

**BERKS AREA REGIONAL TRANSPORTATION AUTHORITY
MINUTES**

DATE: January 20, 2021

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

PLACE: Virtual Meeting

PURPOSE: Annual Public Board Meeting

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

Solicitor: Jill Nagy, Summers Nagy Law Offices

Staff: David W. Kilmer, Laura Hopko, Gregory Downing, Jeff Glisson,
Sharon Stephens, Jason Corbin, and Natasha Steffenhagen.

Guests: Bonnie Glover, Cheryl Love, Jeffrey Ouellet, and June Wolf.

ORDER OF BUSINESS:

1. Call to Order

Chairman Timothy Snyder called the meeting to order at 6:16 p.m.

2. Public Comment on Agenda Items

None.

3. Approval of Minutes from Special Meeting on November 18, 2020.

Upon motion by Commissioner Barnhardt, seconded by Mr. Schlegel, the minutes from the November 18, 2020 Board Meeting were approved.

4. Old Business

None.

5. New Business

A. Election of Officers

This meeting will be considered the annual organizational meeting of the Board for this year and will include the election of Officers. A slate was presented at the meeting to include Mr. Snyder as Chair, Commissioner Barnhardt, Vice Chair, Mr. Schlegel, Treasurer, and Ms. Landis, Secretary.

Upon motion by Ms. Landis, seconded by Mr. Rex, the Board approved the election of Officers.

B. Reappointment of Solicitor

This will be the second year of a five-year contract with Summers Nagy with the hourly rate of \$175.00, as stated in their proposal from last year. Staff recommends award to Summers Nagy.

Upon motion by Commissioner Barnhardt, seconded by Ms. Landis, the Board approved the award of Solicitor to Summers Nagy.

C. Reappointment of Labor Services

This will be the second year of a five-year contract with Stevens & Lee with an hourly rate of \$280.00 for labor and other legal services. Staff recommends approval.

Upon motion by Mr. Rex, seconded by Mr. Schlegel, the Board approved the award of Labor Services to Stevens & Lee.

5. Public Comment

None.

6. Adjournment

With no further business to discuss, the meeting adjourned at 6:18 p.m., upon motion by Mr. Barnhardt, seconded by Ms. Landis.

Respectfully submitted,



Gail Landis