

LUZERNE COUNTY TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS REORGANIZATION MEETING  
JANUARY 14, 2015

PRESENT:

SAL LICATA, CHAIRMAN  
DR VALERIE KEPNER, PH.D., VICE-CHAIRMAN  
ANTHONY BALDO, TREASURER  
DR SID HALSOR, PH.D., ASST TREASURER  
ARTHUR BOBBOUINE, MEMBER  
DR JOHN KOCH, PH.D., ASST SECRETARY  
ROBERT CHEPALONIS, MEMBER  
PATRICK CONWAY, MEMBER  
ATTORNEY SEAN ROBBINS, MEMBER

ATTORNEY JOSEPH BLAZOSEK, SOLICITOR

ADMINISTRATIVE STAFF:

NORMAN GAVLICK, INTERIM EXECUTIVE DIRECTOR  
HUMAN RESOURCES DIRECTOR  
TRACY KLINE, ACCOUNTING ASSISTANT

MEDIA:

BILL WELLOCH, CITIZENS VOICE

OTHERS:

NONE

**1. Pledge of Allegiance:** Present Chairman, Mr. Licata, 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. Baldo, Mr. Chepalonis, Mr. Conway, Dr. Halsor, Dr. Kepner, Dr. Koch, Mr. Bobbouine, Attorney Robbins and Mr. Licata. All board members were present for the reorganization meeting.

**3. Purpose of Meeting: Mr. Sal Licata, Chairman**

Mr. Licata, Chairman, said the purpose of the meeting is two-fold. The first item is the election of officers for the upcoming year. Following that is the selection of meeting dates. He then turned the meeting over to Atty. Blazosek.

**4. Explanation of Meetings and Offices: Attorney Joseph Blazosek**

Atty. Blazosek stated that he will act as temporary chair for the purpose of the reorganization meeting. He said the bylaws identify the board offices as Chairman, Vice-Chairman, Secretary, Treasurer, Assistant Treasurer and Assistant Secretary. He noted that they will be elected offices with a term of one year. He added that as acting chair, he would conduct the election. He then opened floor for Board Chairman Nominations.

**5. Election of Officers: Attorney Joseph Blazosek**

Chairman- Robert Chepalonis, motion made by Mr. Licata and seconded by Mr. Bobbouine

Vice Chairman- Anthony Baldo, motion made by Mr. Licata and seconded by Dr. Kepner

Treasurer- Arthur Bobbouine, motion made by Mr. Chepalonis and seconded by Dr. Halsor

Asst. Treasurer- Sean Robbins, motion made by Mr. Bobbouine and seconded by Dr. Koch

Secretary- Patrick Conway, motion made by Mr. Chepalonis and seconded by Mr. Baldo

Asst. Secretary- John Koch, motion made by Mr. Bobbouine and seconded by Mr. Baldo

**All of the above motions carried with a roll call vote of the Board.**

#### **6. Introduction of New Officers: Attorney Joseph Blazosek**

Atty. Blazosek turned the meeting over to Mr. Chepalonis, the newly elected Board Chairman. Mr. Chepalonis thanked everyone for their confidence. He also thanked Mr. Licata, the previous Chairman; for his years of service and leadership.

**7. Comments:** Mr. Chepalonis said he would determine the committee listings for the next meeting.

#### **8. Selection of Meetings: Chairman**

The following meeting dates were selected and approved for 2015:

Jan. 27	July 28
Feb. 24	Aug. 25
March 24	Sept. 22
April 28	Oct. 27
May 26	Nov. 17
June 23	Dec. 15

Mr. Chepalonis, Chairman, read off the proposed meeting dates for 2015. A motion to accept the dates was made by Mr. Licata and seconded by Mr. Bobbouine. Motion carried. Mr. Chepalonis indicated that next year, the reorganization meeting would be held on January 13, 2016.

#### **9. Comments**

Mr. Licata thanked the board for all of the hard work done this year. He said he appreciated everything that was done, and thanked the members for their help. Mr. Baldo commented on Mr. Licata being at the office and available when the going got tough. Mr. Baldo said he did a wonderful job and thanked him. Mr. Bobbouine echoed that sentiment as well.

Atty. Blazosek asked the members to remain after the meeting to update the board on some personnel matters.

#### **15. Adjournment**

With all business having been completed and no remarks, a motion to adjourn was made by Mr. Chepalonis and seconded by Mr. Licata. Motion carried.

Respectfully Submitted,

BY: Tracy Kline, Secretary to the Board

