

County of Lebanon Transit Authority (LT)



**Lebanon Transit
Board of Directors Meeting
Wednesday, August 27, 2025
12:30 P.M., Prevailing Time**

Agenda

Call to Order and Roll Call

Pledge to Flag

Public Comments - Accepted in Person or in Writing
Attorney Edward Coyle, Buzgon Davis Law Firm

Action on Minutes

Board Approval - Meeting Minutes of Wednesday, June 25, 2025

Treasurer's Report

Board Approval -Treasurer's Report

Finance Manager Report

Manager's Reports

Report from the Executive Director

Board Approval - Resolution 2025-08-8 – Open Records Officer and Alternate

Board Approval – Resolution 2025-09-8 – Trustee Committee for Retirement and Savings Plan

Board Approval – Ratify FY 2025-2026 Contracts for Medical Assistance Transportation Program (MA) and Lebanon County Area on Aging Program (AAA)

Board Approval – Addendum #2 for Title VI Program – Compliance Officer name change

Board Approval – Update to Procurement Policy

Board Approval - People's Bank Resolution to add current Board members as signers to checking account

Adjournment

Next Meeting: Wednesday, September 24, 2025, 12:30 P.M., Prevailing Time

Lebanon Transit
200 Willow Street
Lebanon, PA 17046
717.274.3664

Lebanon Transit is a Drug-Free Workplace
Lebanon Transit is an Equal Employment Opportunity Employer