### LETORT REGIONAL AUTHORITY MEETING AGENDA v. 06/18/25 5:45 PM

June 19, 2025

- > Call to Order
- Announcements
- Public Comment
  - $\triangleright$

## 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.
  - o Approval of minutes
  - o Financial summary
  - Budget report
  - o ALLARM

### Presentations

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# Staff Reports

- Administrator Kathy Russell
  - o Act 205 filing of DCED Municipal Pension Reporting Program

### Reports of Standing Committees

- Budget & Finance Michael Jean
  - o Bills and receipts
  - Administrator \$360
  - Transfer of accounts from Members 1<sup>st</sup> to PNC Complete \$5
  - o Donation \$250
  - o Plan review \$100
  - PayPal Donation?
- ➢ Friends of the Letort −
  - o Database of Friends for Volunteer Opportunities
- ➢ Grants − Andy Parker
  - Cumberland County Land Partnership grant Closure June 2025
  - CAEDC Local Share Account grant Bonnybrook Bridges
  - CCCD Mini Grant Source Tracing Invoices submitted
  - SRBC Grant Source Tracing
  - NFWF Grant Awarded to POWR
  - o Dickinson Grant Mural
- > Audit
  - o Outstanding Audit items

- Information and Education Ben Mummert/Bob Ackerman
  - o Recent press releases, Facebook page updates, Next Door Public clean-up
  - Website and Facebook updates Heather
- > Nature Trail Ben Mummert
  - o Trail vegetation management and planting schedule Sunset Rotary Work Detail
  - I-81 Bridge graffiti
  - $\circ$  Resurfacing
- Long Range Planning & Easements Andy Parker
  - o Sally Shambaugh CPC Easement Transfer
- Stream Ecology
  - Improvements at Biddle Mission Park \$46,500 Grant approved (+\$27,500 match) Remove invasives, relocate trail, Plant native trees, educational signage; 3.75 acre buffer
  - $\circ$  Clean Water Cumberland 5/29 CAP Update
- Project Review Andy Parker
  - o Cumberland Preserve Phase 2B, MT
  - o 1081 & 1087 Carlisle Pike, MT
- > Old Business
  - Memorial bench
  - o Quarry Development
  - o Board Vacancies County Press Release Avery Walters
  - Trail Kiosk Removed
  - Frog & Switch Redevelopment
  - 0
- New Business
  - 0
- > Adjournment