

LUZERNE COUNTY TRANSPORTATION AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING
APRIL 11, 2024

PRESENT:

CHARLES SCIANDRA, CHAIRMAN
MICHAEL CEFALO, VICE-CHAIRMAN
JOHN YOUNG, ASST. TREASURER
LYNETTE VILLANO, SECRETARY
DENNIS DRISCOLL, ASST. SECRETARY
TOM BINDUS, MEMBER
GARY POLAKOSKI, MEMBER

ATTORNEY JOSEPH BLAZOSEK, SOLICITOR
ATTORNEY MATTHEW CARMODY, ASST. SOLICITOR

ABSENT:

VALERIE KEPNER, PH.D., TREASURER
JOSEPH PADAVAN, MEMBER

ADMINISTRATIVE STAFF:

LEE HORTON, ASSISTANT EXECUTIVE DIRECTOR
JOE ROSELLE, DIRECTOR ADMINISTRATIVE SERVICES/I.T.
RANDY LISMAN, FINANCE DIRECTOR
DENISSE BATISTA, HUMAN RESOURCES DIRECTOR
TRACY KLINE, ACCOUNTING MANAGER

OTHERS:

JIM DURLAND, PUBLIC (BY PHONE)

1. Pledge of Allegiance: Board Chairman, Mr. Sciandra, welcomed everyone to the meeting and invited those present to join him in the Pledge of Allegiance.

2. Roll Call: The following Board Members were present or available by phone for the meeting: Mr. Bindus, Mr. Cefalo, Mr. Driscoll, Mr. Polakoski, Ms. Villano, Mr. Young and Mr. Sciandra.

3. Public Comment: None.

4. Solicitor's Report: Attorney Joseph Blazosek

Atty. Blazosek noted for the record that there was an executive session from 4:13 p.m. until approximately 4:40 p.m. He said during that time the board was updated on personnel matters and legal matters. He explained one of the matters is a suit involving the Shared Ride division. Atty. Blazosek said there will be more to report at another meeting.

5. Executive Directors Report: Mr. Horton for Mr. Robert Fiume

Mr. Horton presented the following motions:

The following five motions were approved together:

Motion to approve the EC Change Order #17

Motion to approve the EC Change Order #21

Motion to approve the EC Change Order #22

Motion to approve the EC Change Order #23

Motion to approve the EC Change Order #24

Mr. Sciandra confirmed that the change orders were all for Walsh Electrical. A motion was made by Mr. Bindus and seconded by Mr. Driscoll. All members present voted yes; motion carried.

Motion to approve the renewal of the Workers Comp and Flood Insurance policies. A motion was made by Ms. Villano and seconded by Mr. Cefalo. All members present voted yes; motion carried.

6. New Business: None.

7. Remarks: No remarks were made.

8. Adjournment: With all business completed, Mr. Bindus made a motion to adjourn, seconded by Mr. Driscoll. Motion carried.

Respectfully Submitted,

BY: Tracy Kline, Secretary to the Board