DATE: February 20, 2019 (Rescheduled February 27, 2019)

TIME: 6:30 p.m. (or immediately following SCTA Board Meeting)

PLACE: 1700 N. Eleventh St.
Reading, PA

PURPOSE: Special Annual Public Board Meeting

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

Solicitor: Sarah Lisle, Summers Nagy Law Offices

Staff: David W. Kilmer, Laura Hopko, Jeffrey Glisson, and Rhonda Baer

Guests: June Wolf, Bonnie Glover, Cheryl Love, Jeffrey Ouellet, Sandra Thompson, Mark Glatz – Easton Coach, Michael D. Golembiewski – Berks County MPO, Terry Cosentino– President, Reading Transportation Museum, John Doerrman and William Frees - Amalgamated Transit Union #1345

ORDER OF BUSINESS:

1. Call to Order

Chairman Kevin Barnhardt called the meeting to order at 6:33 p.m.

2. Public Comment on Agenda Items

None

3. Approval of Minutes of the January 16, 2019 Special Board Meeting

Chairman Kevin Barnhardt mentioned the minutes from the January 16, 2019 Special Board Meeting stand approved as presented.

4. Old Business

None

5. New Business

A. Election of Officers

Mr. Kilmer mentioned that in the board packet is a copy of the proposed 2019-2020 Board Officers recommends the following:

Chairman – Commissioner Kevin S. Barnhardt; Vice-Chairman – Timothy Snyder; Secretary – James Schlegel; Treasurer – Dennis Rex.

Upon motion by Ms. Landis, seconded by Mr. Schlegel, the Board approved the 2019-2020 Election of Board Officers.

B. Reappointment of Solicitor –

Mr. Kilmer mentioned this will be the fifth year of the five year Agreement with Summers Nagy to perform legal services as Solicitor for the Authority. The rate would increase from \$160/hour to \$165.00/hour for 2019. Staff recommends approval.

Upon motion by Mr. Schlegel, seconded by Mr. Rex, the Board approved the Reappointment of Solicitor.

C. Re-Appointment of Labor Services for 2019

Mr. Kilmer mentioned this would be the fifth of five years for the contract with Stevens & Lee to provide Labor Service for the Authority. The rate would increase from \$260/hour to \$265/hour for 2019. Staff recommends approval.

Upon motion by Mr. Rex, seconded by Mr. Schlegel, the Board approved the Reappointment of Labor Services for 2019.

D. Resolution 1-19 Transfer of Federal Funds -Franklin Street Station -

Mr. Kilmer mentioned with the lease of the Franklin Street Station, SCTA approved transferring the federal portion of this project to the facility expansion project in Reading and using state funds to replace the federal funds in the station. This will result in SCTA having a shared interest in the station along with BARTA. Staff recommends approval.

Upon motion by Mr. Schlegel, seconded by Mr. Rex, the Board approved the Resolution 1-19 Transfer of Federal Funds -Franklin Street Station.

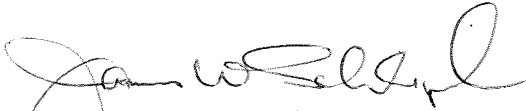
6. Public Comment

None

7. Adjournment

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

Respectfully submitted,



James Schlegel
Secretary

