

LETORT REGIONAL AUTHORITY

MONTHLY MEETING AGENDA

March 20, 2008

- Call to Order
- Approval of February 2008 meeting minutes.
- Public Comment:
 - n/a
- Presentations:
 - Mike Arnold will speak to us about a >250 house development on Petersburg Road just south of the airport.
- 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 three (3) of eleven (11) completed SFI forms. These must be postmarked NLT 05.01.2008.
 - Brehm-Lebo plan review services contract executed.
 - Letort Park RR bridge safety certification/maintenance report submitted to PennPRIME.
 - PA Land Trust's model easement agreement assessment by PennPRIME: no effect on insurance rates.
 - Trail safety equipment \$2000 50/50 grant: bridge cross ties, decking, handrails, etc.?
 - CCCD annual tree sale?
 - Volunteer liability training?
- Reports of Standing Committees:
 - Budget & Finance Committee - *Tom Stenehjem*
 - Expenses and receipts
 - LRA Monthly Expense Forms
 - Financial Summary
 - Budget Report
 - Friends of the LeTort - *Lauren Imgrund*
 - United Way Annual Day(s) of Caring volunteers
 - Information and Education - *Kevin Spicer*
 - County-Wide Stormwater Management
 - Long Range Planning - *Chris Houston*
 - Land Partnership Grant
 - Master Trail Plan
 - Phase 1 Draft Plan from BL
 - Letort Additional Services Contract 06C2076 - Revised
 - Senator Vance's Community Revitalization Program funding grant
 - 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*
 - Biddle Field – B/C: completed
 - Meeting House Heights – B/C : completed
 - Robinson – BoC: completed
 - Bruster’s Ice Cream – BoC: completed
 - Parkview – BoC: completed
 - Seven Gables – B/C: completed
 - Summerfield – SMT – completed.
 - Roadway – MT – completed.
 - Petersburg – SMT – pending fee submission.
- Public Relations and History - *Herb Weigl*
 - *n/a*
- Water Quality - *Lauren Imgrund*
 - WREN Grant status (04.01.2008 deadline)
- Old Business:
 - *n/a*
- New Business:
 - Bonnybrook parking lot trash
- Additional Agenda Items:
 - LSR: 31-year trend in mean minimum annual discharge
- Adjournment