

**RED ROSE TRANSIT AUTHORITY  
MINUTES**

DATE: July 21, 2021

TIME: 6:30 p.m. (or immediately following SCTA Board Meeting)

PLACE: Virtual

PURPOSE: Special Public Board Meeting

ATTENDANCE: Members: Bonnie Glover, Cheryl Love, Jeffrey Ouellet, and June Wolf.

Jill Nagy, Solicitor, Summers Nagy and Susan Friedman, Stevens & Lee

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

Guests: Commissioner Kevin Barnhardt, Gail Landis, and Dennis Rex.

ORDER OF BUSINESS:

1. Call to Order

Chairwoman June Wolf called the meeting to order at 6:38 p.m.

2. Approval of the Minutes of the January 20, 2021 meeting.

Upon motion by Ms. Love, seconded by Mr. Ouellet, the Board approved the minutes from the January 20, 2021 Board Meeting.

3. Public Comment on Agenda Items

None.

4. Bills and Communications

None.

5. Old Business

None.

6. New Business

A. Election of Secretary

Mr. Kilmer noted that with the resignation of Ms. Thompson from the Board earlier this year, the position of Secretary for the Board is open and needs to be filled.

Mr. Kilmer noted that Ms. Love is the only current Board member that is not an officer. Ms. Love noted that she would serve as Secretary.

Upon motion by Mr. Ouellet, seconded by Ms. Glover, the Board appointed Ms. Love to serve as Secretary was approved.

B. Resolution 1-2021 Extension of Authority

Mr. Kilmer noted that the Authority's term is due to expire on November 28, 2023 after 50 years and this Resolution would amend the Articles to extend the life another 50 years. Ms. Friedman noted that she has been in communication with the solicitor at the County and will forward the completed Resolution to them for the County of Lancaster to take action. Ms. Friedman noted that the Resolution will provide the authority for the Executive Director and the Board officers to execute any other documents necessary to extend the life of the Authority.

Upon motion by Ms. Glover, seconded by Ms. Love, Resolution 1-2021 to extend the life of the Authority was approved.

7. Public Comment

None.

8. Adjournment

With no further business to discuss, the meeting adjourned at 6:42 p.m., upon motion by Ms. Love, seconded by Ms. Glover.

Respectfully submitted,

A handwritten signature in cursive script that reads "Cheryl Love".

Cheryl Love  
Secretary