

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

For the Regular Board Meeting held

November 16, 2005

The Parking Authority of the City of Lancaster held its regularly scheduled meeting on Wednesday, November 16, 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; Mary Dougherty, Financial Manager

The Lancaster Parking Authority Board Meeting was called to order at 4:25 P.M. by Ted Byrne, Chairman.

The minutes from October 11, 2005 were approved without objection. Motion by Mr. Mandros and seconded by Mr. Gorman.

**Public Comments**

- There were no public comments.

**Reports of Committees**

**Personnel, Wage & Salary Committee**

- The Committee had no report.

**Finance Committee**

- Mr. Vergenes informed the board that we are still looking into the possibility of changing banks for our finances. The Fulton Bank is the Trustee of \$700,000. in Restricted Assets. We were looking for a better return on these funds due to the Long term requirements of the Indenture holding this asset. The CRIM Account is our banking and standard Investment Account. Tom & I will be meeting with Fulton Bank Representative to review our Investments.

## **Reports of Committees Con't**

### **Marketing Committee**

- The Election Hoods providing for free parking at various voting stations were implemented as normal.

### **Facilities & Security Committee**

- Mr. Hummer, ELA our Consulting Engineer informed the board that the joint work is going well and should be done by next week, November 22<sup>nd</sup>. Carl Walker Construction is doing the work.

## **Other Business Items**

### **Executive Director's Report**

- Mr. Matthews informed the Board that the Surtreat Representatives have been here for two days and did the second analysis of all the treated test areas. The preliminary results at King Street Garage reflected a concrete gain of 500 PSI and the helix recorded a gain of over 1000 PSI. They will put all the analysis together and could possibly make a presentation of results at the next Board Meeting.
- Mr. Matthews informed the Board that he is working on Budget. The Personnel, Wage and Salary is almost completed, working on Major Maintenance and on the Other Expense. I will get these to the proper committee member so we can discuss them and have them ready for December Board Meeting.
- Mr. Matthews informed the Board that we are conducting a fund raiser for Water Street Rescue Mission. The Fund Raiser will include our employees and we have decided to solicit our patrons for their support.

### **Miscellaneous Business**

A motion by Mr. Mandros to adjourn the Public Board meeting at 5:30 P.M., seconded by Mr. Gorman. The Motion Carried.

Respectfully submitted,

  
Benjamin F. Gorman, Secretary