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**DATE:** December 11, 2020  
**TIME:** 12:00 PM  
**PLACE:** Zoom Meeting  
**PURPOSE:** SPECIAL MEETING TO DISCUSS LAND ACQUISITION

**ORDER OF BUSINESS**

1. Call to Order
2. Public Comment - Due to COVID-19, all public comment must be submitted in writing prior to the meeting.
3. Resolutions
  - A. RESOLUTION 2034 – Approving the Purchase of the Land Located at 15291 and 15211 Elm Drive in Shrewsbury Township (Page 2)
  - B. RESOLUTION 2035 – Honoring Former Business Development Coordinator Frances Weishaar for her Years of Service to Public Transportation 1987-2020 (Page 3)
4. Future Procurement Activities
  - A. York Transfer Center
  - B. Zarfoss Roof
5. Adjournment

**RESOLUTION NO. 2034**

**APPROVING THE PURCHASE OF THE LAND LOCATED AT  
15291 AND 15211 ELM DRIVE IN SHREWSBURY TOWNSHIP**

WHEREAS, the Central Pennsylvania Transportation Authority (CPTA) was approached by the property owner of 15291 and 15211 Elm Drive in Shrewsbury Township seeking CPTA's interest in accepting a donation of the stated properties, and

WHEREAS, the properties are adjacent to our current park and ride and the Authority believes it would be in the best interest of the public to preserve the parcels for potential park and ride expansions, and

WHEREAS, PennDOT has conducted an environmental review of the properties and our solicitor has performed a title check and both have no findings, and

WHEREAS, while the property is being donated, CPTA will be responsible to pay half of the transfer tax and legal fees,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Central Pennsylvania Transportation Authority that the Chairman of the Board and/or the Executive Director, in consultation with the Authority Solicitor, be authorized to execute the necessary documents to complete the acquisition of the properties located on Elm Drive in Shrewsbury.

**CERTIFICATION OF OFFICERS**

**OF**

**CENTRAL PENNSYLVANIA TRANSPORTATION AUTHORITY**

I certify that the foregoing is a sound and true copy of a Resolution adopted at a legally convened board meeting of the Central Pennsylvania Transportation Authority Board Members held on December 11, 2020.

\_\_\_\_\_  
Thomas Wilson  
Secretary  
Central Pennsylvania Transportation Authority

attest: \_\_\_\_\_  
Raymond Rosen  
Chairman  
Central Pennsylvania Transportation Authority

**RESOLUTION NO. 2035**

**HONORING FORMER BUSINESS DEVELOPMENT COORDINATOR FRANCES WEISHAAR  
FOR HER YEARS OF SERVICE TO PUBLIC TRANSPORTATION  
1987 - 2020**

WHEREAS, Frances Weishaar began her public service as an Administrative Assistant of Appleline in Adams County in 1987; and

WHEREAS, during her tenure at the Authority, Frances has provided exemplary service to Adams County through her dedication, commitment, exceptional quality of work and her enthusiastic willingness to assist its members of the community; and

WHEREAS, Frances' continuous focus to help the organization achieve its mission did not go unnoticed; and

WHEREAS, Frances' level of professionalism and excellent rapport with the Authority's partners in the community advanced collaboration in pursuit of better mobility; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Central Pennsylvania Transportation Authority that it formally acknowledges the truly outstanding performance and years of service of Frances Weishaar in her role as Business Development Coordinator of the Transportation Authority.

**CERTIFICATION OF OFFICERS**

**OF**

**CENTRAL PENNSYLVANIA TRANSPORTATION AUTHORITY**

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Thomas Wilson  
Secretary  
Central Pennsylvania Transportation Authority

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