

THE PARKING AUTHORITY OF THE CITY OF LANCASTER

Minutes for the Regularly Scheduled Board Meeting held

September 22, 2016

The Lancaster Parking Authority (LPA) held its regularly scheduled meeting on Thursday, September 22, 2016 at 8:00 AM in the LPA offices at 30 West Orange Street, Lancaster, PA.

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

Absent: Brian Reynolds, Vice-Chairman.

Also present were: Larry Cohen, LPA Executive Director; Susan Graver, LPA Deputy Executive Director; Ibrahim Aman, LPA Director of Operations; Neil Sunkel, LPA Director of Finance and Administration; Matt Creme, LPA Solicitor

Public in attendance: None

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

Minutes from the August 25, 2016 board meeting were reviewed. Mr. Mandros 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.

Financial:

- August 2016 financials were reviewed.
- The 2017 Minimum Municipal Obligation (MMO) for the pension plan was presented for approval. A motion was made by Ms. Stewart to approve the 2017 MMO as presented. The motion was seconded by Mr. Mandros and approved by all members present.

Executive Director's Report:

- An update was given on enforcement implementation including:
 - A meeting with the Lancaster City Alliance to discuss communication from the LPA to the community regarding the assumption of enforcement responsibilities.

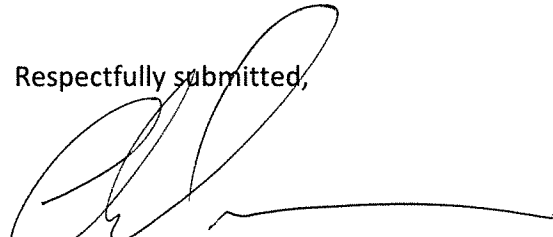
- A brochure is being developed to communicate the On-Street Parking Program under the Lancaster Parking Authority.
 - Purchases made in September include three vehicles and the United Public Safety hardware and software.
 - Meetings with relevant Lancaster City departments are being scheduled.
 - City Council of Lancaster will be reviewing and approving changes to the ordinance with regard to parking violation fines and delegating authority to the Lancaster Parking Authority to perform enforcement responsibilities.
- Negotiations for a new agreement with AFSCME are scheduled to commence in October 2016. The current three-year agreement expires December 31, 2016.

Miscellaneous Business

- The next board meeting is scheduled for Thursday, October 27, 2016 at 8 AM at the 30 West Orange Street location.

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

Respectfully submitted,



Mark Reinmiller, Secretary