

**CamTran Board of Directors' Meeting Minutes**  
**March 25, 2022**

**I. Call Meeting to Order**

Mr., Tim Whited, Chairman, called the CamTran Board of Director's Meeting to order at 9:30 a.m.

**Roll Call**

**Board Members Present:**

Tim Whited, Joe Slifko, Trish Corle, Matt Barczak, Pat Replogle, Christy Leiato, Kristen Villarrial

**Board Member Absent:** Oscar Cashaw, SR., Thomas C. Gramling, SR.

**Solicitor:** Jill Nagy.

**Staff:** Rose Lucey-Noll, Kim Morely, Tabatha Johnson, Bob Johnson, Bernie Walkosky, Daymond Powell, Michele Lonergan, Korrin Fisher

**Adopt the March 25, 2022 Agenda**

Tim Whited entered a motion to adopt the March 25, 2022 agenda.

Joe Slifko made a motion to adopt the March 25, 2022 agenda.

Matt Barzack seconded the motion.

The motion passed unanimously.

**II. Public Comment**

There was public comment held by John DeBartola.

**III. A reading and approval of minutes from the February 25, 2022, CamTran Board of Directors' Meeting.**

Tim Whited entered a motion to adopt the minutes from the February 25, 2022, CamTran Board of Directors' Meeting.

Joe Slifko made a motion to adopt the minutes from the February 25, 2022, CamTran Board of Directors' Meeting.

Trish Corle seconded the motion.

The motion passed unanimously.

**IV. Committee Reports**

**A. Finance Committee**

Rose Lucey-Noll presented the report for the Finance Committee. The committee met this morning at 8:30 a.m. They reviewed the financial statements and the dashboard. They also received updates on current construction projects.

**(i) Approve the sale of Maintenance Vehicle #T89; 2003 Chevy Pickup truck.**

Tim Whited entered a motion to approve the sale of maintenance vehicle #T89; 2003 Chevy Pickup Truck.

Trish Corle made a motion to approve the sale of maintenance vehicle #T89; 2003 Chevy Pickup Truck.  
Kristen Villarrial seconded the motion.  
The motion passed unanimously.

**(ii) Award fuel contracts as follows:**

**a. Diesel contract to Guttman Energy at a mark-up of + \$.0100**

**b. Gasoline contract to Guttman Energy at a mark-up of + \$0.0150**

Tim Whited entered a motion to award the fuel contracts.

Joe Slifko made a motion to award the fuel contracts.

Christy Leiato seconded the motion.

The motion passed unanimously.

**(iii) Authorize emergency purchase of parts to repair fire door (s), addition of roll up door (s) and connection to fire alarm system up to \$100,000.**

Tim Whited entered a motion to authorize the emergency purchase of the emergency purchase of parts to repair fire door(s), addition of roll up door(s) and connection to fire alarm system up to \$100,000.

Trish Corle made a motion to authorize the emergency purchase of the emergency purchase of parts to repair fire door(s), addition of roll up door(s) and connection to fire alarm system up to \$100,000.

Joe Slifko seconded the motion.

The motion passed unanimously.

**B. Construction Committee**

**(i.) Ratify the payment of \$562,282.65.00, Pay Application #4, to Mosites, for the Inclined Plane Rehab Project as approved by the Construction Committee on 3/1/2022.**

Tim Whited entered a motion to ratify the payment of \$562,282.65 to Mosites for the Inclined Plane Rehab Project as approved by the Construction Committee on 3/1/2022.

Trish Corle made a motion to ratify the payment of \$562,282.65 to Mosites for the Inclined Plane Rehab Project as approved by the Construction Committee on 3/1/2022.

Joe Slifko seconded the motion.

The motion passed unanimously.

**(ii.) Ratify the payment of \$15,408.05, Pay Application #4, to Plant Services Group, for the Inclined Plane Rehab Project as approved by the Construction Committee on 3/1/2022.**

Tim Whited entered a motion to ratify the payment of \$15,408.05 to Plant Service Group, for the Inclined Plane Rehab Project as approved by the Construction Committee on 3/1/2022.

Christy Leiato made a motion to ratify the payment of \$15,408.05 to Plant Service Group, for the Inclined Plane Rehab Project as approved by the Construction Committee on 3/1/2022.

Trish Corle clarified the payment amount per a verbal discrepancy.

Trish Corle seconded the motion.

The motion passed unanimously.

