

**LETORT REGIONAL AUTHORITY
MEETING AGENDA
v. 09/16/24 9:40 AM**

September 19, 2024

➤ **Call to Order**

➤ **Announcements**

- Michael Jean has been appointed Treasurer for the remainder of this term. Still need to get the Officers approved by member's 1st or change banks
- Dickinson College Rabbi Marley Weiner contacted the Authority about students wanting to a stream cleanup in honor of the Jewish New Year.

➤ **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 – *Michael Jean*
 - Bills and receipts
 - Need to Transfer accounts from Luke and get Michael authorized as a board officer for Members 1st
 - Possible transfer of LRA financial accounts from Members 1st to Orrstown Bank.
 - CD has matured
- Friends of the Letort – *Mark White*
 - Database of Friends for Volunteer Opportunities
- Grants – *Andy Parker*
 - Cumberland County Land Partnership grant – Status - *Ben Mummert*
 - Grant Closure date 12/31/24
 - Interpretive Sign ideas
 - CAEDC Local Share Account grant – Bonnybrook Bridges (September '24)
 - CCCD Mini Grant – Possible source tracing with Dr. Todd Hurd—submission date September 13, 2024
- Audit – *Curt Stevens*
- Information and Education – *Ben Mummert/Bob Ackerman*
 - Recent press releases, Facebook page updates, Next Door
 - LRA Domain has been renewed with GoDaddy until August 2026
 - Press Release to Sentinel for Middlesex Twp positions

- Nature Trail – *Ben Mummert*
 - Trail vegetation management and planting schedule - *Ben*
 - Mural Project Status – *Bob Ackerman/ Heather Novack* (info provided to DCNR for Scenic River concurrence)
 - Letort Garden plantings – Conflicts with Park Maintenance
 - ADA Improvements (*Kelsey Yost Smith*) – Ruts and gravel deposits at Lamberton trailhead; Gaps in the spring crossing south of S. Spr Garden; Large gavel, mucky surface, and truck traffic at the Quarry Crossing
 - CPC working with Kinsley Construction on an ADA connection from their parking lot to the Letort Trail.
 - Tree clean up on the trail.

- Long Range Planning & Easements – *Andy Parker*
 - Sally Shambaugh CPC Easement Transfer.
 - Project Priority Subcommittee Discussion.
 - Carlisle Rotary Club Presentation (~ 40 min), noon September 26th at Comfort Inn.
 - CCC meeting 9/16 6:00

- Stream Ecology – *Mark White*
 - Tree clean up in the stream.
 - Buffer Action Team (BAT) – fall Riparian Buffer Management webinar

- Project Review - *Andy Parker*
 - State Avenue, SMT

- **Old Business**
 - Trail Mt. bike features – status
 - Down tree policy when safety is a concern
 - Tool shed on trail

- **New Business**
 - Plant Markers for the trail
 - Carlisle birdtown designation (South Middleton?)
 - Carlisle School District (Letort Elementary) Nature Center and Environmental Education Program

- **Adjournment**