

**Town and Country Transit  
Minutes**

October 15, 2008  
403<sup>PM</sup>

A regular meeting of the Board of Directors of Mid-County Transit Authority, dba Town and County Transit, was held October 15, 2008 at 403<sup>PM</sup>. In attendance were Henry Mores, West Kittanning Borough; Howard Jack, Manor Township; Hyatt Hawk, Manorville Borough (at 406<sup>PM</sup>); Charles Niceley, Applewold Borough; and Tom Close, Kittanning Borough. Absent were representatives from Ford Cliff and Ford City Boroughs, and East Franklin Township. Also in attendance were David Lint, TACT solicitor; and Michael Johnston, TACT General Manager.

No public were present.

Minutes from the September 17, 2008 meeting were accepted as presented under a motion by Close, seconded by Niceley. Motion carried unanimously.

No Treasurer's report was presented due to the absence of Patti Lynn Baker, who is attending to her critically ill father. The Board expressed wishes for the recovery of her father.

Johnston presented the fleet summary (attached), with vehicle conditions as noted. Stat reports were not available for presentation (see above). Johnston advised the Board that John Ferraro, maintenance foreman, had saved the Authority over \$16,000 by having radiator shrouds fabricated locally instead of ordering entire radiator units from North American Bus Industries. Johnston reported on his meeting (accompanied by Hawk) with Manorville Borough Council. TACT's executed contract with Area Agency on Aging for shared-ride transportation has been received. The Board agreed to hold the annual Christmas meeting and dinner at the Villa Restaurant. The Board also discussed dates for Board training, and expressed a preference for Tuesday evenings.

The Board unanimously passed on a motion by Jack and seconded by Niceley, a resolution to file a capital application with PennDOT via dotGrants. This year's capital application is for Section 1517 funds which have no local match requirement.

The Board unanimously passed on a resolution by Niceley and seconded by Close, a resolution to adopt a "cancellation and no-show" policy (attached) for the shared-ride program, to be effective November 1, 2008.

The Board recessed for executive session to discuss personnel issues at 427<sup>PM</sup>. The regular meeting resumed at 437<sup>PM</sup>.

Under old business, the Board discussed the special meeting of Ford City Borough council scheduled for Monday, October 20<sup>th</sup>. The meeting with Ford City citizens at Manor Township's municipal building has been postponed until the outcome of the meeting with Ford City Council is known. Also under new business, Mores related his conversation with East Franklin Township supervisor Doug Flanders regarding East Franklin's participation in the Authority, and their contribution to local match. Johnston will attempt to coordinate a meeting with East Franklin ASAP; Niceley volunteered to attend with Mores and Johnston.

Under new business, Hawk stated that he received a complaint that the carpet in the transit terminal needs cleaned. Johnston said he would schedule a carpet cleaning in the near future.

The next scheduled meeting of the Board of Directors will be held Wednesday, November 19<sup>th</sup> at 400<sup>PM</sup>. Hawk made a motion to adjourn, seconded by Jack. Motion carried unanimously. The meeting adjourned at 458<sup>PM</sup>.

Respectfully submitted,  
Patti Lynn Baker