

**Town and Country Transit  
Minutes**

December 17, 2008  
402<sup>PM</sup>

A regular meeting of the Board of Directors of Mid-County Transit Authority, dba Town and County Transit, was held December 17, 2008 at 402<sup>PM</sup>. In attendance were Henry Mores, West Kittanning Borough; Howard Jack, Manor Township; Charles Niceley, Applewold Borough; and Tom Close, Kittanning Borough. Absent were Hyatt Hawk, Manorville Borough; 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; Patti Lynn Baker, TACT Manager of HR/Finance; and Tom Mitchell, reporter for the *Leader-Times* newspaper.

No public were present.

The meeting was recessed for an executive session to discuss personnel issues at 403<sup>PM</sup>. The meeting resumed at 415<sup>PM</sup>.

As the Board's annual Christmas dinner meeting was scheduled for 600PM at the Villa Restaurant, regular agenda items, including minutes of the November 19<sup>th</sup> meeting, Treasurer's report, and General Manager's report were deferred until the regular meeting in January 2009.

Action to adopt those personnel policies as recommended the SAFTI insurance pool was postponed until January at the advice of counsel. Lint will draft a letter to the union, and the letter and copies of the policies will be forwarded to the union for their review. Motion by Jack, seconded by Niceley, and passed unanimously.

Following discussion concerning recent statements in the media by members of Ford City Borough Council, the Board agreed that if Ford City and Ford Cliff Boroughs failed to pay their share of local matching funds by January 9, 2009, scheduled bus service to those communities would be discontinued as of February 1, 2009. Motion by Jack, seconded by Close, and passed unanimously.

The next scheduled meeting of the Board of Directors will be held Wednesday, January 21, 2009 at 400<sup>PM</sup>. Niceley made a motion to adjourn, seconded by Close. Motion carried unanimously. The meeting adjourned at 419<sup>PM</sup>.

Respectfully submitted,  
Patti Lynn Baker