

LUZERNE COUNTY TRANSPORTATION AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING
MAY 13, 2024

PRESENT:

MICHAEL CEFALO, VICE-CHAIRMAN
VALERIE KEPNER, PH.D., TREASURER
LYNETTE VILLANO, SECRETARY
DENNIS DRISCOLL, ASST. SECRETARY
TOM BINDUS, MEMBER (By Phone)
GARY POLAKOSKI, MEMBER (By Phone)

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

ABSENT:

CHARLES SCIANDRA, CHAIRMAN
JOHN YOUNG, ASST. TREASURER
JOSEPH PADAVAN, MEMBER

ADMINISTRATIVE STAFF:

ROBERT FIUME, EXECUTIVE DIRECTOR
JOE ROSELLE, DIRECTOR ADMINISTRATIVE SERVICES/I.T.
RANDY LISMAN, FINANCE DIRECTOR
VINCE COVIELLO, MAINTENANCE DIRECTOR
TRACY KLINE, ACCOUNTING MANAGER
KATHY BEDNAREK, GRANTS COORDINATOR

OTHERS:

NONE

1. Pledge of Allegiance: Board Vice-Chairman, Mr. Cefalo, 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, Dr. Kepner, Mr. Polakoski and Ms. Villano.

3. Public Comment: None.

4. Executive Directors Report: Mr. Robert Fiume

Mr. Fiume said that tentatively we are looking at a July 11th ribbon cutting for the new facility and he will update everyone if anything changes. He stated that we would be moving on the following weekend, July 19, 20 and 21 and will be operating out of there on July 22nd.

Mr. Fiume presented the following motions:

Motion to approve the Via Resolution, depending on final agreement. A motion was made by Mr. Villano and seconded by Dr. Kepner. All members present voted yes; motion carried.

Motion to approve the Faster Contract for Fleet Maintenance and Inventory Control in an amount not to exceed \$234,260.52. A motion was made by Mr. Driscoll and seconded by Dr. Kepner. All members present voted yes; motion carried.

5. Old Business: No old business was discussed.

6. New Business: None.

7. Remarks: No remarks were made.

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

Respectfully Submitted,

BY: Tracy Kline, Secretary to the Board