

**LETORT REGIONAL AUTHORITY
MEETING AGENDA
v. 04/19/23 4:33 PM**

April 20, 2023

- **Call to Order**
- **Announcements** - Welcome Heather Novack
- **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*
 - Status

 - 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*
 - CCC Mtg 4/17 - ?

 - Stream Ecology – *Mark White*
 - Follow up with CCCD and CVTU – Coldwater Conservation Plan
 - New CCCD Conservation Analyst/Watershed Specialist – Hunter Slear

- **Project Review - *Andy Parker***
 - Plaza Drive - SMT

- **Old Business**
 - Authority re-incorporation (2024)
 1. Amendment package mailed to Department of State on April 5.
 2. Expect a reply in May given their pandemic backlog.
 - 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
 - Letort Garden Spring Clean-up - 4/8 – Still some winter weeds, Canada thistle, honeysuckle

- **New Business**
 - Cumberland County Master Gardener Plant Fest – Saturday, May 20th, 8:00 to 1:00 – We will not Attend
 - Dickinson Law Leading Law Student Program - Nick Nizinski will start in August
 - Dickinson Student to take on GIS development project – Gordon Cromley
 - Homeless encampments
 - MPP – Fort Letort/Poured in Place Surface
 - CCWA/FHHM Sojourn – May 6th
 - CCWA Creek Cleanup May 20th
 - ADA Website Compliance

- **Adjournment**