

**LETORT REGIONAL AUTHORITY
MEETING AGENDA
v. 10/14/24 4:43 PM**

October 17, 2024

➤ **Call to Order**

➤ **Announcements**

- Members of the Dickinson College Jewish community participated in a Letort clean up on Sunday, September 29. Clean up focused on the streambank in Letort Park, the area between Letort and Goodyear Park, the Mully Grub stream, and Letort streambank adjacent to Letort Elementary School.

➤ **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
 - Deposits of \$6900 were made to the checking account (\$6000 from SMT and \$900 in plan review fees)
 - A deposit of \$1500 was made to the Supplemental Savings – Restricted Funds account (from Dawn Fuetntes)
 - Transfer of LRA financial accounts from Members 1st to another institution, discussion and action.
 - CD has matured and was rolled over for 18-months at 1.193% - We should look to transfer this with the new account.
- 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 – Awarded, Contract signed
 - SRBC Grant
- 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 - *Ben*
 - Mural Project Status – *Bob Ackerman/ Heather Novack* (info provided to DCNR for Scenic River concurrence)
 - Letort Garden – Need to remove 2 walnut seedlings
 - 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.

- Long Range Planning & Easements – *Andy Parker*
 - Sally Shambaugh CPC Easement Transfer.
 - Project Priority Subcommittee Discussion.

- Stream Ecology – *Mark White*
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- Project Review - *Andy Parker*
 - Morgans Crossing Townhomes, SMT
 - RV Storage Facility, MT
 - State Ave, Lot 19, SMT

- **Old Business**
 - Trail Mt. bike features – status
 - Tool shed on trail
 - Carlisle School District (Letort Elementary) Nature Center and Environmental Education Program

- **New Business**
 - Insurance renewal
 - We Conserve PA
 - 2025 Municipal Contribution Requests

- **Adjournment**