

MOON TRANSPORTATION AUTHORITY

Mailing Address:
1000 Beaver Grade Road
Moon Township, PA 15108
412-443-1746

2022 AUTHORITY BOARD

Mark Scappe, *President*
John Hertzner, *Vice President*
Tom Weaver, *Secretary/Treasurer*
William Kammerer
James Vitale

Mills & Henry
Solicitor
Delta Development Group, Inc.
Executive Director

MINUTES
Monday, June 6, 2022

The Moon Transportation Authority (MTA) Board of Directors met at 6:00 p.m., Monday, June 6, 2022, 1000 Beaver Grade Road, Moon Township, Allegheny County, PA 15108.

Board Members:

John Hertzner – Excused
William Kammerer – Present
Mark Scappe - Present
James Vitale – Absent
Tom Weaver - Excused

Also, in Attendance:

Lynn Colosi, Delta Development Group, Inc.
Austin P. Henry, Esq., Mills & Henry
Todd Alexander, Esq., Mills & Henry
David Toal, The Toal Law Firm
Joe Rusiewicz, TranSystems
Mike Hnat, TranSystems
Nate Hokenbrough, Larson Design Group

Call to Order

Mr. Scappe opened the meeting at 6:01 p.m.

Roll Call

Mr. Scappe conducted roll call. Mr. Hertzner was excused. Mr. Weaver was excused but participated in the first part of the meeting by phone. Mr. Vitale was absent.

Approval of Minutes

Motion by Mr. Kammerer to approve the Minutes for the regular meeting of May 2022. Second by Mr. Weaver. Motion passed 3-0.

Financials

a. Approval of Payment of April/May 2022 Invoices

Ms. Colosi presented revenues and expenditures, including consultant invoices for the April/May 2022 period. Ms. Colosi reported that Burns Scalo contributed \$225,099.40 for design and construction of Montour Run Road/Market Place Boulevard as per their development agreement with Moon Township. Ms. Colosi also noted that expenditures for the month were typical with no unusual activity.

Motion by Mr. Weaver to approve payment of April/May 2022 invoices. Second by Mr. Kammerer. Motion passed 3-0.

A discussion occurred about not holding a Board meeting in July, which is standard practice due to vacations. Considering the Board's decision to forego a July meeting and reconvene at the regular August meeting, the Board authorized Ms. Colosi and the Solicitors to review invoices electronically and make payments, and then ratify approval at August's Board meeting.

Motion by Mr. Kammerer authorizing the Executive Director and Solicitors to review and pay June/July invoices with Board ratification at the regular Board meeting on August 1, 2022, at 6:00 p.m. Second by Mr. Weaver. Motion passed 3-0.

At this point, the Board lost a quorum and adjourned at 6:08 p.m. The remainder of the meeting was informational only.