

**BERKS AREA REGIONAL TRANSPORTATION AUTHORITY
MEETING MINUTES**

DATE: February 19, 2025

TIME: 7:02 PM

PLACE: Reading / Virtual

PURPOSE: Annual Reorganization Meeting

ATTENDANCE: Members: James Schlegel, Gail Landis, Jessica Jones and Gaetan Giannini
(Virtual)

Solicitor: Jill Nagy, Summers Nagy Law Offices

Staff: Gregory Downing, Keith Boatman, Laura Hopko (Virtual), Erika Gustus

ORDER OF BUSINESS

1. Call to Order

Mr. Schlegel called the meeting to order at 7:02 PM.

2. Changes to Agenda

None

3. Public Comment on Agenda Items

None

4. Approval of the Minutes from the June 19, 2024 Annual Reorganization Meeting

Upon motion by Ms. Landis, seconded by Ms. Jones, the Board approved the June 19, 2024 Annual Reorganization Meeting minutes as submitted.

5. Old Business

None

6. 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. The proposed slate of

officers is as follows: James Schlegel as Chairman, Timothy Snyder as Vice Chairman, Jessica Jones as Treasurer and Gail Landis as Secretary.

Upon motion by Ms. Jones, seconded by Dr. Giannini, the Board approved the proposed slate of officers.

- B. **Re-Appointment of Solicitor** – This is the annual reappointment with Summers Nagy to perform legal services as Solicitor for the Authority. A rate of \$200 per hour has been provided for approval. Staff recommends approval.

Upon motion by Ms. Landis, seconded by Ms. Jones, the board approved the reappointment of Summers Nagy as Solicitor for the Authority.

7. Public Comment

None

8. Adjournment

With no further business to discuss, the public meeting was adjourned at 7:10 PM upon motion by Dr. Giannini, seconded by Ms. Landis.

Respectfully Submitted,



Gail Landis

Secretary