

RED ROSE TRANSIT AUTHORITY
MEETING MINUTES

DATE: January 17, 2024

TIME: 6:30 PM (or immediately following SCTA Board Meeting)

PLACE: Lancaster/Virtual

PURPOSE: Annual Board Meeting

ATTENDANCE: Members: June Wolf, Bonnie Glover, and Cheryl Love
Solicitor: Jill Nagy, Summers Nagy Law Offices
Staff: Gregory Downing, Laura Hopko and Paola Peguero

ORDER OF BUSINESS

1. Call to Order

Chairwoman June Wolf called the meeting to order at 6:00 P.M

2. Changes to Agenda

None

3. Public Comment on Agenda Items

None

4. Approval of the Minutes from the May 17, 2023 Special Public Board Meeting

Upon motion by Ms. Glover, second by Ms. Love, the Board approved the May 17, 2023 Special Board Meeting minutes.

5. Bills and Communications

None

6. Old Business

None

7. New Business

- A. **Election of Officers** – This meeting will be considered the annual organizational meeting of the Board for this year and will include the election of Officers. The proposed slate of officers is as follows: June Wolf as Chairman, Cheryl Love as Vice Chairman, Bonnie Glover as Treasurer and Joy Ashley as Secretary.

No action required at this meeting.

- B. **Re-Appointment of Solicitor** – This is the last year of a five-year agreement with Summers Nagy to perform legal services as Solicitor for the Authority. A rate increase from \$175.00 per hour to \$200 per hour for 2024 has been provided for approval. Staff recommends approval.

Upon motion by Ms. Love, seconded by Ms. Glover, the Board approved Re-Appointment of Solicitor for 2024.

- C. **Re-Appointment of Labor Services** – This is the last year of a five-year agreement with Stevens & Lee to perform labor and other legal services for the Authority. A rate increase from \$287.00 per hour to \$300.00 per hour has been provided for approval. Staff recommends approval.

Upon motion by Ms. Glover, seconded by Ms. Love, the Board approved Re-Appointment of Labor Services Counsel for 2024.

8. Public Comment

None

9. Adjournment

With no further business to discuss, the meeting adjourned at 6:51 p.m., upon motion by Ms. Love, seconded by Ms. Wolf.

Respectfully Submitted,



Sandra Burke

Secretary

**RED ROSE TRANSIT AUTHORITY
2025 BOARD OF DIRECTORS**

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