



AGENDA
SEDA-COG JOINT RAIL AUTHORITY MEETING
Wednesday, October 11, 2023
Union County Government Center
155 North 15th 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 September 13, 2023, Meeting Minutes R. Graham
- 2. *Treasurer’s Report – September 2023..... Treasurer
- 3. Staff Report and Q3 Budget Summary S. Beattie
- 4. Operator’s Status Report J. Stotter & Staff

C. OLD BUSINESS (See Agenda Grid)

- 1. Engineer’s Report J. Shura, PE

D. REPORTS FROM COMMITTEES

- 1. Property Management Committee..... R. Jenkins/K. Postupack
 - 1a. *Bellefonte Historical Railroad Society Lease – Oil House & Land (NBER – Bellefonte)
 - 1b. *Bellefonte Historical Railroad Society Lease – Potter Street Siding (NBER – Bellefonte)
 - 1c. *Jersey Shore Borough Land Sale Agreement (LVRR – Jersey Shore)
 - 1d. *The North Shore Railroad Lease Agreements (LVRR, JVRR, & NBER Engine Houses)
 - 1e. *SEDA-COG JRA Easement with Mertz Real Estate Partnership (SVRR – Sunbury)

E. LEGAL (See Agenda Grid)

- 1. Legal Issues T. Schrack, Esq.
 - 1a. Executive Session T. Schrack, Esq.

F. ADJOURNMENT

(*) Action Items