

**BERKS AREA REGIONAL TRANSPORTATION AUTHORITY
MINUTES**

DATE: January 16, 2019

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

PLACE: 45 Erick Road
Lancaster, PA

PURPOSE: Special Public Board Meeting

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

Solicitor: Jill Nagy, Summers Nagy Law Offices

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

Guests: June Wolf, Bonnie Glover, Cheryl Love, Jeffrey Ouellet, Sandra Thompson, and John Doerrman & William Frees - Amalgamated Transit Union #1345

ORDER OF BUSINESS:

1. Call to Order

Chair Timothy Snyder called the meeting to order at 6:33 p.m.

2. Public Comment on Agenda Items

None

3. Approval of Agreement IAM Local #447

Mr. Kilmer mentioned a tentative agreement has been reached with IAM Local #447 for a three contract beginning July 1, 2018. The contract includes a wage increase of 2.6% for each year and minor changes to other benefits. A summary of the contract was attached for review. The union did ratify the tentative agreement on Thursday, January 10, 2019. Staff recommends approval.

Upon motion by Ms. Landis, seconded by Commissioner Kevin Barnhardt the Board approved the Approval of Agreement IAM Local #447.

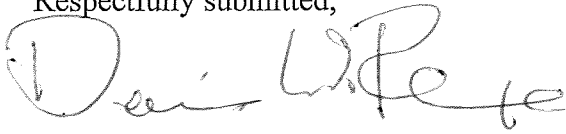
8. Public Comment

None

9. Adjournment

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Dennis W. Rex". The signature is written in dark ink and is positioned above the printed name and title.

Dennis W. Rex, AIA
Secretary