

LUZERNE COUNTY TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING
NOVEMBER 26, 2013

PRESENT:

SAL LICATA, CHAIRMAN
PAUL MAHER, VICE-CHAIRMAN
ANTHONY BALDO, TREASURER
ROSEMARY LOMBARDO, SECRETARY
DR VALERIE KEPNER, PH.D., ASST TREASURER
ROBERT CHEPALONIS, MEMBER
MR PATRICK CONWAY, MEMBER
ATTORNEY SEAN ROBBINS, MEMBER
ATTORNEY JOSEPH BLAZOSEK, SOLICITOR

ABSENT:

DR SID HALSOR, PH.D., ASST SECRETARY

ADMINISTRATIVE STAFF:

STANLEY STRELISH, EXECUTIVE DIRECTOR
FRED BROWN, MAINTENANCE SUPERVISOR
RENEE CRAIG, HUMAN RESOURCE DIRECTOR
MOHAMMED NAJIB, CONTROLLER
ROBB HENDERSON, DIRECTOR OF OPERATIONS
LEE HORTON, OPERATIONS/ROAD SUPERVISOR
JOE ROSELLE, I.T. DIRECTOR
LOU URITZ, PROCUREMENT MANAGER
THERESA CHAPMAN, GRANTS CO-ORDINATOR
JOHN ALU, FISCAL OFFICER, SHARED RIDE
VINCE COVIELLO, MAINTENANCE SUPERVISOR

OTHERS:

LINDA SLATER, PTAC COMMITTEE

1. Pledge of Allegiance: Due to Chairman Mr. Licata attending the meeting by telephone conference Vice-Chairman, Mr. Maher presided over the meeting and invited everyone present to join him in the Pledge of Allegiance.

2. Roll Call: The following Board members were in attendance at the meeting: Mr. Baldo, Mr. Chepalonis, Mr. Conway, Dr. Kepner, Ph.D., Ms. Lombardo, Mr. Maher, Attorney Robbins and Mr. Licata (via phone conference).

Dr. Halsor, Ph.D. was absent from the meeting.

3. Public Comment:

Linda Slater, Chairperson of the Public Transportation Advisory Council addressed the Board stating since it is difficult to attend Wilkes-Barre City Council meetings she had invited Mr. Drew McLaughlin from Wilkes-Barre City to attend a Public Transportation Advisory Council meeting however he was unable to attend this month's meeting but possibly can attend a future meeting.

4. Approval of Minutes: October 22, 2013

Upon review of the minutes from the October 22, 2013 Board meeting, a motion to approve was made by Dr. Kepner and seconded by Mr. Chepalonis. Motion carried through a roll call vote of the Board.

5. Accounts Payable Checks: October, 2013

The Accounts Payable checks for the month of October, 2013 were then reviewed by the Board with a motion to approve being made by Mr. Baldo and seconded by Mr. Chepalonis. Motion carried through a unanimous roll call of the Board.

6. Financial Statement: September, 2013

The Financial Statement for the month of September, 2013 was then presented for approval. A motion was made by Mr. Baldo and seconded by Ms. Lombardo. Motion carried through a unanimous roll call vote of the Board. Dr. Kepner questioned the fact that actual expenses are considerably less than budgeted and asked if that could or would continue for the remainder of the year. Controller Mr. Najib explained it is due to the manner in how some expenses are budgeted and will fluctuate throughout the year.

7. Chairman's Report : Mr. Sal Licata

Chairman Mr. Licata mentioned a Personnel Committee scheduled for November 21, 2013 was not held due to a lack of quorum and verified with the Board the items that were to be addressed were discussed prior to today's public meeting.