

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

For the Special Board Meeting held

December 14th, 2010

The Parking Authority of the City of Lancaster held a Special Board meeting on December 14th, 2009 in the Authority Office at 111 North Prince Street, Lancaster, PA.

Members present were: Mark Vergenes, Chairman; Deno Mandros, Vice President; Lisa Riggs, Treasurer; Brian Reynolds, Assistant Secretary-Treasurer.

Also present were: Joseph Rager, Operations Manager; Lisa Tubay, Accounts Receivables.

Absent were: Thomas Matthews, Executive Director; Cindy Stewart, Secretary; Grant Hummer, ELA Group, Inc.; Mary Dougherty, Financial Manager; Kyle Ressler, Accounts Payables.

The Lancaster Parking Authority Board Meeting was called to order at 8:15 AM. by Chairman, Mark Vergenes.

Purpose: The purpose of this meeting was to discuss the meter rates as addressed in prior board meetings in relation to an increase.

Public Comments

- None.

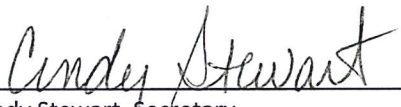
Board Discussion

- The proposed increase was to structure all of the meters to a quarter which would register ten minutes of time, instead of a quarter equaling twelve minutes within the DID and fifteen minutes outside of the DID. Ms. Riggs brought up points as to why the meter rate was being considered. Prior meter rates were increased in 2006 and in 1993. Comparing Harrisburg and York meter rates, this rate change would closely align Lancaster rates with them.

Motion:

- A motion was made to accept the rate increase to make all meters city wide charge one quarter for ten minutes on or before January 15th by Mr. Mandros and seconded by Ms. Riggs. The motion was approved by all board members present.
- A motion was made at 8:45 P.M. to adjourn by Ms. Riggs and seconded by Mr. Mandros. The motion was approved by all board members present.

Respectfully submitted,



Cindy Stewart, Secretary