

LETORT REGIONAL AUTHORITY

MEETING AGENDA

October 16, 2008

- **Call to Order**
- **Approval of minutes**
- **Presentation/Discussion**
- **Staff Reports**
 - Solicitor – *Dale Shughart*
 - Willow Crossing easement status
 - Burgoon easement status
 - Masland easement status
 - Keystone Arms easement/ownership status
 - Recording Secretary – *Kathy Russell*
 - Executive Director – *Mike Blumenthal*
 - Conference registration refund (\$99.00)
 - Member request letter sent to Carlisle Barracks
 - Keystone Arms trail construction status
 - Carlisle School District (Lamberton MS) trail route and parking status
 - PA Infrastructure Bond Referendum (11.04.2008)
 - Web domain renewal
- **Reports of Standing Committees**
 - Budget & Finance Committee - *Tom Stenehjem*
 - Expenses and receipts
 - Financial Summary
 - Budget Report
 - 2009 municipal budget appropriations and meetings
 - NMT budget workshop 10.08.2008
 - CC budget meeting 10.09.2008
 - Information and Education - *Kevin Spicer*
 - ALLARM projects: status reports
 - Long Range Planning - *Chris Houston*
 - Master Trail Plan status
 - CC trail grant funds available 10.24.2008
 - Phase I Implementation status
 - Norfolk Southern RR negotiations
 - Nature Trail and Easements - *Dave Baric*
 - Project Review - *Erich Messerschmidt*
 - Peace Center-NMT
 - PA DOT Maintenance Facility-MT
 - Jonathan Park-SMT
 - Public Relations and History - *Herb Weigl*
 - Water Quality - *Lauren Imgrund*
 - ALLARM data report
 - USGS stream gauge report and future funding
 - Mully Grub sediment removal grant(s) (Chris H. & Julie V.)
- **Public Comment**

- **Old Business**
 - Strickler/PennPrime insurance policy and renewal application
 - LNT culvert bridge replacement: BL plan & BoC construction (Mark B.)
 - LeTort Corridor Atlas digital files
 - Web site assistance
- **New Business**
 - Future DCNR grants vs. Lauren's LRA membership (Middlesex Twp)
- **Additional Agenda Items**
- **Adjournment**