

**LETORT REGIONAL AUTHORITY  
MONTHLY MEETING AGENDA**

**February 16, 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 January 2006 regular meeting minutes.
3. Presentations:
4. Staff Reports:
  - a. Solicitor
    - Executive Director Advertisement
  - b. Administrative Information
    - Statements of Financial Interest
5. Monthly Financial Status:
  - a. Approval to pay outstanding bills
  - b. Treasurer's Report/Financial Summary
6. Reports of Standing Committees:
  - a. Finance/Budget (*Chairman, Tom Stenehjem*)
    - 2006 Budget
  - b. Easement & Nature Trail (*Chairman, James Richenderfer*)
    - Loss of Vegetation – Jim Richenderfer
    - Maintenance
  - c. Water Quality (*Chairman, Lauren Imgrund*)
  - d. Project Review (*Chairman, Erich Messerschmidt*)
    - Cumberland Medical Properties, LLC – LD Plan
    - The Villas Estates – Subdivision Plan
    - LeTort Meadows – Subdivision Plan
    - Carlisle Crossing – Lot 5 Land Development Plan
    - Carlisle Crossing – Lot 6 Land Development Plan
    - Carlisle Forge Tract – Subdivision Plan
  - e. Long Range Planning (*Chairman, Christopher Houston*)
    - 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:
  - Cumberland County Land Partnerships Grant Application
  - Building Committee
  - Miriam Crawfoot Award Considerations
  - List of Representatives/Committee Assignments for 2006
9. New Business:
  - Community Conservation Partnerships Program (C<sub>2</sub>P<sub>2</sub>) – Acquisition Funding Opportunity
10. Additional Agenda Items:
11. Adjournment.