



BOARD MEETING

A regular meeting of the Lebanon Transit (LT) Board of Directors was held at 12:30 P.M., prevailing time on Wednesday, October 30, 2024, at 200 Willow Street, Lebanon, PA 17046.

Call to Order and Roll Call

Board Members Present:

Allen Freed, Franklin Shearer, Pat Kerwin, David Warner, Ed Anspach, Jon Fitzkee, Brenda Phillips, and Jason Kratzer.

Board Members Absent: Lowell Brogan.

Staff

Teri Giurintano, Angela Lucioti, Bill McNeal, Cindy Binner, Mike Ritter, Mike Curry, Jessica Menzel, and Solicitor Jill Nagy.

Pledge to the Flag

The pledge to the flag was led by Jason Kratzer.

Action on Minutes

On a motion by Brenda Phillips, seconded by Pat Kerwin, the Board approved the August 28, 2024, Board Minutes.

Treasurer's Report

On a motion by Pat Kerwin, seconded by Allen Freed, the Board approved the Treasurer's Report and paying the bills until the next meeting is held.

Presentation by Samantha Claar

The FY 2024-25 LT Audit was presented to the Board by Samantha Claar from Reinsel Kuntz Leshner.

On a motion by Jason Kratzer, seconded by Brenda Phillips, the Board accepted and approved the FY 2024-25 audit.

On a motion by Jason Kratzer, seconded by Allen Freed, the Board ratified the Free Fare Days on Election Day and for Veterans Week. This was approved by PennDOT as well.

On a motion by Pat Kerwin, seconded by Allen Freed the Board approved the Hours-of-Service Compliance documentation.

On a motion by Pat Kerwin, seconded by Brenda Phillips, the Board approved the last option year for Vault, the Drug and Alcohol company Lebanon Transit is using in a consortium with other agencies. The contract expires in December 2025 at which time the consortium will go out for an RFP for a new contract.

On a motion by Pat Kerwin, seconded by Brenda Phillips, the Board approved the removal of Teri Giurintano from the Trustee Committee and adding Jessica Menzel to the Committee.

On a motion by Brenda Phillips, seconded by Jason Kratzer, the Board approved Resolution 2024-11 which allows Angie Luciotti as the Executive Director to sign grants and purchases within the limits of the Lebanon Transit Procurement Policy.

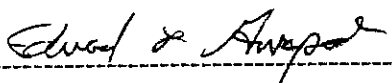
On a motion by Jason Kratzer, seconded by Jon Fitzkee, the Board approved removing Teri Giurintano from being an authorized signer on bank signatures and adding Angie Luciotti as the authorized signer.

At the SAFTI meeting in September, Lebanon Transit received several awards including the Workers Compensation Pool for nineteen (19) years of claims less than loss fund, best workers comp frequency, and best lag time for reporting accidents in which there is a 48-hour time frame you must have information entered in the system,

Adjournment:

On a motion by Jason Kratzer, seconded by Jon Fitzkee the meeting was adjourned at 1:27 P.M. The Board went into an Executive Session immediately following the Board meeting for personnel reasons.

The November meeting was canceled.



Ed Anspach, Board Secretary
Brenda Phillips, Assistant Secretary