LETORT REGIONAL AUTHORITY MEETING AGENDA v. 02/17/25 8:16 AM

February 20, 2025

Call to Order

Announcements

Welcome to William Harner, Middlesex Township representative.

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
 - Statements of Financial Interest

Reports of Standing Committees

- ➤ Budget & Finance Michael Jean
 - Bills and receipts
 - Transfer of accounts from Members 1st to PNC needs to be scheduled—PNC Carlisle sent required documents.
- Friends of the Letort
 - Database of Friends for Volunteer Opportunities
- Grants Andy Parker
 - Cumberland County Land Partnership grant Status Ben Mummert
 - Grant Closure date extended to June 2025
 - Interpretive Sign ideas
 - Help offered by Sam Robb
 - CAEDC Local Share Account grant Bonnybrook Bridges Awarded, contract received, needs to be reviewed and signed
 - CCCD Mini Grant Source Tracing Awarded, Contract signed
 - SRBC Grant Source Tracing Awarded, Contract needs to be signed
 - o NFWF Grant Awarded to POWR Help CVTU/CPC/LRA implement the Coldwater Heritage Program

➤ Audit – Curt Stevens

- SEK has opened the audit portal for the 2024 audit. Adding required data.
- ➤ Information and Education Ben Mummert/Bob Ackerman
 - o Recent press releases, Facebook page updates, Next Door

O Website and Facebook updates - Heather

Nature Trail – Ben Mummert

- o Trail vegetation management and planting schedule Ben
- Letort Garden Need to remove 2 walnut seedlings
- o I-81 Bridge grafitti
- 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

➤ Long Range Planning & Easements – Andy Parker

- o Sally Shambaugh CPC Easement Transfer.
- o Project Priority Subcommittee Discussion.
- Meeting with CPC

Stream Ecology –

o Trash in the Letort between E. High Street and Biddle Mission Park

Project Review - Andy Parker

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Old Business

- o Carlisle School District (Letort Elementary) Nature Center and Environmental Education Program. CASD is moving forward with closure of Letort Elementary School commencing in the 2028/29 school year.
- o Insurance renewal Executed
- o 2025 budget
- o Memorial bench

New Business

o Giant Company, 20-25 volunteers for Friday, April 4 stream cleanup

> Adjournment