



**Local Traffic Advisory Committee
LTAC
REORGANIZATION MEETING AGENDA
Wednesday, January 12, 2022
7:00PM**

Attendance

- Members:** Donald Hartzell, Earl Moore (zoom), Pat Vernon, Ronald Smith, Carla Stilson, Council Representative; Donald Franson, Township Engineer; and Amy Kerner, Township Public Works Director
- Ex-Officio** Eric Silver, NTCC; Trish Meek, Transportation Planner/CRPA (zoom); Chief Gardner, SCPD; Shaun Kauffman, Centre County Emergency Management Coordinator (zoom)
- Staff:** Susan Hetzel, Recording Secretary; Jere Northridge, Township Assistant Engineer/Alternate
- Residents:** Lori Flurtack, Patrick Flurtack, Jill Musser, Brian Mahalick, Brian Burns, Deb Hilands, Don Lenz, Brad Jones, Mike Houtz, and 33 Zoom Attendees

Call to Order

Acting Chair Franson called the Wednesday, January 12, 2022 reorganization meeting of the Local Traffic Advisory Committee to order at 7:00 PM.

Election of Officers

Acting Chair Franson called for nominations for the position of 2022 LTAC Chair.

Mr. Smith moved to nominate Mr. Hartzell as 2022 LTAC Chair. Ms. Kerner seconded the nomination. Hearing no further nominations Acting Chair Franson called nominations closed. Acting Chair Franson called for a vote. Nomination carried unanimously. (7-0-0)

Acting Chair Franson relinquished the gavel to Chair Hartzell.

Chair Hartzell called for nominations for the position of 2022 LTAC Vice-Chair.

Mr. Vernon moved to nominate Mr. Smith as 2022 LTAC Vice-Chair. Ms. Stilson seconded the nomination. Hearing no further nominations Chair Hartzell called nominations closed. Chair Hartzell called for a vote. Nomination carried unanimously. (7-0-0)

Set 2023 LTAC Organization Meeting Date

The Committee set the 2023 LTAC Reorganization Meeting date for Wednesday, January 11, 2023 at 7:00 PM.

Committee Contact Information

No changes to the Committee contact information.

Adjournment

Chair Hartzell called the reorganization meeting closed at 7:05 PM.

Respectfully Submitted by,

Susan Hetzel, Recording Secretary

Minutes approved on: **Wednesday, March 30, 2022**