

**CAMTRAN BOARD OF DIRECTORS’  
Meeting Minutes  
June 24, 2022**

**I. Call Meeting to Order**

Mr. Whited, Chairman, called the meeting to order at 09:32 a.m.

**Roll Call**

**Silent Prayer**

**Flag Salute**

**Board Members in Person:** Tim Whited, Tom Gramling, Joe Slifko, Trish Corle, Oscar Cashaw

**Board Members via Zoom:** Christy Leiato, Kristen Villarrial

**Board Members Absent:** Matt Barczak and Pat Replogle

**Solicitor:** Jill Nagy via Zoom

**Staff:** Rose Lucey-Noll, Korrin Fisher, Tabatha Johnson, Bernie Walkowsky, Art Weaver, Pat Connah, Daymond Powell, Bob Johnson, Jennifer Sukenik, Kim Morley via Zoom

**Adopt the June 24, 2022, Agenda**

Ms. Corle entered a motion to adopt the June 24, 2022, agenda

Mr. Slifko seconded the motion.

The motion was passed unanimously.

**Public Comment**

John DeBartola – Was on the agenda but did not attend.

**Employee Recognition – Pat Connah**

**Employee Recognition – Dan Brown – 25 years**

**Employee Recognition – Art Weaver – 26 years**

**Reading and approval of minutes from the May 27, 2022, CamTran Board of Directors meeting.**

Mr. Slifko entered a motion to approve the May 27, 2022, minutes

Ms. Corle seconded the motion.

The motion was unanimously approved.

**II. Committee Reports**  
**Finance Committee**

Mr. Gramling presented the report for the Finance Committee. The committee met in-person at 08:30 a.m. Financial statements and dashboards, and IP Rehab project and other open projects were discussed.

**Adopt Fiscal Year 2022-23 Operating Budget for CamTran and the Inclined Plane**

Mr. Gramling entered a motion to adopt the Fiscal Year 2022-23 Operating Budget for CamTran and the Incline Plane.

Ms. Corle seconded the motion.

The motion was passed unanimously.

**Construction Committee**

**Ratify the payment of \$101,362.50, IP Pay Application 6, to Schulthesis Electric (EC), for the Incline Plane Rehab Project, as approved by the Construction Committee, on May 31, 2022.**

Ms. Corle entered a motion to ratify the payment to Schulthesis Electric.

Mr. Gramling seconded the motion.

The motion was passed unanimously.

**Ratify the payment of \$15,408.06, IP Pay Application 7, to Plant Services Group (MC), for the Incline Plane Rehab Project, as approved by the Construction Committee, on May 31, 2022.**

Mr. Gramling entered a motion to ratify the payment to Plant Services Group.

Mr. Slifko seconded the motion.

The motion was passed unanimously.

**Ratify the payment of \$1,207,264.50, IP Pay Application 7, to Mosites (GC) for Incline Plane Rehab Project, as approved by the Construction Committee, on May 31, 2022.**

Ms. Corle entered a motion to ratify the payment to Mosites.

Mr. Gramling seconded the motion.

The motion was passed unanimously.

**III. Financial Reports for May 2022**

Mr. Slifko made a motion to accept the financial reports as presented.

Mr. Gramling seconded the motion.

The motion was passed unanimously

**IV. Solicitor's Report**

Ms. Nagy gave an update on the Safety Board. It is moving forward as there are relaxed hiring standards and the age criteria has been lowered.

**V. Id Business**

**Elect Board Officers for FY 2022-23**

Mr. Slifko made a suggestion to retain the same Board Officers as they are:  
Chairman – Tim Whited; Vice-Chairman – Joe Slifko; Secretary – Trish Corle.

Ms. Corle entered the motion to retain the current board members.

Mr. Cashaw seconded the motion.

The motion was passed unanimously.

**VI. New Business**

None

**VII. Executive Director's Report**

- Incline Plane Rehab Project tie replacement is on track. Conduit being laid once ties are installed. Should finish in July.
- Ebsburg water & sewer lines complete.
- Bus wash equipment – oil/water separator installation in early August, completion by September 15
- Thanks to Daymond, Mike, Keith, and Dillon for cleaning, power washing, and painting the curbs at the Transit Center for Thunder in the Valley
- Two new bus shelters were installed in the Geistown Round About and all bus shelters are being cleaned.
- .50 fares for Thunder. Thurs. through Sunday.
- Thanked Korrin for the United Way Stuff the Bus with diapers, project went well.
- Wheelchair tune & clean event went well. Thanks to the hosts: HGA, United Spinal, Laurel Medical Solutions
- Rose was re-elected to the PPTA Board of Directors, 3-year term.
- An I-Pad is available in the vestibule for online applications.
- FRITS Project is coming to a close. New operation maintenance technology training will be in July, from Avail. Larry, Bernie, Tyler, and Bob are doing the install.
- Employee Appreciation lunches were served on June 17 & 24
- Good luck to Bernie. After 8 years of service, he will be going to Amtran.

**VIII. Adjourn**

**The meeting was adjourned at 09:49 a.m.**

Ms. Corle made a motion to adjourn.

Mr. Slifko seconded the motion.