

LETORT REGIONAL AUTHORITY

MEETING AGENDA

January 15, 2008

- **Call to Order**
- **Approval of minutes**
- **Presentations**
- **Staff Reports**
 - Solicitor – *Dale Shughart*
 - Burgoon easement status
 - Keystone Arms easement and trail improvement proposal
 - Recording Secretary – *Kathy Russell*
 - Executive Director – *Mike Blumenthal*
- **Reports of Standing Committees**
 - Budget & Finance Committee - *Tom Stenehjelm*
 - Expenses and receipts
 - Financial Summary
 - Budget Report
 - Information and Education - *Kevin Spicer*
 - ALLARM projects: status reports (*Julie Vastine*)
 - Long Range Planning - *Chris Houston*
 - Norfolk Southern RR status
 - BoC/LRA Traffic Plan: joint grant proposal status
 - CHWF - Safe Routes To School project status
 - Nature Trail and Easements - *Dave Baric*
 - Lamberton Middle School easement proposal: no response to date
 - Project Review - *Erich Messerschmidt*
 - Public Relations and History - *Herb Weigl*
 - Water Quality - *Vacant*
 - ALLARM data report
 - USGS stream gauge report and alternate funding status
- **Old Business**
 - Middlesex board member appointment
 - New sinkhole status
 - Bridge widening project
 - Liability insurance: Strickler remains our carrier
 - 2009 Community Conservation Partnerships Program Grant (C2P2) Workshop 2/03/2009, 9:00 AM to 12:00 PM at Hotel Carlisle
 - Cumberland Valley Rail Trail Council (CVRTC), in coordination with Representative William Gabig's Office, will host a public meeting on Wednesday, January 14, 2009, at 6 PM at the Carlisle Borough Office, 53 West South Street
- **New Business**
- **Public Comment**
 - William Solomone, 559 Highland Ave.: LeTort Trail route questions
- **Adjournment**