

PARKING AUTHORITY OF THE CITY OF LANCASTER

Minutes for the Regularly Scheduled Board Meeting held

January 22, 2015

The Lancaster Parking Authority (LPA) held its regularly scheduled meeting on Thursday, January 22, 2015 at 8:00 AM in the LPA Office's at 111 N. Prince Street, Lancaster, PA.

Members present were: Mark Vergenes, Chairman; Lisa Riggs, Treasurer; Cindy Stewart, Secretary; and Constantine Mandros, Asst. Secretary/Asst. Treasurer

Absent: Brian Reynolds, Vice Chairman

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

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

Minutes from the December 18, 2014 board meeting were reviewed. Lisa Riggs made a motion to approve the minutes with further clarification on the discussion regarding the new pension plan contract. Cindy Stewart seconded the motion and it was approved by all members present.

Public Comments:

None.

Executive Director's Report:

- Barry Handwerger, Esquire, of Zimmerman, Pfannebecker, Nuffort & Albert LLP was introduced to the board as the new solicitor for the Lancaster Parking Authority. Barry Handwerger is also the solicitor for the City of Lancaster. The board members discussed with Barry how conflicts of interest would be handled in the event of a potential conflict with the City of Lancaster.
- The new municipal pension plan contract was corrected to include provisions for the tax-deferred status of contributions and provides for optional enrollment of part-time employees was presented to the board. Barry Handwerger stated that he used the services of attorney Mark Smith of Barley Snyder to review the pension plan contract. A resolution was presented to elect to amend the LPA Municipal Pension Plan. A motion was made by Lisa Riggs to approve the resolution as presented. The motion was seconded by Cindy Stewart and approved by all members present.
- An update was given on the installation of the new Cale meter kiosks, scheduled for the first week of February 2015.

- A draft of the white paper on “The State of Parking in the City” written by Larry Cohen was discussed.

Financial:

The December 2014 financial report was presented and reviewed.

Miscellaneous Business

- The next board meeting is scheduled for February 26, 2015 at 8:00 am.

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

Respectfully submitted,



Cindy Stewart, Secretary