

PARKING AUTHORITY OF THE CITY OF LANCASTER

Minutes for the Regularly Scheduled Board Meeting held

January 28, 2016

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

Members present were: Mark Vergenes, Chairman; Brian Reynolds, Vice Chairman; Cindy Stewart, Treasurer; Mark Reinmiller, Secretary; Constantine Mandros, Asst. Secretary/Asst. Treasurer.

Absent: None.

Also present were: Larry Cohen, LPA Executive Director; Susan Graver, LPA Director of Finance and Administration; Barry Handwerker, LPA Solicitor, Zimmerman, Pfannebecker, Nuffort & Albert LLP; Chuck Hess, LPA Engineer, Arro Consulting.

Public in attendance were: Suzy Hoover, city resident; John de Vitry, city resident and Nacu de Vitry, city resident.

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

Minutes from the December 17, 2015 board meeting were reviewed. Mr. Mandros made a motion to approve the minutes as presented. Mr. Reynolds seconded the motion and it was approved by all members present.

Public Comments:

All attendees introduced themselves.

Ms. Hoover commented regarding to her interest in the activities of the Lancaster Parking Authority.

Mr. de Vitry commented that he was interested in expressing his concerns over the potential expansion of the East King Street Garage and the height of the proposed structure.

Financial:

- The 2016 Rate Resolution was presented for review. A motion was made by Mr. Mandros to approve Resolution 2016-1, Rate Resolution. The motion was seconded by Ms. Stewart. The motion was approved by all members present.

- A motion was made by Brian Reynolds to ratify all resolutions adopted in 2015 calendar year at regularly scheduled board meetings including 2015-1, 2015-2, 2015-3, 2015-4 and 2015-5, along with all other actions approved by the board during 2015. Mr. Reinmiller seconded the motion. The motion was approved by all members present.
- The budget impact of recent snow removal was discussed. Currently the revenue and cost impacts are expected to be reasonably within budgeted amounts.

Executive Director's Report:

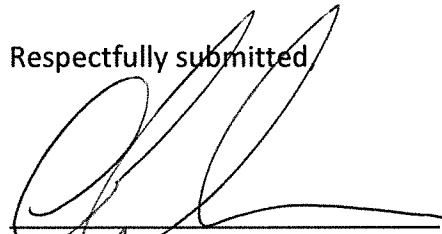
- An update on the East King Street Garage Expansion and the planning and approval process was presented. The results of the preliminary plan proposal to the Lancaster City Planning Commission were discussed. Presentation to Lancaster City Council will take place in the first weeks of February.
- Thirteen new kiosks were installed in the central business district in the first two weeks of January.
- Lancaster City Traffic Commission approved the addition of approximately 130 new metered parking spaces. LPA will start adding the new spaces in Spring 2016. Some spaces will require PENDOT approvals to re-direct traffic and re-stripe driving lanes prior to being added.

Miscellaneous Business

- The next board meeting is scheduled for Thursday, February 25, 2016 at 8:00 AM.

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

Respectfully submitted,



Mark Reinmiller, Secretary