

PARKING AUTHORITY OF THE CITY OF LANCASTER

Minutes for the Regularly Scheduled Board Meeting held

April 28, 2016

The Lancaster Parking Authority (LPA) held its regularly scheduled meeting on Thursday, April 28, 2016 at 8:00 AM in the LPA offices at 111 N. Prince Street, Lancaster, PA.

Members present were: Mark Vergenes, Chairman; Mark Reinmiller, Secretary; Cindy Stewart, Treasurer.

Absent: Brian Reynolds, Vice Chairman; Constantine Mandros, Asst. Secretary/Asst. Treasurer.

Also present were: Larry Cohen, LPA Executive Director; Susan Graver, LPA Director of Finance and Administration; Gael Aime, Director of Operations; Matt Creme, LPA Solicitor.

Public in attendance: Jim Morrissey

The Lancaster Parking Authority Board Meeting was called to order at 8:00 AM by Mr. Vergenes.

Minutes from the March 24, 2016 board meeting were reviewed. Ms. Stewart made a motion to approve the minutes as presented. Mr. Reinmiller seconded the motion and it was approved by all members present.

Public Comments:

None.

Legal:

- Barry Handwerger resigned as LPA Solicitor because of a conflict of interest due to his representation of the City of Lancaster. Several potential candidates were interviewed by Mr. Vergenes and Mr. Cohen. It was recommended to the board to approve Matt Crème, Esquire, of Nickolaus & Hohenadel, LLP as the new LPA Solicitor. A motion was made by Ms. Stewart to approve Matt Crème as the LPA Solicitor. The motion was seconded by Mr. Reinmiller and it was approved by all members present.

Financial:

- The March 2016 financial results were reviewed.
- The audited financial statements for 2015 were discussed. The auditors will present their audit report at the May 2016 board meeting.

Executive Director's Report:

- Additional meters approved by Lancaster City Traffic Commission will be installed once PennDOT has approved street re-striping.
- A tentative timeline for enforcement management by LPA was presented to Lancaster City Council by Lancaster City administrators. The changes to the ordinances are expected to be presented for approval by Lancaster City Council in May and June.

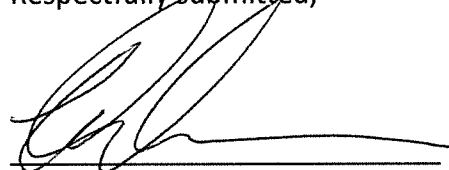
Miscellaneous Business

- The next board meeting is scheduled for Thursday, May 26, 2016 at 8:00 AM.

Ms. Stewart made a motion to adjourn the public board meeting at 9:00 AM. The motion was seconded by Mr. Reinmiller and approved by all members present.

The board then went into an executive session to discuss matters of real estate at 9:00 AM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Mark Reinmiller', written over a horizontal line.

Mark Reinmiller, Secretary