



AGENDA
SEDA-COG JOINT RAIL AUTHORITY MEETING
Wednesday, November 8, 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 October 11, 2023, Meeting Minutes R. Graham
- 2. *Treasurer’s Report – October 2023 Treasurer
- 3. *American Eagle Paper Mills Resolution S. Beattie
- 4. Staff Report..... S. Beattie
- 5. Operator’s Status Report J. Stotter & Staff

C. OLD BUSINESS (See Agenda Grid)

- 1. Engineer’s ReportJ. Shura, PE

D. NEW BUSINESS (See Agenda Grid)

- 1. *Approval of procurement of concrete pipe for SVRR..... S. Beattie
- 2. Review of Tentative 2024 JRA Budget..... S. Beattie
- 3. *Approval of FNB short-term revolving loan for working capital S. Beattie

E. REPORTS FROM COMMITTEES

- 1. Property Management Committee..... R. Jenkins/K. Postupack
 - 1a. *Reapproval of BHRS Lease – Oil House & Land (NBER – Bellefonte)
 - 1b. *Reapproval of BHRS Lease – Potter Street Siding (NBER – Bellefonte)
 - 1c. *Jersey Shore Borough Land Sale Agreement (LVRR – Jersey Shore)
 - 1d. *FastBridge Fiber, LLC License Agreement for Aerial Fiber Cable (LVRR – Williamsport)
 - 1e. *FastBridge Fiber, LLC License Agreement for Underground Fiber Cable
 - 1f. *Approval of Agreement and Lot Add-on Subdivision with Leo & Patty Williams for the LVRR 179.44 Bridge Project

F. LEGAL (See Agenda Grid)

- 1. Legal IssuesT. Schrack, Esq.
 - 1a. Operating Agreement Q3 Consultant’s Report D. Mazur
 - 1b. Executive SessionT. Schrack, Esq.

G. ADJOURNMENT

(*) Action Items