

LETORT REGIONAL AUTHORITY
415 Franklin Street
Carlisle, PA 17013

MINUTES OF THE LETORT REGIONAL AUTHORITY
July 15, 2021

The meeting was held on Thursday, July 15, 2021 at the Stuart Community Center. Andy called the meeting to order at 7:05 p.m.

ATTENDANCE

Members / Reps Present William Berwick, Ben Mummert, Luke Shaffner, Andy Parker, and Fred Vigeant

Member / Rep Absent Luke Gibson, Catrina Hamilton-Drager, Joel Hicks, Dave Price, and Mark White

Staff Present Kathy Russell

PUBLIC COMMENT – None

PRESENTATIONS – None

ANNOUNCEMENT – None

APPROVAL OF MINUTES – Luke made a motion to approve the minutes of the June meeting. Fred seconded the motion and the motion carried after email input.

Administrator - (Kathy Russell) – No report

COMMITTEE REPORTS

Finance / Budget – (Luke Shaffner)

Monthly Financial Status

The memorandum of bills is as follows:

Receipts:

Current Month	
Interest.....	+\$25.84
TOTAL RECEIPTS:	+\$25.84

Bills Requiring Approval:

Administrator - Services.....	-\$330.00
Verizon Wireless - Phone	-\$25.38
Unpaid Bills Subtotal	-\$355.38
TOTAL BILLS:	-\$355.38

Luke provided the financial documents and made a motion that we pay all unpaid bills totaling \$355.38. Fred seconded the motion and the motion was carried.

Treasurer's Report:

BANK ASSET ACCOUNTS:

BUSINESS CHECKING ACCOUNT (07)

Beginning Balance	\$100.00	
Transfer from Business Savings	+\$355.38	
Paid Bills.....	-\$355.38	
Closing Account Balance		\$100.00

BUSINESS SAVINGS ACCOUNT (00) GENERAL FUND

Beginning Balance	\$24,302.74	
Interest.....	+\$2.01	
Transfer to Business Checking	-\$355.38	
Closing Account Balance		\$23,949.37

BUSINESS MONEY MARKET SAVINGS, FRIENDS OF THE LETORT

Beginning Balance	\$12,851.79	
Interest.....	+\$.84	
Closing Account Balance		\$12,852.63

BUSINESS SUPPLEMENTAL SAVINGS, RESTRICTED FUND -01

Beginning Balance	\$100.18	
Interest.....	+\$.01	
Closing Account Balance		\$100.19

CERTIFICATE OF DEPOSIT #40 (25 Month) (Matures 2/17/23)

Beginning Balance	\$5,580.72	
Interest	<u>+\$2.52</u>	
Closing Account Balance.....		\$5,583.24

CERTIFICATE OF DEPOSIT #41 (25 Month) (Matures 8/17/22)

Beginning Balance	\$5,423.50	
Interest	<u>+\$3.33</u>	
Closing Account Balance.....		\$5,426.83

CERTIFICATE OF DEPOSIT #49 (15 Month) (Matures 1/3/22)

Beginning Balance	\$5,261.56	
Interest	<u>+\$3.02</u>	
Closing Account Balance.....		\$5,532.17

CERTIFICATE OF DEPOSIT #50 (25 Month) (Matures 05/20/21)

Beginning Balance (4/20/19).....	\$5,529.90	
Interest	<u>+2.27</u>	
Closing Account Balance.....		\$5,532.17

CERTIFICATE OF DEPOSIT #51 (29 Month) (Matures 03/19/22)

Beginning Balance (10/18/19).....	\$5,499.07	
Interest	<u>+\$11.84</u>	
Closing Account Balance.....		\$5,510.91

TOTAL FINANCIAL ASSETS ON DEPOSIT:.....\$64,319.92

- Financial Summary – As noted
- Budget Report – As noted – South Middleton check has been received and will be posted next month.
- Luke made a motion to pay the outstanding bills. Fred seconded the motion and the motion carried after email input.

Friends of Letort – Mark White –

- Database of Friends for Volunteer Opportunities – We continue to update this list.

Grants – Andy Parker

- Rotary club grant – No update. Andy will follow up with Dave to see if he can send out a status summary.
- Other Sources – No report

Audit – Joel Hicks

- None

Information and Education – Fred Vigeant

- Recent press releases and Facebook updates –
 - Fred walked the trail on Sunday and will soon post photos.
 - Fred will post information on public meetings.
 - Fred will promote the CCCD grant for farmer's conservation.
- Next Door – No report
- Web hosting – No report

Nature Trail – Ben Mummert

- Letort Garden thistle treatment – Ben has been spraying and he will contact Andrea to see when additional spraying will happen.
- Plaques for map boxes – Luke reported the plaques are in progress
- Trailhead parking / Trail extension – ROW and Partnership agreement –
 - Rotary grant will be used for this project.
 - Work on plans and layout.
- Meeting with Union Quarry – Parking solutions, trail maintenance materials
- Bonnybrook Spur Bridges – No report
- Finish Bridge Maintenance – August 14 and/or 28?

Long-Range Planning & Easements – Andy Parker

- Cumberland Conservation Collaborative report (Bill/Ben) – 6/12 meeting
 - Andy attended the meeting and reported on several topics:
 - The County Conservation District received a \$1 million grant from the state to fund Agricultural Best Management Practices.
 - Farmers must have a conservation plan approved and on record.
 - They are constructing 25 rain barrels through the watershed program.
 - Yellow Breeches clean-up event scheduled for this Sunday from 12:00-6:00.
 - Condoquinet Greenway will hold their first public meeting in Camp Hill on Thursday, September 23rd.

- Condogniet Watershed Association celebrating 30th Anniversary –
 - stream clean-up scheduled for July 17th – sign up on their website.
- Climate initiatives – (Joel) – No report

Stream Ecology - William Berwick

- ALLARM report and analysis – (Suzanne) – Andy reviewed the figures

Project Review - Andy Parker

- NONE

OLD BUSINESS:

- Board Vacancy – North Middleton Township (1)
- Potential Projects for 2021 – No report

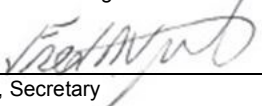
NEW BUSINESS:

- Changing By-laws – Quorum – This item has been tabled for another month.
- Electric Line tree trimming at Parker Spring. – PP&L will be performing tree trimming.
- Andy received notification of the Trout Unlimited Letort Cold Water Conservation Plan.
 - They will be having a public meeting via ZOOM on Monday, July 26th at 6:30 p.m.
- Luke reported that he attended the Middlesex Board of Supervisor's meeting on the Clairmont Nursing Home property.

Luke made a motion to adjourn the meeting. Fred seconded the motion and the motion carried after email input.. The meeting adjourned at 7:30 p.m.

NEXT MEETING

The next regular meeting of the Letort Regional Authority is scheduled for Thursday, August 19, 2021, at 7:00 p.m.



Fred Vigeant, Secretary

August 19, 2021
Date Adopted
Prepared by: Kathy L. Russell