

# LETORT REGIONAL AUTHORITY

## MEETING AGENDA

November 20, 2008

- **Call to Order**
- **Approval of minutes**
- **Presentations**
- **Staff Reports**
  - Solicitor – *Dale Shughart*
    - Burgoon easement status
    - Keystone Arms easement status
    - Willow Crossing easement status
  - Recording Secretary – *Kathy Russell*
  - Executive Director – *Mike Blumenthal*
- **Reports of Standing Committees**
  - Budget & Finance Committee - *Tom Stenehjem*
    - Expenses and receipts
    - Financial Summary
    - Budget Report
  - Information and Education - *Kevin Spicer*
    - ALLARM projects: status reports (*Julie V.*)
  - Long Range Planning - *Chris Houston*
    - Norfolk Southern RR status
    - BoC road diet status
  - Nature Trail and Easements - *Dave Baric*
  - Project Review - *Erich Messerschmidt*
    - Peace Center v.2-NMT
    - Midway Storage v.2-SMT
    - 1148 Rockledge Drive-SMT
    - 241 York Road-SMT
    - PA DOT Maintenance Facility-MT (no review fee \$\$ yet)
  - Public Relations and History - *Herb Weigl*
  - Water Quality - *Lauren Imgrund*
    - ALLARM data report
    - USGS stream gauge report and funding status
- **Old Business**
  - Grants
    - 501(c)3 partnerships?
    - Carlisle Health & Wellness Foundation
    - Foundation for PA Watersheds
    - BIG new DCNR grants to Johnstown (\$750K) & Northhampton Co. (\$283K)!!??
  - 2008 municipal budget contributions (*Tom C./Tom S.*)
    - NMT (\$2000)??

- 2009 municipal budget contributions (*Municipal reps*)
  - MT “committed” to full requested contribution for 2009 (\$3079)?
  - SMT “likely” to approve full requested contribution for 2009 (\$6158)?
  - NMT (\$4758)??
  - BoC (\$8397)??
  - Cumberland County (\$5598)??
- PA-DEP environmental education mini-grant (\$3K): signage, pubs, web? (*Kevin S./Lauren I.*)
- Web site assistance
  - CHS guidance counselor has our request for an intern
  - No responses from Dickinson College
  - Web site now costing slightly more per month due to adding MTP data
- Mully Grub sediment removal grant status (*Julie V.*)
- Liability insurance matters
  - Renewal application sent to and new quote requested from Strickler/Penn Prime (ca. \$1500)
  - 2009 Member Credit forthcoming (40% applicable to 2009 premium)
  - Application made to and quote/policy requested from Deibler Insurance Agency (ca. \$1200)
- Easements
  - Keystone Arms-Dave Marshka has not responded to my invitation for a meeting.
  - Willow Crossing-easement agreement is with their attorney pending his review and recommendations
  - Carlisle School District (Lamberton MS)-pending Jim Flower’s report of School Board decision
- LNT culvert bridge repairs complete
- LeTort Corridor Atlas sent to Rettew for digitizing
- Request made for two member appointments-MT
  - Suggestions for Lauren’s replacement?
- **New Business**
  - PennDOT repairs to I-81 bridge
  - Executive Summary of Master Trail Plan
- **Public Comment**
- **Adjournment**