

Kutztown Transportation Authority
45 Railroad Street
Kutztown, PA 19530
Minutes of February 23, 2022

A regular meeting of the Kutztown Transportation Authority was held on February 23, 2022 at the Kutztown Municipal Building, 45 Railroad Street.

Mr. James Schlegel, Chairman, called the meeting to order at 7:30 p.m. Members present were: Mr. James Schlegel, Mr. Andy Schlegel, Mr. Tim Seyler, and Mr. Keith Wuchter. Also in attendance: Mr. Gabriel Khalife, Authority Manager/Assistant Treasurer; Ms. Jill Remick, Recording Secretary. Public Attendance: Mr. Mike Bast representing Allentown & Auburn Railroad Co.

Approval of Minutes

Members reviewed the minutes of the October 27, 2021 meeting. Motion by Mr. Wuchter and seconded by Mr. Seyler to approve the October 27, 2021 minutes as written. The motion carried by unanimous vote.

Public Comments

There were no public comments.

New Business

- **Election of Officers**

Committee members discussed the officers and elected to keep the current positions of: Mr. Jim Schlegel, Chairman; Mr. Andy Schlegel, Vice-Chairman; Mr. Keith Wuchter, Treasurer; and Mr. Tim Seyler, Secretary.

- **Purchase of Railroad Ties**

Motion by Mr. Seyler and seconded by Mr. Wuchter to approve the purchase of railroad ties, cost not to exceed \$7,000.00. The motion carried by unanimous vote.

Review of Financial Statements

Mr. Khalife reviewed the financial statements.

Correspondence

None

Receipts

It was noted that the following payments were received since the October 27, 2021 meeting:

- 2021 Train Rides - \$7,314.08
- 2021 Freight Revenue - \$800.00
- 2021 Tipton Rental - \$1,200.00

Payment of Bills

- **21st Century Media \$73.48**
 - Advertisement for Audit
- **21st Century Media \$90.10**
 - Advertisement for Special Meeting
- **Christman's Septic Services \$255.00**
 - Empty Septic
- **21st Century Media \$124.33**
 - Advertisement for 2022 Meeting Dates

Motion by Mr. Andy Schlegel and seconded by Mr. Wuchter to ratify the payment of bills and necessary transfer of funds. The motion carried by unanimous vote.

Operators Report

Mr. Bast explained he will cover the costs to transport the railroad ties. Mr. Bast also noted that he has begun transporting clay and grain cars, and the A&A will once again be running the Easter Bunny train rides for 2022.

Topton Site Report

Mr. Bast stated there are no significant updates.

Old Business

None

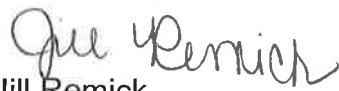
Off Agenda

None

Adjournment

There being no further business to discuss, motion by Mr. Andy Schlegel and seconded by Mr. Wuchter to adjourn the meeting. The motion carried and the meeting was adjourned at 8:00 p.m. by Mr. Jim Schlegel, Chairman.

Respectfully Submitted,


Jill Remick
Recording Secretary