

LETORT REGIONAL AUTHORITY MONTHLY MEETING AGENDA

February 17, 2005

1. Approval of January 2005 regular meeting minutes.
2. Presentations:
3. Staff Reports:
 - a. Solicitor
 - Keystone Arms/Dickinson College Conservation Easement Agreement
 - b. Administrative Information
 - List of Representatives for 2005
 - WQM Contract with ALLARM for 2005
 - Statements of Financial Interest
 - Recommendation of Member Appointment from Middlesex Township
 - Rite-Aid Site
4. Monthly Financial Status:
 - a. Approval to pay outstanding bills
 - b. Treasurer's report
 - MD&A
5. Reports of Standing Committees:
 - a. Finance/Budget (*Chairman, Tom Stenehjem*)
 - 2005 Budget Report
 - b. Easement & Nature Trail (*Chairman, Lance Percival*)
 - Bonny Brook Road Parking Lot
 - Tressler Involvement in Fixing Structures
 - Lighting Issue
 - Willow Crossing Condominium Association Easement Agreement
 - Property/Easement Atlas
 - c. Water Quality (*Chairman, James Richenderfer*)
 - Sinkhole Repair
 - d. Project Review (*Chairman, Roland Fenton*)
 - Sable Chase Preliminary Subdivision/LD Plan
 - Otto Parcel – Minor Subdivision Plan
 - Carlisle Med II – Final Land Development Plan
 - e. Long Range Planning (*Chairman, Christopher Houston*)
 - f. Public Relations/History (*Chairman, Richard Darr*)
6. Public Comment:
7. Old Business:
 - a. Tree of Heaven – Recommendation
 - b. Tiley-Frey Subdivision
 - c. Geologic Hazards Investigation
8. New Business:
9. Additional Agenda Items:
10. Adjournment.