

# LETORT REGIONAL AUTHORITY

## MONTHLY MEETING AGENDA

May 15, 2008

- Call to Order
- Approval of April 2008 meeting minutes.
- Presentations:
  - n/a
- Staff Reports:
  - Solicitor – *Dale Shughart*
    - Keystone Arms easement status
    - Willow Crossing easement status
    - Burgoon easement status
      - Letter of thanks sent to Nevin Baird
  - Recording Secretary – *Kathy Russell*
  - Executive Director – *Mike Blumenthal*
    - Letort Park RR bridge repair
      - Executed contract with McCorkel for bridge replacement.
      - Much ado about RR ties.
      - No word yet on Trail Safety Grant .
    - LSR Corridor Atlas: Brian does not recall these.
    - LeTort Day and Festival report
      - LRA/LSR handouts?
    - USGS - LSR annual discharge data: NSD
    - Lamberton and LeTort Schools expansion projects
    - Mully Grub map
- 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*
  - Information and Education - *Kevin Spicer*
    - LeTort Day: United Way Annual Day(s) of Caring volunteers
  - Long Range Planning - *Chris Houston*
    - Master Trail Plan: Phase 1 Draft Plan from BL
      - Steering Committee meeting - 2008.05.19
      - CVTU and Cooperators Implementation meeting - 2008.05.27
    - Carlisle Traffic Study status report
    - “Official Map” discussion: acquisition by mapping.
  - Nature Trail and Easements - *Dave Baric*
    - Camping World easement status

- Project Review - *Erich Messerschmidt*
  - Carlisle Airport Runway – SMT – fee submitted; plan forwarded to FMA for review.
  - The Orchards at Marsh Run – SMT – fee submitted; LSR spring site deed/easement potential.
  - Hillmount – SMT – fee submitted.
  - St. Patrick Church – SMT- fee submitted.
- Public Relations and History - *Herb Weigl*
- Water Quality - *Lauren Imgrund*
  - ALLARM data report.
  - Cumberland County-wide stormwater plan (Kevin?).
- Public Comment:
  - n/a
- Old Business:
  - n/a
- New Business:
  - Lamberton and LeTort schools expansion plans (Jim Flower).
  - LSR Sinkhole 2008: The Plan.
  - Poison ivy complaint: Mully Grub bridge at South Bedford Street.
  - Mosquito (WNV) control at LSR wetland sites (Mully Grub, Lamberton, etc.)?
- Additional Agenda Items:
  - n/a
- Adjournment ☺