

LETORT REGIONAL AUTHORITY

MONTHLY MEETING AGENDA

February 21, 2008

1. Call to Order
2. Approval of January 2008 meeting minutes.
3. Public Comment:
 - Michael Arnold, 372 Petersburg Road, South Middleton Twp. would like to discuss his concerns about a proposed 320 unit development on farm land located on the east side of the Bonnybrook Quarry, fronting on Petersburg Road (south of the airport) adjoining Mr. Arnold's property. I do not believe the developer has submitted his plans to South Middleton Township, but he intends to do so in the near future.
4. Presentations:
5. Staff Reports:
 - Solicitor – *Dale Shughart*
 - Keystone Arms easement status
 - Willow Crossing easement status
 - Burgoon easement status
 - Recording Secretary – *Kathy Russell*
 - Executive Director – *Mike Blumenthal*
 - 2008 SEC Statement of Financial Interests: I have received only two (2) of eleven (11) completed SFI forms.
 - Executed contract with Brian Fischback for plan review services by FMA.
 - Requested that Brehm-Lebo submit a proposal to provide plan review services (@\$125.00 + costs) whenever FMA cannot do our reviews due to workload or conflict-of-interest. Needs board approval.
 - Sent LRA letter to the PA Environmental Quality Board in support of anti-idling legislation.
 - Evan Parr Eagle Scout project: On 01.25.2008 I sent a liability waiver to Robert Parr to execute and return. I have had no reply.
 - Letort Park RR bridge safety certification and maintenance: Brehm-Lebo is preparing an inspection report (c. \$500.00 fee) with short-/long-term repair options. I requested that Greg Lebo include bicycle traffic in this safety assessment. Also, BoC does not have a structural engineer and cannot certify bridge safety.
 - Emailed copy of PA Land Trust's model easement agreement to our insurers (Penn PRIDE) for their review and comment on the immunity/indemnity sections.
6. Reports of Standing Committees:
 - Budget & Finance Committee - *Tom Stenehjem*
 - Expenses and receipts
 - Financial Summary
 - Budget Report
 - Friends of the LeTort - *Lauren Imgrund*
 - Information and Education - *Kevin Spicer*
 - Long Range Planning - *Chris Houston*
 - Land Partnership Grant – Annual project progress report submitted to CC by Mark Heeb.

- Master Trail Plan – Phase 1 Scope of Work draft proposal submitted by Mark Heeb and reviewed/modified at the 02.07.2008 Nature Trail and Easements Committee meeting.
 - Nature Trail and Easements - *Dave Baric*
 - Camping World easement (Keith Plasterer 258.4741o/554.9033c) status
 - Garrison Lane easement (Jeff Austin 245.0082o/385.0545c) status
 - Project Review - *Erich Messerschmidt*
 - Camping World – MT: Project review mailed to MT.
 - Cumberland County Prison – MT: Project review mailed to MT.
 - Rutter’s Farm Store - MT: Project review mailed to MT.
 - Summerfield VI – SMT
 - Robinson – BoC
 - Bruster’s Ice Cream – BoC
 - Mallios – BoC
 - Biddle Field - BoC
 - Public Relations and History - *Herb Weigl*
 - Water Quality - *Lauren Imgrund*
 - Executed 2008 contract with ALLARM.
7. Old Business:
 - Houston reappointment: no confirmation from BoC Secretary.
 8. New Business:
 9. Additional Agenda Items:
 10. Adjournment