

**LETORT REGIONAL AUTHORITY
MEETING AGENDA
v. 06/17/24 2:24 PM**

June 20, 2024

- **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
- **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 – Status - *Ben Mummert*
 - Partial payment \$12,053.50 pending W-9
 - Grant Closure date 12/31/24
 - Interpretive Sign ideas
 - CAEDC Local Share Account grant – Bonnybrook Bridges (September '24)
 - Audit – *Curt Stevens*
 - Nothing to report
 - 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 - *Ben*
 - Mural Project Status – *Bob Ackerman/ Heather Novack*
 - Letort Garden plantings – Conflicts with Park Maintenance
 - Long Range Planning & Easements – *Andy Parker*
 - Sally Shambaugh CPC Easement Transfer

- Project Priority Subcommittee Discussion
- CPC meeting with Penny Ayers
- CCC meeting 6/24 at 6:00

- Stream Ecology – *Mark White*
 - Requested being included in the loop for Borough MS4 projects – no response
 - Dickinson College posted a jobs announcement for the ALLARM Director

- Project Review - *Andy Parker*
 - New projects?

- **Old Business**
 - LRA Display – Heather’s Mock up
 - LRA Handouts
 - New Trail Map
 - Narrative
 - Map
 - Layout
 - Memorial Trail benches – Status
 - Trail Mt. bike features - status
 - Treasurer Replacement and Middlesex Township representatives
 - Collaboration Meeting with BSWA and MSWA?
 - LRA/Trail Branding – Heather
 - Carlisle Arts Learning Center – Art Exhibition and Stream Clean-up 6/29 11:00 to 1:00
 - Carlisle Summer Day Camp presentation - “outdoor explorers” and “young environmentalists”, Ages 5 to 8 and 9 to 12; 30 to 60 minutes; weeks of 7/29 – 8/2 and 8/5 – 8/9

- **New Business**
 - Carlisle Borough Stormwater projects – Biddle Mission Park Riparian Buffer, Orange Street Stormwater Basin Retrofit, Thornwald Park Stormwater Management Improvements
 - CCCW Tour of the Letort Spring Garden Preserve – Tuesday, July 30, 6:00
 - American Pile/Carlisle Barracks
 - LRA phone account transferred from Luke to Andy

- **Adjournment**