

**PARKING AUTHORITY OF THE CITY OF LANCASTER
MINUTES**

For the Regular Board Meeting held

December 13, 2005

The Parking Authority of the City of Lancaster held its regularly scheduled meeting on Tuesday, December 13, 2005 in the Authority Office at 111 North Prince Street, Lancaster, PA.

Members present were: Ted Byrne, Chairman; Mark Vergenes, Vice-Chair; Benjamin Gorman, Secretary; Chip Kirchner, Treasurer; Deno Mandros, Assistant Secretary/Treasurer

Also present were: Thomas Matthews, Executive Director; Grant Hummer, ELA Group, Inc.; John Kenneff, Goodman & Kenneff; Mayor Elect, Rick Gray; Mary Dougherty, Financial Manager

The Lancaster Parking Authority Board Meeting was called to order at 4:30 P.M. by Ted Byrne, Chairman.

The minutes from November 16, 2005 were approved without objection. Motion by Mr. Gorman and seconded by Mr. Mandros.

Public Comments

- There were no public comments.

Reports of Committees

Personnel, Wage & Salary Committee

- The Committee met with Mr. Matthews to review the staffing patterns and costs related to the budget. Additional comments to follow in discussion of the 2006 budget.

Finance Committee

- Reserve comments until discussion of 2006 budget.

Reports of Committees Con't

Marketing Committee

- No report.

Facilities & Security Committee

- Mr. Gorman expressed his concern over a newspaper article outlining Red Rose Transit Authority bringing a trolley service within the city of Lancaster. Additional space within the traffic lanes will be needed to accommodate the trolleys as they operate on the city streets. Therefore, the Lancaster Parking Authority needs to watch the development of this proposal as we may lose parking meters on the streets where the trolleys operate.

Other Business Items

Executive Director's Report

- Mr. Matthews informed the Board that the Lancaster Parking Authority had received notices \$2,950,000.00 had been awarded to the Authority. There were rumors that we had lost all the funding. Therefore, Mr. Matthews was waiting to hear back from the lobbyist, Max Tribble as to the status of our reward.
- Mr. Matthews informed the Board that while our food drive was a success there was an article in the newspaper a week after our drive ended describing a 29 ton food shortage at the Mission. Lancaster Parking Authority gave sixteen boxes of food items as well as over \$475.00 in grocery store gift cards and monetary donations.
- Mr. Matthews informed the Board that the PA Chamber meeting attended at the end of November was very informative. It covered many relevant topics such as health care, declining birth rate, sexual harassment, and unemployment compensation hearings and workmen's compensation details.
- Carl Walker is almost finished with his contract to seal the garages. Once the rain ends and the temperatures go above 40, they will return and complete the remainder of the contract.