

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: November 15, 2023
TIME: 6:00 PM
PLACE: Hybrid Meeting (Lancaster)
PURPOSE: Regular Monthly Meeting

ORDER OF BUSINESS:

1. Call to Order
2. Changes to Agenda
3. Public Comment on Agenda Items
4. Approval of the Minutes from the September 20, 2023 Regular Board Meeting
5. Bills and Communications
 - A. None
6. Reports of Committees
 - A. Personnel Committee – Jeff Ouellet, Chair
 - B. Operations Committee – Bonnie Glover, Chair
 - C. Finance Committee – Timothy Snyder, Chair
 - a. Procurement Report
 - D. Marketing Committee – Gail Landis, Chair
7. Old Business
 - A. None
8. New Business -
 - A. Award of Natural Gas Bids
 - B. Resolution 19-2023 Purchase and Installation of Four Oil Burners
 - C. Resolution 20-2023 Purchase Replacement Floor Scrubbers and Sweepers
 - D. Resolution 21-2023 Purchase of Five Gillig Hybrid Diesel Low Floor Fixed Route Buses for Lancaster
 - E. Resolution 22-2023 Pension Investment Services for ATU Local 1241
 - F. Resolution 23-2023 Pension Investment Services for SCTA
 - G. Resolution 24-2023 Bus Engine Rebuilds
 - H. Resolution 25-2023 Purchase Replacement Floor Sweepers
 - I. Resolution 26-2023 Adoption of SCTA Safety Plan Update
 - J. Approval of the PA Department of Labor and Industry Unemployment Compensation tax from Collateral to Reimbursement
 - K. September and October Operating Statement
9. Public Comment
10. Adjournment