

**LUZERNE COUNTY TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING**

**AGENDA
April 26, 2022**

Charles Sciandra	Chair	Lynette Villano	Secretary	Dennis Driscoll	Asst. Secretary
Michael Cefalo	Vice Chair	Valerie Kepner Ph.D	Treasurer	Thomas Bindus	
Joe Padavan		Gary Polakoski		John Young	Asst. Treasurer
Atty. Joseph Blazosek	Solicitor			Atty. Matt Carmody	Asst. Solicitor
Executive Director – Bob Fiume					

WORK SESSION 4:00 pm.

Action Items & Discussion Items:

1. Additional Insurance for the New Building Construction
2. Reenstateing the Safety, Security and Road Supervision Position
3. Working with Gillig to order (3) new Buses
4. (4) Buses and (1) Van to be sold
5. Policy for Change Orders
6. Ethics Forms
7. Local Match Resolution
8. Solicitor Contract
9. Filling the Safety, Security and Road Supervision Position
10. Baseball Game
11. Amendment of Articles of Incorporation
12. Amendment for Vector Media
13. Confirmatory deed for LCTA property
14. Presentation for Active Pure
15. Survey for Shelters

Executive Sessions, if needed, will take place after the work session and before the voting session.

VOTING SESSION 5:00 pm

1. PLEDGE OF ALLEGIANCE – Chair - Charles Sciandra
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES – March 22nd 2022 Meeting
5. TREASURERS REPORT – Valerie Kepner Ph.D.
6. CHAIRMAN’S REPORT – Charles Sciandra
7. SOLICITOR’S REPORT- Attorney Joseph Blazosek
8. EXECUTIVE DIRECTORS REPORT – Executive Director Bob Fiume

ACTION & FORMAL ITEMS:

1. Motion to approve the Safety, Security and Road Supervision Position
2. Motion to approve the recommendation from the Personel Chairmen to fill the Safety, Security and Road Supervision Position
3. Motion to approve the Policy for Change Orders
4. Motion to approve the Local Match Resolution
5. Motion to approve the Solicitor Contract
6. Motion to approve the Amendment of Articles of Incorporation
7. Motion to approve the Amendment for Vector Media
8. Motion to approve the Confirmatory deed for LCTA property
9. Motion to approve the Builders Risk Insurance

