

LETORT REGIONAL AUTHORITY MONTHLY MEETING AGENDA

January 20, 2005

1. Approval of December 2004 regular meeting minutes.
2. Presentations:
3. Staff Reports:
 - a. Solicitor
 - Keystone Arms/Dickinson College Conservation Easement Agreement
 - b. Administrative Information
 - Executive Director Services for 2005
 - Recording Secretary Services for 2005
 - Appointment of Solicitor for 2005
 - List of Representatives for 2005
 - WQM Contract with ALLARM for 2005
 - Appointment of Accountant for 2005
 - Statements of Financial Interest
 - Recommendation of Member Appointment from Middlesex Township
4. Monthly Financial Status:
 - a. Approval to pay outstanding bills
 - b. Treasurer's report
5. Reports of Standing Committees:
 - a. Finance/Budget (*Chairman, Tom Stenehjem*)
 - 2004 Budget Report
 - 2005 Budget Report
 - b. Easement & Nature Trail (*Chairman, Lance Percival*)
 - Willow Crossing Condominium Association Easement Agreement
 - Property/Easement Atlas
 - c. Water Quality (*Chairman, James Richenderfer*)
 - d. Project Review (*Chairman, Shirley Ruhl*)
 - Stonehedge Lot C-2 Preliminary LD Plan
 - Red Robin – Carlisle Crossing LD Plan
 - Dauphin Oil Company Preliminary/Final LD Plan
 - Sable Chase Preliminary Subdivision/LD Plan
 - e. Long Range Planning (*Chairman, Steve Grass*)
 - f. Public Relations/History (*Chairman, Richard Darr*)
6. Public Comment:
7. Old Business:
8. New Business:
9. Additional Agenda Items:
10. Adjournment.