

**LETORT REGIONAL AUTHORITY
MONTHLY MEETING AGENDA**

January 19, 2006

1. Introductions of New Members
 - a. Stanley Tarka – Middlesex Township – 1/1/09
 - b. John Greenbaum – South Middleton Township – 12/31/10
2. Approval of November 2005 regular meeting minutes.
3. Presentations:
4. Staff Reports:
 - a. Solicitor
 - By-Laws Adoption
 - b. Administrative Information
 - Recording Secretary Services for 2006
 - Appointment of Solicitor for 2006
 - Appointment of Accountant for Year Ending 12/31/2005 – See Proposal
 - Statements of Financial Interest
5. Monthly Financial Status:
 - a. Approval to pay outstanding bills – December 2005 and January 2006
 - b. Treasurer's Report/Financial Summary
6. Reports of Standing Committees:
 - a. Finance/Budget (*Chairman, Tom Stenehjem*)
 - 2005 Budget Report - Final
 - 2006 Budget Adoption
 - b. Easement & Nature Trail (*Chairman, Lance Percival*)
 - Loss of Vegetation – Jim Richenderfer
 - Maintenance
 - c. Water Quality (*Chairman, James Richenderfer*)
 - Contract with ALLARM
 - 2006 Stream Clean-up Event (National River Cleanup Week -May 13-20, 2006)
<http://www.americaoutdoors.org/nrcw/natao10.htm>
 - d. Project Review (*Chairman, Roland Fenton*)
 - Keystone Arms Revised Subdivision Plan
 - LeTort Meadows Subdivision Plan
 - Lot #1 of Carlisle Crossing
 - Light Styles – Final Minor LD Plan
 - Dawn Commons – Final LD Plan
 - Joseph K. Katkocin - Final Subdivision Plan
 - Cumberland Medical Properties, LLC – LD Plan
 - The Villas Estates – Subdivision Plan
 - e. Long Range Planning (*Chairman, Christopher Houston*)
 - Retreat – Mission Statement - Shirley Ruhl - Adoption
 - Retreat – Community Outreach Action Plan – Chris Houston
 - Retreat – Trail Improvement/Trail Expansion/Concise Corridor Master Plan – Erich Messerschmidt
 - Retreat – Educational Activities – Jim Richenderfer
 - f. Public Relations/History (*Chairman, Richard Darr*)
7. Public Comment:
8. Old Business:
 - Building Committee
 - Election of Officers
 - Executive Director Search
9. New Business:
 - Miriam Crawfoot Award Considerations
 - List of Representatives/Committee Assignments for 2006
 - Petty Cash Fund
10. Additional Agenda Items:
11. Adjournment.