

MOON TRANSPORTATION AUTHORITY

Mailing Address:
1000 Beaver Grade Road
Moon Township, PA 15108
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2022 AUTHORITY BOARD

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

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

MINUTES SPECIAL MEETING
Wednesday, July 6, 2022

The Moon Transportation Authority (MTA) Board of Directors met at a Special Meeting at 5:00 p.m., Wednesday, July 6, 2022, by video/phone conference to address final payment of Thorn Run Interchange construction project and two other items. (July’s regularly scheduled Board meeting was cancelled due to summer vacations and meeting date/time conflicts.)

Board Members:

John Hertzler – Present
William Kammerer – Present
Mark Scappe - Present
James Vitale – Present
Tom Weaver - Present

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

Call to Order

Mr. Scappe opened the meeting at 5:01 p.m.

Roll Call

Mr. Scappe conducted roll call. All Board members were present.

1. Approval of Thorn Run Interchange Construction Final Invoice

Ms. Colosi explained the final invoice charges of \$2,009,680.50 and reported that PennDOT’s final invoice came in under MTA’s conservative budget estimate. This payment officially closes out the Project.

Motion by Mr. Hertzler to approve the final payment of \$2,009,680.50 to PennDOT for Thorn Run Interchange construction. Second by Mr. Weaver. Motion passed 5-0.

2. Ratification of 2021 Financial Audit

Ms. Colosi asked the Board whether they had any final questions about MTA's 2021 Financial Audit conducted by Mark Turnley & Associates distributed previously to the Board for review and approval. There were no further questions.

Motion by Mr. Kammerer to ratify approval of Moon Transportation Authority's 2021 Financial Audit. Second by Mr. Vitale. Motion passed 5-0.

3. Approval of May/June Invoices

Ms. Colosi presented and explained revenues and expenditures for the month of June. MTA received \$69,476 in LERTA RAP revenues from property owners' contributions on Township exempted commercial properties and expended \$87,922 in consultant fees (mostly project engineering).

Motion by Mr. Weaver to approve May/June invoices. Second by Mr. Kammerer. Motion passed 5-0.

4. Other Items of Interest

There were no items of interest.

5. Comments from the Public

There were no comments from the public.

6. Executive Session – if necessary

Executive session was not needed.

7. Motion to Adjourn

Motion to adjourn at 5:13 p.m. by Mr. Vitale. Second by Mr. Hertzler. Motion passed 5-0.