

# LETORT REGIONAL AUTHORITY

## MONTHLY MEETING AGENDA

December 20, 2007

1. Call to Order/Roll Call
2. Approval of November 2007 meeting minutes.
3. Presentations:
  - Seven Gables-BoC project presentation – *Paul Wilson*
4. Staff Reports:
  - a. Executive Director – *Mike Blumenthal*
  - b. Solicitor – *Dale Shughart*
  - c. Recording Secretary – *Kathy Russell*
5. Monthly Financial Status - *Tom Stenehjem*
  - a. Financial Summary
  - b. Budget Report
  - c. Expenses and receipts
6. Reports of Standing Committees:
  - Friends of the LeTort - *Lauren Imgrund*
  - Information and Education - *Kevin Spicer*
  - Long Range Planning - *Chris Houston*
    - Master Trail Plan grant (an additional \$11,300 must be programmed).
  - Nature Trail and Easements - *Dave Baric*
    - RR bridge safety certification and maintenance
  - Project Review - *Erich Messerschmidt*
    - Camping World, Middlesex Township – Preliminary concept plan.
  - Public Relations and History - *Herb Weigl*
  - Water Quality - *Lauren Imgrund*
    - League of Women Voters of Pennsylvania Citizen Education Fund (LWVPA-CEF) grant proposal.
    - ALLARM contract price increase
7. Public Comment:
8. Old Business:
  - FMA agreed to \$125.00+costs for flat-fee plan reviews for LRA.
  - Reappointment of Kevin S. (CC), Dave B. (SMT) and Chris H. (BoC) as LRA members.
9. New Business:
  - Nomination/Election of LRA Officers
10. Additional Agenda Items:
11. Adjournment