

**AGENDA**  
**SEDA-COG JOINT RAIL AUTHORITY MEETING**  
**Wednesday, June 14, 2023**  
**Union County Government Center**  
**155 North 15<sup>th</sup> Street, Lewisburg, PA**  
**12:30 p.m.**

**A. CALL TO ORDER**

1. Call to Order..... R. Graham
2. Pledge of Allegiance..... R. Graham
3. Welcome – Chairman’s Statements..... R. Graham
4. Public Forum..... R. Graham

**B. ADMINISTRATIVE ITEMS (See Agenda Grid)**

1. \*Approval of the May 10, 2023, Meeting Minutes ..... R. Graham
2. \*Treasurer’s Report – May 2023..... Treasurer
3. \*2022 Audit Presentation.....A. Hartzel, CPA
4. \*Close JSSB Business Checking Account..... S. Beattie
5. Staff Report..... S. Beattie
6. Operator’s Status Report ..... J. Stotter & Staff

**C. OLD BUSINESS (See Agenda Grid)**

1. Bridge Engineer’s Report.....J. Shura, PE

**D. NEW BUSINESS (See Agenda Grid)**

1. \*PADEP Grant Application Slope Stabilization Repair (S.I.T.)..... S. Beattie

**E. REPORTS FROM COMMITTEES**

1. Property Management Committee.....R. Jenkins/K. Postupack
  - 1a. \*Croda License Agreement (NBER – Mill Hall)
  - 1b. \*Mifflin County Municipal Authority Easement Agreement (Lewistown Yard)
  - 1c. \*Recording of City of Williamsport Land Sale Agreements
2. Passenger Excursions Committee ..... J. Spsychalski
  - 2a. \*Proposed 2023 Time Table Revisions; addition of SABER on the SVRR

**F. LEGAL (See Agenda Grid)**

1. Legal Issues.....T. Schrack, Esq.
  - 1a. \* BHRS-sponsored speeder event for June 17, 2023.....S. Beattie
2. Status of RFP and Litigations..... T. Schrack, Esq.

**G. ADJOURNMENT**

**(\*) Action Items**