

Town and Country Transit Minutes

June 17, 2009
3:47^{PM}

A reorganizational meeting of the Board of Directors of Mid-County Transit Authority dba Town and Country Transit was held June 17, 2009 in the Board Room at 220 North Grant Avenue, Kittanning, commencing at 3:47^{PM}.

The meeting was temporarily adjourned until 4:00 PM to permit other board members additional time. This was under a motion by Niceley, seconded by Close. The meeting was adjourned at 3:48 PM.

The special reorganizational meeting of the Board of Directors reconvened at 4:01 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 Tom Close, Kittanning Borough. Absent were Dave Stewart, East Franklin Township; and Frank Notto, Ford Cliff Borough. Also in attendance were David Lint, TACT solicitor; TACT personnel, Gerry Miller and Patti Lynn Baker; and Laurie Andrews and Lynn Colosi, Clearview Strategies. Members of the public present included Steve Novak and Tiffany Chaffee, *The Kittanning Paper*; Renatta Signorini, *The Leader Times*; Robert Schellinger, Representative White's office; Tom Shaffer, Ford City Borough Council; and John Ferraro and Terri Stein, employees of TACT.

The gavel was turned over to Lint to conduct the election of officers for the 2009/2010 Fiscal Year.

Mores was nominated for President by Jack, seconded by Close. Niceley, who declined, was nominated by Mores. No other names were placed in nomination. Jack made a motion to close nominations and cast a unanimous ballot for Mores, seconded by Close. Motion passed unanimously.

Stewart was nominated for Vice-President by Niceley, seconded by Hawk. Lux was nominated by Mores, seconded by Close. Niceley made a motion to close nominations, seconded by Hawk. The vote was 4 for Stewart, 2 for Lux. Motion passed.

Niceley, nominated Lux for Treasurer who declined. Close, nominated by Jack, seconded by Hawk. No other names were placed in nomination. Niceley made a motion to close nominations and cast a unanimous ballot for Close, seconded by Hawk. Motion passed unanimously.

Niceley was nominated for Secretary by Mores, seconded by Close. No other names were placed in nomination. Jack made a motion to close nominations and cast a unanimous ballot for Niceley, seconded by Close. Motion passed unanimously.

The election of officers having been completed, the gavel was turned over to Mores. Niceley made a motion to adjourn, seconded by Lux and passed unanimously. The re-organizational meeting was adjourned at 4:11^{PM}.

Respectfully submitted,
Patti Lynn Baker