

# LETORT REGIONAL AUTHORITY

## MEETING AGENDA

August 21, 2008

- **Call to Order**
- **Approval of July 2008 meeting minutes**
- **Presentations**
  - n/a
- **Discussion**
  - CVTU Concerns Regarding Trail Plan
    - Pine Creek Trail: An example of shared/multiple use trails along EV streams
    - Trail Management: Incorporate/execute a land preservation agreement w/ Western PA Conservancy
    - DCNR support for shared/multiple use: Bureau of Forestry and Bureau of Recreation & Conservation
- **Staff Reports**
  - Solicitor – *Dale Shughart*
    - Willow Crossing easement status
    - Burgoon easement status and trail route assessment
    - Lamberton Middle School trail route assessment
  - Recording Secretary – *Kathy Russell*
  - Executive Director – *Mike Blumenthal*
    - LNT bridge replacement
      - Goodyear Park bridge ownership
      - September 27 work party w/Dickinson students & LRA members
        - Wait for Phase I resolution/implementation?
        - Do we need engineered plan & materials?
    - 4<sup>th</sup> Annual Trails & Greenways Summit at Pocono Manor; September 28-30, 2008
      - Cost estimate for ED: \$547.00
        - Lodging \$198.00
        - Registration 99.00
        - Subsistence & Misc. 100.00
        - Mileage 150.00
    - LRA web site management
      - Request for technical assistance/webmaster
- **Reports of Standing Committees**
  - Budget & Finance Committee - *Tom Stenehjem*
    - Expenses and receipts
      - Strickler insurance billing status?
    - Financial Summary
    - Budget Report
  - Information and Education - *Kevin Spicer*
    - Carlisle Green Festival 2008 (September 13)

- Long Range Planning - *Chris Houston*
  - Master Trail Plan status
    - BL invoices/payment status
    - LRA Master Trail Plan Resolution
    - Norfolk Southern RR
      - Cooperative solicitation with Dickinson (High I Partnership)
      - Maine rail trail legislation
      - Property valuation
    - Phase I Implementation status
      - Funding & execution
      - Trail routing at Lamberton Middle School
      - Trail Management Plan: Central PA Conservancy
- Nature Trail and Easements - *Dave Baric*
  - Masland property on Highland Ave.
- Project Review - *Erich Messerschmidt*
  - Sports Emporium-MT
  - Fairfield Street-SMT
- Public Relations and History - *Herb Weigl*
  - TBD
- Water Quality - *Lauren Imgrund*
  - ALLARM data report
  - USGS stream gauge report
- **Public Comment**
- **Old Business**
  - Miriam Crawfoot Award...Dr. Masland?
  - Trail condition at Keystone Arms (Greg Lebo)
  - Carlisle Barracks representative on LRA (Eric M.?)
  - 2008 municipal appropriations
    - Municipal budget meetings?
  - LeTort USGS stream gauge invoicing direct to CC
  - LeTort Corridor Atlas
    - Original eFiles from Rettew
    - Copies (7)
    - Updates?
- **New Business**
  - TBD
- **Additional Agenda Items**
  - TBD
- **Adjournment**

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