

# LETORT REGIONAL AUTHORITY

## MONTHLY MEETING AGENDA

January 17, 2008

1. Call to Order/Roll Call
2. Approval of December 2007 meeting minutes.
3. Presentations:
  - N/A
4. Staff Reports:
  - Solicitor – *Dale Shughart*
    - Keystone Arms easement
    - Willow Crossing easement
    - Burgoon-Watercress Beds RR ROW
  - Recording Secretary – *Kathy Russell*
  - Executive Director – *Mike Blumenthal*
    - PA Municipality Authorities Act (2007)
    - Annual Report of Municipal Authorities 2007
    - PA grant research
    - 2008 SEC Statement of Financial Interests
    - 2008 PMAA Annual Conference - Call for Papers/Topics?
    - 2008 PMAA Board Member Questionnaire?
    - 2008 PMAA Board Member Training?
    - PA Land Trust Conservation Conference?
    - PA Land Trust Association solicitation?
    - Eagle Scout project(s)
5. Reports of Standing Committees:
  - Budget & Finance Committee - *Tom Stenehjem*
    - Financial Summary
      - CC 2008 appropriation approval (\$1762.00)
    - Budget Report
    - Expenses and receipts
  - Friends of the LeTort - *Lauren Imgrund*
  - Information and Education - *Kevin Spicer*
  - Long Range Planning - *Chris Houston*
    - Land Partnership Grant – Project Report
    - Master Trail Plan – Phase 1 Scope of Work
      - Camping World easement (Keith Plasterer 258.4741o/554.9033c)
      - Garrison Lane easement (Jeff Austin 245.0082o/385.0545c)
  - Nature Trail and Easements - *Dave Baric*
    - RR bridge safety certification and maintenance
  - Project Review - *Erich Messerschmidt*
    - Members 1st Federal Credit Union - SMT
    - Cumberland County Prison – MT
    - Rutter’s Farm Store – MT
    - FMC contract request
  - Public Relations and History - *Herb Weigl*
    - PMAA Community Outreach Kit
  - Water Quality - *Lauren Imgrund*
    - ALLARM approved \$2000.00 contract for 2008 WQ monitoring.

6. Public Comment:
7. Old Business:
  - LeTort Park RR bridge repair
  - Embarq payment
  - Houston & Baric reappointments
  - Carlisle Traffic Study...?
8. New Business:
  - DeLorme handheld GPS + software (\$340 + S&H)
9. Additional Agenda Items:
10. Adjournment