

# LETORT REGIONAL AUTHORITY

## MONTHLY MEETING AGENDA

April 17, 2008

- Call to Order
- Approval of March 2008 meeting minutes.
- Public Comment:
  - n/a
- Presentations:
  - Julie Vastine will present a status report on the LeTort Festival plans and preparations.
- Staff Reports:
  - Solicitor – *Dale Shughart*
    - Keystone Arms easement status
    - Willow Crossing easement status
    - Burgoon easement status
      - Letter of thanks sent to Steve Fisher
  - Recording Secretary – *Kathy Russell*
  - Executive Director – *Mike Blumenthal*
    - 2008 SEC Statement of Financial Interests: I still need SFI forms from Mark, John, and Erich NLT 2008.04.25 (next Friday).
    - Letort Park RR bridge repair
      - Proposals submitted to three contractors on 2008.03.24. One bid received to date (McCoy: \$8.4K-\$12.4K).
      - Trail safety \$2000 50/50 grant application submitted to PennPRIME for bridge repair.
    - Mully Grub rip-rap damage on S. Bedford St. at rear of Bartoli's on 2008.04.12
      - Emailed ALLARM with incident report.
      - Called Chris H./Mike Kaiser for suggestions on repair.
      - Called Carlisle Police for truck driver/company info.
    - PMAA Conference – 2008.09.07-10
      - LRA participation?
    - LRA telephone
    - Provided a letter of support to WREN in behalf of an ALLARM grant application
    - LSR deed/easement/survey binder
      - There are no copies in the LRA office. Erich seems to have our only copy.
- 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*
    - LeTort Cleanup Day
      - United Way Annual Day(s) of Caring volunteers: assigned cleanup area?
  - Information and Education - *Kevin Spicer*

- LeTort Cleanup Day activities
  - Long Range Planning - *Chris Houston*
    - Master Trail Plan
      - Phase 1 Draft Plan from BL and MTP update
      - Letort Additional Services Contract 06C2076 - Revised
    - Senator Vance's Community Revitalization Program funding grant
      - Press release
  - Nature Trail and Easements - *Dave Baric*
    - Camping World easement status
    - Garrison Lane easement status
  - Project Review - *Erich Messerschmidt*
    - Petersburg Road plan...fee submitted.
    - Carlisle Airport Runway – SMT – pending fee submission.
  - Public Relations and History - *Herb Weigl*
    - LeTort Cleanup Day?
  - Water Quality - *Lauren Imgrund*
    - USGS - LSR annual discharge data
      - Request was submitted (twice) to the USGS for statistical analysis. No response to date.
      - Julie Vastine (ALLARM) offered to intercede in obtaining this service from USGS.
- Old Business:
    - n/a
  - New Business:
    - Lamberton and Letort schools expansion plans (Jim Flower).
  - Additional Agenda Items:
    - n/a
  - Adjournment