

LUZERNE COUNTY TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS SPECIAL MEETING
SEPTEMBER 3, 2019

PRESENT:

CHARLES SCIANDRA, CHAIRMAN
MICHAEL CEFALO, VICE-CHAIRMAN
VALERIE KEPNER, PH.D, ASST. TREAS./ASST. SECRETARY
LYNETTE VILLANO, SECRETARY
PATRICK CONWAY, MEMBER
SID HALSOR, PH.D, MEMBER
GARY POLAKOSKI, MEMBER

ATTORNEY JOSEPH BLAZOSEK, SOLICITOR
ATTORNEY MATTHEW CARMODY

ABSENT:

JOSEPH PADAVAN, TREASURER
SEAN ROBBINS, MEMBER

ADMINISTRATIVE STAFF:

NORMAN GAVLICK, EXECUTIVE DIRECTOR
JOE ROSELLE, DIRECTOR ADMINISTRATIVE SERVICES/I.T.
LEE HORTON, DIRECTOR OF OPERATIONS
RANDY LISMAN, FINANCE DIRECTOR
JANINE HENNIGAN, HR MANAGER
TRACY KLINE, ACCOUNTING ASSISTANT
LORRI PALOVCHAK, PUBLIC RELATIONS MANAGER

OTHERS:

PAUL JASON, BUS OPERATOR
BOB CHRISTOPHER, MAINTENANCE

1. Pledge of Allegiance: Board Chairman, Mr. Sciandra, welcomed everyone and invited those present to join him in the Pledge of Allegiance.

2. Roll Call: The following Board Members were present for the meeting: Mr. Cefalo, Mr. Conway, Dr. Halsor, Dr. Kepner, Mr. Polakoski, Ms. Villano and Mr. Sciandra.

3. Public Comment: None

Mr. Sciandra announced they would be going into an executive session.

Atty. Blazosek said the board went into an executive session at 4:06 p.m. that ended at about 5:06 p.m. in which they discussed personnel matters. He added that no final decisions were made and any action will be taken in the public session.

Mr. Sciandra opened the floor.

Mr. Cefalo made a motion to terminate the employment of Norm Gavlick as Executive Director of the Authority, effective immediately. The motion was seconded by Mr. Polakoski.

After a roll call vote, Mr. Cefalo, Mr. Conway, Mr. Polakoski, Ms. Villano and Mr. Sciandra voted "yes". Dr. Halsor voted "no". Dr. Kepner abstained from the vote. The motion carried.

Dr. Halsor left the meeting at this time.

The board returned to executive session at 5:10 p.m.

Atty. Blazosek stated the executive session lasted until 6:30 p.m.

Mr. Sciandra opened the floor.

Mr. Polakoski made a motion to delegate to the Board Chairman, the authority to designate an interim Executive Director, pending board action to designate a new Executive Director.
Ms. Villano seconded the motion. The motion carried with a roll call vote of the board.

A motion to adjourn was made by Mr. Polakoski and seconded by Mr. Conway. Motion carried.

Respectfully Submitted,

BY: Tracy Kline, Secretary to the Board