

Town and Country Transit
Minutes

April 28, 2009
4:07^{PM}

A special meeting of the Board of Directors of Mid-County Transit Authority, dba Town and County Transit, was held April 28, 2009 at 4:07^{PM}. In attendance were Henry Mores, West Kittanning Borough; Howard Jack, Manor Township; Hyatt Hawk, Manorville Borough; Charles Niceley, Applewold Borough; John Lux, Ford City Borough; and Dave Stewart, East Franklin Township. Absent was a representative from Ford Cliff Borough. Also in attendance were David Lint, TACT solicitor; TACT personnel, Gerry Miller and Patti Lynn Baker; Bob Sharp, PennDOT; and Lynn Colosi, Clearview Strategies. Members of the public from Ford City Borough, Tom Shaffer; Kittanning Borough, Gerry Shuster; Renatta Signorini, reporter for the *Leader-Times* newspaper; David Croyle, reporter for *The Kittanning Paper*; John Ferraro, Kathy Libengood, and Terri Stein, employees of TACT; Robert Schellinger, Senator White's office and Joe, Representative Pyle's office; and Julie Martin, Byers Transportation. Tom Close, Kittanning Borough representative joined the meeting at 4:36^{PM}.

Public was heard including:

1. Tom Shaffer – Asked if there plans in place to ensure the authority doesn't end up in financial difficulty again. Lynn Colosi addressed this in that the consultant's were in place to help towards this end. Their most important charge is to assist the board in hiring a new general manager and to train him/her. Additionally, close scrutiny of comprehensive policies and procedures are underway.
2. Gerry Shuster – Discussed formal letter that he had sent to the authority in February. This letter was presented to the board (after it was faxed from the Borough Office) in March. He asked that the meeting day and time be moved to the third Monday at 7:30^{PM}; board members be based on the most recent census according to population; and for reorganization of the authority. David Lint reported that he had prepared a response, per the Board's direction, and that would be discussed at the next regular meeting in May.

The public meeting was recessed for executive session for personnel issues at 4:22^{PM}.

The public meeting resumed at 5:07^{PM}. Under a motion by Lux, seconded by Chuck, the board is empowering the consultant's from Clearview Strategies to bring three names of potential candidates for the General Manager position. The motion carried unanimously.

The Board also recognized the appointment of Frank Notto as the representative from Ford Cliff Borough. He was not in attendance at this meeting.

The next regularly scheduled meeting of the Board of Directors will be held Wednesday, May 20, 2009 at 4:00^{PM}. Jack made a motion to adjourn, seconded by Close. Motion carried unanimously. The meeting adjourned at 5:11^{PM}.

Respectfully submitted,

Patti Lynn Baker