

**SOUTH CENTRAL TRANSIT AUTHORITY
MINUTES**

DATE: February 17, 2021
TIME: 6:00 PM
PLACE: Virtual Meeting
PURPOSE: Regular Monthly Meeting
ATTENDANCE: Members: Commissioner Kevin Barnhardt, Bonnie Glover, Gail Landis, Cheryl Love, Jeffrey Ouellet, Dennis Rex, James Schlegel, and June Wolf.

Solicitor: Jill Nagy, Summers Nagy Law Offices.

Staff: David W. Kilmer, Laura Hopko, Gregory Downing, Jeff Glisson, Sharon Stephens, and Natasha Steffenhagen.

Guest: Michael Golembiewski, Berks County Planning Commission.

ORDER OF BUSINESS:

1. Call to Order

Chairwoman June Wolf called the meeting to order at 6 p.m.

2. Public Comment on Agenda Items

None.

3. Approval of the Minutes of the January 20, 2021 Regular Board Meeting.

Upon motion by Mr. Schlegel, seconded by Mr. Ouellet, the January 20, 2021 Regular Board Meeting minutes were approved.

4. Bills and Communications

Mr. Downing provided an update regarding the Modeshift passes for both locations.

5. Reports of Committees

- A. Personnel Committee – Jeff Ouellet, Chair
- B. Operations Committee – Bonnie Glover, Chair
- C. Finance Committee – Timothy Snyder, Chair
- D. Marketing Committee – Gail Landis, Chair

Upon motion by Ms. Landis, seconded by Mr. Rex, the Reports of Committees were approved as presented.

6. Old Business

- A. None

30.3% and operating grants are 76.2% for total revenue of 52.4% compared to expenses at 52.6%

Upon motion by Ms. Landis, seconded by Ms. Love, the Board approved the Operating Statement for January, 2021.

8. Public Comment

None.

9. Adjournment

With no further business to discuss, the meeting adjourned at 6:23 p.m., upon motion by Mr. Barnhardt.

Respectfully submitted,



James Schlegel