

LETORT REGIONAL AUTHORITY

MONTHLY MEETING AGENDA

November 15, 2007

1. Call to Order/Roll Call
2. Approval of October 2007 meeting minutes.
3. Presentations:
 - LeTort Greenway Project update – *Mark Heeb*
4. Staff Reports:
 - a. Executive Director – *Mike Blumenthal*
 - LRA membership and standing committees and partner lists updates
 - LRA office/phone/files/keys
 - Cumberland County plan fee payment status? (Jeff Kelly, Planning Comm.)
 - Request for deferred ED payments: Nov-Dec
 - b. Solicitor – *Dale Shughart*
 - c. Recording Secretary – *Kathy Russell*
5. Monthly Financial Status - *Tom Stenehjerm*
 - a. Financial Summary
 - b. Budget Report
 - c. Expenses (approval) and receipts
6. Reports of Standing Committees:
 - a. Nature Trail and Easements - *Dave Baric*
 - b. Long Range Planning - *Chris Houston*
 - c. Project Review - *Erich Messerschmidt*
 - LRA \$100 project review fee for Townes at Summerbridge Village billed & received
 - Camping World, Middlesex Township – Preliminary concept plan.
 - Seven Gables Estates, Carlisle - Preliminary concept plan.
 - Traditions of America (Anderson), South Middleton Township – Final Subdivision Plan.
 - Garrison Lane, Carlisle – Preliminary Subdivision Plan.
 - Exel Inc., Carlisle – Final Subdivision Plan.
 - Philips & Frey Tract Lot #1, South Middleton Township – Revised Final Land Development Plan.
 - d. Water Quality - *Lauren Imgrund*
 - SMT bridge at Post Road clogged/flooding. Non-mechanical clearing approved by Mike B. for R. Bucher, SMT, 11.08.
 - 2007 ALLARM contract executed
 - ALLARM has requested a 189% increase for water quality monitoring services beginning in 2009 (\$1400 increased to \$2644/year).
 - e. Public Relations and History - *Herb Weigl*
 - f. Information and Education - *Kevin Spicer*
 - LRA web site status
 - g. Friends of the LeTort - *Lauren Imgrund*
7. Public Comment:
8. Old Business:
9. New Business:
 - Plan/project review contract (FMA is terminating \$85 flat-fee reviews for LRA)
 - LSR memorial/historical marker placement and dedication
 - Appointment of Nominating Committee for 2008 LRA officers
 - Municipal election/appointment of new LRA Board members – January 1, 2008: Borough of Carlisle (Houston) and South Middleton Township (Baric) at December municipal meetings
10. Additional Agenda Items:
11. Adjournment.