

**LETORT REGIONAL AUTHORITY
MEETING AGENDA
v. 03/11/23 8:47 AM**

March 16, 2023

- **Call to Order**
- **Announcements**
- **Public Comment**
- **Consent Agenda**
 - *The following is a list of routine items which do not appear to be controversial in nature and which probably do not require additional discussion. They can be acted on by one motion in their current form. If discussion is desired on any particular item, any member of Board, or the public, may request the item be removed from the Consent Agenda and that item will be considered separately.*
 - Approval of minutes
 - Financial summary
 - Budget report
 - ALLARM report and analysis

- **Presentations**
- **Staff Reports**
 - Administrator – *Kathy Russell*

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

 - 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 – *Curt Stevens*

 - 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*
 - Follow up with CCCD and CVTU – Coldwater Conservation Plan

 - Project Review - *Andy Parker*
 - Pine Hill Industrial Park Lot 4, Land Development Plan, MT

- Pine Hill Industrial Park Phase 2, Land Development Plan, MT
- UGI LNG Facility, Land Development Plan, MT
- Mark Ludt, Subdivision Plan, SMT

➤ **Old Business**

- Authority re-incorporation (2024)
 1. All municipalities have approved the amendment and copies of their resolutions are in Box. Hard copies are to be provided to Kathy and for filing in our office.
 2. Need to 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.
 3. The Cumberland County Legal Journal requires payment for postings upfront. An email motion was made to pay for the posting. The motion carried with a majority vote.
- 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
- Insurance coverage – elected to not take additional crime coverage
- Middlesex Township Redevelopment Zoning Overlay – Did not pass

➤ **New Business**

- CCWA Quarterly Newsletter – LRA update
- Letort Garden Spring Clean-up
- Carlisle Garden Club Presentation – 3/21/23 at 1:00
- Cumberland County Master Gardener Plant Fest – Saturday, May 20th, 8:00 to 1:00
- Dickinson Law Leading Law Student Program

➤ **Adjournment**