

CUMBERLAND – DAUPHIN – HARRISBURG  
TRANSIT AUTHORITY

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**DATE:** July 27, 2023

**TIME:** 9:45 AM

**PLACE:** 901 N. Cameron Street, Harrisburg, PA  
A Zoom option will also be offered.  
Public may participate at Cameron Street or Zarfoss Drive Locations.

**PURPOSE:** July 2023 Board of Directors Meeting

**ORDER OF BUSINESS**

1. Call to Order
2. Changes or Modifications to the Agenda
3. Public Comment: Accepted in Person or in Writing
4. Approval of Minutes
  - A. Meeting Minutes of January 23, 2023 (Pages 2)
5. **RESOLUTION 2302** – RESOLUTION OF THE BOARD OF THE CUMBERLAND-DAUPHIN-HARRISBURG TRANSIT AUTHORITY (CDHTA) TO ADOPT PROPOSED AMENDMENT TO THE ARTICLES OF INCORPORATION FOR THE CDHTA TO INCREASE ITS TERM OF EXISTENCE TO A DATE NOT EXCEEDING 50 YEARS FROM THE DATE OF THE APPROVAL OF THE ARTICLES OF AMENDMENT AND TO TAKE ANY AND ALL OTHER ACTIONS RELATED THERETO (Page 3)
6. Communications
7. Old Business
8. New Business
9. Adjournment

Next Meeting: TBD

# CUMBERLAND-DAUPHIN-HARRISBURG TRANSIT AUTHORITY

## MINUTES OF BOARD MEETING

January 26, 2023

The regular meeting of the Authority's Board of Directors convened January 26, 2023, at 9:45 AM via a zoom meeting. Chairman Eric Bugaile presiding. Present were board members: LaToya Winfield Bellamy, Al Bienstock, Jarrod Johnson, Richard Kotz and Bruce Weber. Jill Nagy, Counsel, was also present.

Excused: LaToya Winfield Bellamy made a motion to excuse the absence of Board Member Charles Duncan due to him being on active duty. Richard Kotz seconded. Motion approved.

Others Attending: Richard Carson, Gary Eby, Carrie Gray, Neil Grover, Keith Martin, Raymond Rosen, Kirk Stoner, Annie Strite, Thomas Wilson, Stephen Baldwin, Darwin Craul, Richard Farr, Brian Gillette, Nicole Hansen, David Juba, Jamie Leonard, Eric Maguire, Trevor Manahan, Jenna Reedy, Darla Shadle, Richard Trout, Sherry Welsh and Christopher Zdanis.

### CHANGES OR MODIFICATIONS TO THE AGENDA

No changes or modifications to the agenda.

### PUBLIC COMMENT

No public comment.

### ANNUAL REORGANIZATION

#### RESOLUTION 2301 – ELECTION OF OFFICERS FOR 2023

LaToya Winfield Bellamy moved the slate of officers for 2023, seconded by Richard Kotz. Motion approved.

### APPROVAL OF MINUTES

LaToya Winfield Bellamy moved to approve the minutes that were held on November 22, 2022. Richard Kotz seconded. Motion approved.

### COMMUNICATIONS

No communications.

### TREASURER'S REPORT

## CUMBERLAND-DAUPHIN-HARRISBURG TRANSIT AUTHORITY

The Treasurer's report will be reviewed in detail at the Susquehanna Regional Transportation Authority Board Meeting.

### OLD BUSINESS

No old business.

### NEW BUSINESS

Richard Farr noted that at the January Susquehanna Regional Transportation Authority Board Meeting there will be two resolutions presented to two Dauphin County employees recognizing each for their 35 years of service.

Chairman Bugaile recognized Board Member Bruce Weber for his service on the board as his term has expired. Mr. Weber will continue to serve until a replacement board member is appointed by the City of Harrisburg.

### ADJOURNMENT

The meeting adjourned at 9:52 AM.

Respectfully Submitted,



Richard Kotz  
Secretary

## RESOLUTION 2302

### **RESOLUTION OF THE BOARD OF THE CUMBERLAND-DAUPHIN-HARRISBURG TRANSIT AUTHORITY (CDHTA) TO ADOPT PROPOSED AMENDMENT TO THE ARTICLES OF INCORPORATION FOR THE CDHTA TO INCREASE ITS TERM OF EXISTENCE TO A DATE NOT EXCEEDING 50 YEARS FROM THE DATE OF THE APPROVAL OF THE ARTICLES OF AMENDMENT AND TO TAKE ANY AND ALL OTHER ACTIONS RELATED THERETO**

WHEREAS, the Cumberland-Dauphin-Harrisburg Transit Authority (hereinafter “Authority”) is a body corporate and politic, incorporated by the Counties of Cumberland and Dauphin and the City of Harrisburg and is existing under and is governed by the provisions of the Municipalities Authorities Act, 53 Pa.C.S.A. § 5601 et seq., which codifies and amends the Municipalities Authorities Act of 1945, as amended and supplemented (hereinafter the “Act”); and

WHEREAS, by this duly adopted Resolution dated July 27, 2023, the Authority proposes to amend its Articles of Incorporation to add a provision to increase its existence to a date not exceeding fifty (50) years from the date of the approval of the Articles of Amendment pursuant to the powers vested in it by the Act; and

WHEREAS, the Authority thereafter shall submit the proposed amendment to its Articles of Incorporation to the Board of Commissioners of Cumberland and Dauphin County and to the Council for the City of Harrisburg for adoption in accordance with the applicable provisions of the Act; and

NOW THEREFORE BE IT RESOLVED that:

1. The Board of the Authority proposes to amend its Articles of Incorporation to add a provision to increase its existence to a date not exceeding 50 years from the

date of approval of the Articles of Incorporation and to reduce the number of Dauphin County votes from three to two.

2. The Board of the Authority directs that the proposed amendment be submitted to the Board of Commissioners of Cumberland and Dauphin County and to the Council for the City of Harrisburg for adoption in accordance with applicable provisions of the Act.

3. In the event that any provision, section, sentence, clause or part of this Resolution shall be held invalid, such invalidity shall not affect or impair any remaining provision, section, sentence, clause or part of this Resolution, it being the intent of this Authority that such remainder shall be and remain in full force and effect.

4. This Resolution shall be effective immediately.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cumberland-Dauphin-Harrisburg Transit Authority that it authorizes and directs its Chairman, Executive Director and Solicitor to take such action as may be necessary to carry out the intent and purpose of this Resolution.

**CERTIFICATION OF OFFICERS  
OF  
CUMBERLAND-DAUPHIN-HARRISBURG TRANSIT AUTHORITY**

I certify that the foregoing is a sound and true copy of a resolution adopted at a legally convened meeting of the Cumberland-Dauphin-Harrisburg Transit Authority Board Members held on July 27, 2023.

attest: \_\_\_\_\_

Richard Kotz  
Secretary

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Eric Bugaile  
Chairman