

LETORT REGIONAL AUTHORITY

MONTHLY MEETING AGENDA

July 17, 2008

- Call to Order
- Approval of June 2008 meeting minutes.
- Presentations:
 - Mike Ross, BL Companies: Master Trail Plan: Phase I implementation status report
- Staff Reports:
 - Solicitor – *Dale Shughart* - ABSENT
 - ~~Keystone Arms easement status~~
 - ~~Willow Crossing easement status~~
 - ~~Burgoon easement status~~
 - Recording Secretary – *Kathy Russell*
 - Executive Director – *Mike Blumenthal*
 - Letort Park RR bridge ramp bill
 - Letort Park RR bridge stolen lumber (uninsured)
 - LNT culvert bridge repair/replacement
 - The sole suggestion from LRA board for remediation: “Get rid of the plywood, nail one more row of 2"x 4"s to the existing railroad ties, and call it a day.”
 - 2008 municipal appropriation reminders sent
 - Keystone Arms delivered to Dale
 - Dickinson Luce Projects 2007
 - Audit legal notice
 - CCTU reconciliation?
 - Trees across LSR near Mullen’s
 - Lamberton Middle School signage & trailhead
- Reports of Standing Committees:
 - **Budget & Finance Committee** - *Tom Stenehjem*
 - Expenses and receipts
 - LRA Monthly Expense Reports
 - Financial Summary
 - Budget Report
 - **Friends of the LeTort** - *Lauren Imgrund*
 - **Information and Education** - *Kevin Spicer*
 - **Long Range Planning** - *Chris Houston*
 - Master Trail Plan presentations/resolutions
 - **Nature Trail and Easements** - *Dave Baric*
 - Keystone Arms easement status
 - Willow Crossing easement status
 - Burgoon easement status
 - **Project Review** - *Erich Messerschmidt*
 - The Orchards at Marsh Run – SMT – complete
 - Cumberland County Assistance Building – SMT – fee pending
 - Request for municipal feedback on project review comments
 - **Public Relations and History** - *Herb Weigl*
 - **Water Quality** - *Lauren Imgrund*
 - ALLARM data report
 - Luce Watershed-Based Integrated Field Semester 2007 (on CD)
- Public Comment:
 - n/a

- Old Business:
 - n/a
- New Business:
 - Miriam Crawfoot Award 2008
 - PMAA ballot certification
 - Dickinson student volunteers 2008-2009
- Additional Agenda Items:
 - Penn PRIME Annual Meeting and Risk Management Seminar
 - Nittany Lion Inn, State College, PA...Thursday, September 18, 9 AM – 4 PM
- Adjournment ☺