

**LETORT REGIONAL AUTHORITY
MEETING AGENDA
v. 03/19/25 3:29 PM**

March 20, 2025

- **Call to Order**
- **Announcements**
 - Resignation of Curt Stevens from the board effective March 31, 2025.
- **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**
 - York Building Products – Quarry Development
- **Staff Reports**
 - Administrator – *Kathy Russell*
 - Statements of Financial Interest
- **Reports of Standing Committees**
 - Budget & Finance – *Michael Jean*
 - Bills and receipts
 - PNC account opened - \$2300 deposit
 - Transfer of accounts from Members 1st to PNC status
 - 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
 - CAEDC Local Share Account grant – Bonnybrook Bridges
 - CCCD Mini Grant – Source Tracing
 - SRBC Grant – Source Tracing
 - NFWF Grant Awarded to POWR – Consultant selection, two proposals received
 - Audit – *Curt Stevens*
 - SEK has opened the audit portal for the 2024 audit. No action taken since February.
 - Information and Education – *Ben Mummert/Bob Ackerman*
 - Recent press releases, Facebook page updates, Next Door
 - Website and Facebook updates - *Heather*

- Nature Trail – *Ben Mummert*
 - Trail vegetation management and planting schedule - *Ben*
 - Letort Garden – Need to remove 2 walnut seedlings – Spring garden clean up 3/29 at 9:30
 - I-81 Bridge graffiti
 - Tree removal
- Long Range Planning & Easements – *Andy Parker*
 - Sally Shambaugh CPC Easement Transfer.
- Stream Ecology –
 - Trash in the Letort between E. High Street and Biddle Mission Park
- Project Review - *Andy Parker*
 - Smith Farm- Zenith Apartments, S. Spring Garden St., SMT
- **Old Business**
 - 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.
 - Insurance renewal - Executed
 - 2025 budget
 - Memorial bench
 - Giant Company, 20-25 volunteers for Friday, April 4 stream cleanup
 - PlantFest – 5/17 8 to 1:00
- **New Business**
 - Matt Steiman, Dickinson College Farm, contacted the Authority. A student group (13) wants to volunteer for trail/stream cleanup.
 - Discussion concerning shifting our webhosting from Crown & Cross to doing it ourselves. Heather Novack to discuss.
 - CCCD Rain barrel workshop 4/19
- **Adjournment**