

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: November 20, 2019

TIME: 6:00 PM

PLACE: 45 Erick Road
Lancaster, PA

PURPOSE: Regular Monthly Meeting

ORDER OF BUSINESS:

1. Call to Order
2. Public Comment on Agenda Items
3. Approval of the Minutes of the October 16, 2019 Regular Board Meeting.
4. Bills and Communications
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
6. Old Business
 - A. None
7. New Business
 - A. Award of Bids for Vehicle Disposal
 - B. Resolution 08-2019 for Paratransit Vehicle Award
 - C. Approval of Lease Extension with Berks County Veterans Office
 - D. Presentation of the FY 2018-19 Audit
 - E. Approval of Operating Statement for October, 2019
8. Public Comment
9. Adjournment