

**LETORT REGIONAL AUTHORITY
MEETING AGENDA
v. 02/15/23 5:51 PM**

February 16, 2023

- **Call to Order**
- **Announcements**
- **Public Comment**
- **Approval of minutes**
- **Presentations**
- **Staff Reports**
 - Administrator – *Kathy Russell*

- **Reports of Standing Committees**
 - Budget & Finance – *Luke Shaffner*
 - Bills and receipts
 - Financial summary
 - Budget report

 - Friends of the Letort – *Mark White*
 - Database of Friends for Volunteer Opportunities

 - Grants – *Andy Parker*
 - Cumberland County Land Partnership grant
 - CBF Keystone 10 million Trees Program

 - Audit – *Vacant*

 - Information and Education – *Ben Mummert/Bob Ackerman*
 - Recent press releases, Facebook page updates, Next Door

 - Nature Trail – *Ben Mummert*
 - Trail vegetation management and planting schedule
 - Trail funding sign requirements – Michael Jean
 - On-going quarry coordination
 - Mural Project Status

 - Long Range Planning & Easements – *Andy Parker*
 - Easement inspection – Schedule for this winter

 - Stream Ecology – *Mark White*
 - ALLARM report and analysis
 - Follow up with CCCD and CVTU – Coldwater Conservation Plan

 - Project Review - *Andy Parker*
 - Pine Hill Industrial Park – Phase 2
 - Pine Hill Industrial Park – Lot 4

 - **Old Business**
 - Authority re-incorporation (2024) (Articles of Amendment to the Articles of Incorporation) – Sent 1/4/23
 1. Approvals: North Middleton and Middlesex Twps., Borough of Carlisle, Cumberland County.
 2. South Middleton Township?

3. Once all municipalities have approved need to obtain signed copies of the resolutions (PDF should suffice); advertise notice to amend in the Cumberland County Legal Journal and The Sentinel; sign, seal and notarize Articles of Amendment; mail package with payment to Commonwealth Secretary.

- Meet w/ Jon Nori (Parker Springs neighbor) about stream usage
- LRA Display
- New Trail Map
- Discussion of 2023 Projects and Goals to include potential grant applications this year

➤ **New Business**

- Crime loss insurance coverage
- Middlesex Township zoning redevelopment overlay
- Change in meeting agenda format – Consent Agenda

➤ **Adjournment**