

LUZERNE COUNTY TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS SPECIAL MEETING
JANUARY 30, 2019

PRESENT:

CHARLES SCIANDRA, CHAIRMAN
JOSEPH PADAVAN, TREASURER
VALERIE KEPNER, PH.D, ASST. TREAS./ASST. SECRETARY
PATRICK CONWAY, MEMBER
SID HALSOR, PH.D, MEMBER
GARY POLAKOSKI, MEMBER

ATTORNEY JOSEPH BLAZOSEK, SOLICITOR
ATTORNEY MATTHEW CARMODY

ABSENT:

MICHAEL GILHOOLEY, VICE-CHAIRMAN
LYNETTE VILLANO, SECRETARY
SEAN ROBBINS, MEMBER

ADMINISTRATIVE STAFF:

NORMAN GAVLICK, EXECUTIVE DIRECTOR
JOE ROSELLE, DIRECTOR ADMINISTRATIVE SERVICES/I.T.
JOHN ALU, DIRECTOR OF FINANCE
LEE HORTON, DIRECTOR OF OPERATIONS
VINCE COVIELLO, DIRECTOR TRANSIT MAINTENANCE
JANINE HENNIGAN, HR MANAGER
TRACY KLINE, ACCOUNTING ASSISTANT

OTHERS:

KEVIN MCGEE, UNION PRESIDENT, BUS OPERATOR
PAUL JASON, BUS OPERATOR
JEFF MURPHY, MAINTENANCE

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

2. Roll Call: The following Board Members were present for the meeting: Mr. Conway, Dr. Halsor, Dr. Kepner, Mr. Padavan, Mr. Polakoski, and Mr. Sciandra.

3. Public Comment: None

Mr. Sciandra requested an executive session to discuss personnel matters.

Atty. Blazosek stated that there was an executive session from approximately 4:36 p.m. to 5:50 p.m. He said that during that time the board was updated on the status of negotiations and the tentative

agreement with Local #164, the Amalgamated Transit Union. He added that the union has made a positive vote on the contract as we are proposing it.

Mr. Sciandra opened up the floor for a motion on the new contract. A motion to accept the union contract was made by Mr. Conway and seconded by Mr. Padavan. Motion carried with a roll call vote of the board.

Mr. Sciandra thanked everyone from LCTA and the Union for all of their hard work in making this happen and looked forward to a positive relationship over the next four years.

4. Adjournment: With all business completed, a motion to adjourn was made by Mr. Conway and seconded by Mr. Polakoski. Motion carried.

Respectfully Submitted,

BY: Tracy Kline, Secretary to the Board