**(iii.) Ratify the payment of \$68,400.00, Pay Application #3, to Schultheis Electric for the Inclined Plane Rehab Projects as approved by the Construction Committee on 3/1/2022.**

Tim Whited entered a motion to ratify the payment of \$68,400 to Schultheis, for the Inclined Plane Rehab Project as approved by the Construction Committee on 3/1/2022.

Kristen Villarrial made a motion to ratify the payment of \$68,400 to Schultheis, for the Inclined Plane Rehab Project as approved by the Construction Committee on 3/1/2022.

Trish Corle seconded the motion.

The motion passed unanimously.

**(iv.) Ratify payment of \$283,528.12 to Ligonier Construction Pay Application #5, the Ebensburg Water/Sewer Project as approved by the Construction Committee on 3/10/2022.**

Tim Whited entered a motion to ratify the payment of \$68,400 to Ligonier Construction Pay Application #5, the Ebensburg Water/Sewer Project as approved by the Construction Committee on 3/10/2022.

Joe Slifko made a motion to ratify the payment of \$68,400 to Ligonier Construction Pay Application #5, the Ebensburg Water/Sewer Project as approved by the Construction Committee on 3/10/2022.

Trish Corle seconded the motion.

The motion passed unanimously.

**(v.) Ratify payment of \$17,952.75 to Fiore Construction, Pay Application #1, for the Ebensburg Water/Sewer Project as approved by the Construction Committee on 3/10/2022.**

Tim Whited entered a motion to ratify the payment of \$17,952.75 to Fiore Construction, Pay Application #1, for the Ebensburg Water/Sewer Project as approved by the Construction Committee on 3/10/2022.

Christy Leiato made a motion to ratify the payment of \$17,952.75 to Fiore Construction, Pay Application #1, for the Ebensburg Water/Sewer Project as approved by the Construction Committee on 3/10/2022.

Trish Corle seconded the motion.

The motion passed unanimously.

**(vi.) Ratify payment of \$84,231.72 to K&K Plumbing, Pay Application #1, for the Ebensburg Water/Sewer Project as approved by the Construction Committee on 3/10/2022.**

Tim Whited entered a motion to ratify the payment of \$84,231.72 to K&K Plumbing, Pay Application #1, for the Ebensburg Water/Sewer Project as approved by the Construction Committee on 3/10/2022.

Joe Slifko made a motion to ratify the payment of \$84,231.72 to K&K Plumbing, Pay Application #1, for the Ebensburg Water/Sewer Project as approved by the Construction Committee on 3/10/2022.

Kristen Villarrial seconded the motion.

The motion passed unanimously.

**(vii.) Ratify payment of \$2,520.00 to Stelco, Inc., Pay Application #2, for the Ebensburg Water/Sewer Project as approved by the Construction Committee on 3/10/2022.**

Tim Whited entered a motion to ratify the payment of \$2,520.00 to Stelco, Inc., Pay Application #2, for the Ebensburg Water/Sewer Project as approved by the Construction Committee on 3/10/2022.

Trish Corle made a motion to ratify the payment of \$2,520.00 to Stelco, Inc., Pay Application #2, for the Ebensburg Water/Sewer Project as approved by the Construction Committee on 3/10/2022.

Joe Slifko seconded the motion.

The motion passed unanimously.

**V. Financial Reports for February 2022**

Tim Whited entered a motion to accept the financial reports as presented.

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

Trish Corle seconded the motion.

The motion passed unanimously.

**VI. Solicitor's Report**

**VII. Old Business**

**VIII. New Business**

**IX. Executive Director's Report:**

Ridership increase by 9% for month, YTD decrease of 8%. Shared Ride/ADA increase 28%, YTD increase of 20%. 404 people transported to vaccination appointments YTD. Mike Blackner received recognition from HGA (Hirum G. Andrews School) for positive interactions with their students. **Employee milestone recognition:** Kelly Palov, 20 years of service, Bryan Mintmier, 15 years, Tim Gerber, 22 years of service, Rick Rheel, 19 years of service. Shared updates on current open projects. Recognition to rural staff for work through the construction. Recognition to Daymond Powell and Kelly Palov for addition of a restroom to the downtown Transit Center. Recognition to Michele Lonergan, Tabatha Johnson and Korrin Fisher for assistance with Board of Directors' Meeting. Thank you for all the hard work of CamTran employees.

**X. Adjourn.**

Tim Whited entered a motion to adjourn.

Kristen Villarrial made a motion to adjourn.

Christy Leiato seconded the motion.  
The meeting adjourned at 9:47 a.m.