

**BERKS AREA REGIONAL TRANSPORTATION AUTHORITY
MINUTES**

DATE: July 12, 2021

TIME: 8:00 AM

PLACE: Virtual Meeting

PURPOSE: Special Public Board Meeting

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

Solicitor: Susan Freidman, Stevens & Lee

Staff: David W. Kilmer, Laura Hopko, and Gregory Downing,

ORDER OF BUSINESS:

1. Call to Order

Vice Chairman Commissioner Barnhardt called the meeting to order at 8:02 am.

2. Public Comment on Agenda Items

None.

3. Approval of Minutes from Annual Meeting on January 20, 2021.

Minutes were approved by unanimous consent.

4. Old Business

None.

5. New Business

A. Approval of Tentative Agreement with IAM Local 447

Mr. Kilmer noted that a three year agreement had been reached with the IAM that represents the mechanics at BARTA. He noted the basic terms included a 2.5% increase in wages each year, plus one sick day and a modest increase in the tool allowance. Mr. Kilmer noted the negotiations went very well and both side were pleased with the outcome.

Upon motion by Mr. Synder, seconded by Mr. Schlegel, the Board approved the Tentative Agreement with IAM Local 447.

B. Resolution 1-2021 Amending Articles of Incorporation

Mr. Kilmer noted that the Resolution to amend the Articles is the first step needed to extend the life of the Authority for another fifty years. He noted the current term expires in November 2023 and staff wanted to start the process now to avoid any issues by waiting.

Upon motion by Ms. Landis, seconded by Mr. Rex, the Board approved passage of the Resolution.

5. **Public Comment**

None.

6. **Adjournment**

With no further business to discuss, the meeting adjourned at 8:14 a.m., by unanimous consent.

Respectfully submitted,



Gail Landis
Secretary