

Kutztown Transportation Authority
45 Railroad Street
Kutztown, PA 19530
Minutes of November 16, 2023

A regular meeting of the Kutztown Transportation Authority was held on November 16, 2023.

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., Mr. Ronnie Angstadt.

Approval of Minutes

The July 2023 minutes were not available for approval.

Public Comments

None

New Business

- **Approval of 2024 Meeting Dates**

The 2024 meeting dates of: February 22nd, July 25th and November 21st were reviewed by members. Motion by Mr. Andy Schlegel and seconded by Mr. Wuchter to approve the 2024 meeting dates. The motion carried by unanimous vote.

- **Dick Diehm's Final Train Ride**

Members discussed the family's request, motion by Mr. Seyler and seconded by Mr. Andy Schlegel to approve the request. The motion carried by unanimous vote.

- **Tim Seyler's Term Ending December 1, 2023**

Mr. Seyler explained that he would not be renewing his term. Mr. Jim Schlegel stated that Mr. Ron Angstadt is interested in filling the vacancy.

Correspondence

Receipts

There were no payments received.

Payment of Bills

- Schlouch - \$19,308.49
 - Grade Crossing Improvements
- 21st Century Media – \$156.58
 - Audit Advertisement
- Ash Resources, Inc. – \$5,200.00
 - Transport RR Ties
- Danny Roberts Trucking LLC – \$3,360.00
 - Sort and Load RR Ties

- Barley Snyder LLP – \$131.25
 - Audit Letter
- Hutchinson, Gillahan & Freeh, P.C. – \$1,250.00

Motion by Mr. Seyler and seconded by Mr. Wuchter to approve the payments as presented. The motion carried by unanimous vote.

Operators Report

Mr. Bast stated they are still transporting for the Foundry.

Topton Site Report

Mr. Bast stated there is nothing to report.

Old Business

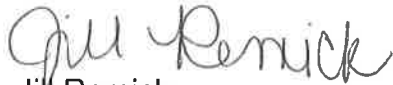
Off Agenda

Members reviewed a document from Mr. Mooney. Members noted the correct crossing rates need to be included in the document.

Adjournment

There being no further business to discuss, motion by Mr. Seyler and seconded by Mr. Andy Schlegel to adjourn the meeting. The motion carried and the meeting was adjourned at 8:10 by Mr. Jim Schlegel, Chairman.

Respectfully Submitted,



Jill Remick

Recording Secretary