

**LETORT REGIONAL AUTHORITY
MONTHLY MEETING AGENDA**

November 16, 2006

1. Approval of October 2006 meeting minutes.
2. Presentations:
 - John Cox – Neighborhood Improvement Act
3. Staff Reports:
 - a. Solicitor
 - b. Administrative Information
 - We received a packet of information and forms from the County
 - Advance Payment Form
 - Final Payment Form
 - Subcontract for Planning/Ordinance Assistance (SIGNED)
 - Intergovernmental Cooperation Agreement (SIGNED)
 - A resolution Authorixing LRA to enter into Inetergovernmental Cooperation Agreement
4. Monthly Financial Status:
 - a. Approval to pay outstanding bills
 - b. Treasurer's Report/Financial Summary
5. Reports of Standing Committees:
 - a. Finance/Budget (*Chairman, Tom Stenehjem*)
 - b. Easement & Nature Trail (*Chairman, James Richenderfer*)
 - Keystone Arms Easement/Property
 - Willow Crossing Condominium Association
 - c. Water Quality (*Chairman, Lauren Imgrund*)
 - d. Project Review (*Chairman, Erich Messerschmidt*)
 - Plan submitted by Dawood Associates
 - Plan submitted by Rettew Associates
 - e. Long Range Planning (*Chairman, Christopher Houston*)
 - Friends of the LeTort
 - What 501(C)3 organization will we be teaming with? The window of time is getting smaller.
 - Educational Activities – Jim Richenderfer
 - f. Public Relations/History (*Chairman, Richard Darr*)
6. Public Comment:
7. Old Business:
 - In-kind contribution meeting (11/13/06)
 - Steering Committee meeting (11/07/06)
8. New Business:
 - Renewal of Insurance
 - Nominating Committee
 - Upcoming Representative Appointments
9. Additional Agenda Items:
 - Jim Richenderfer's replacement – Kevin Spicer (Carlisle School District Science Teacher)
10. Adjournment.