



AGENDA
SEDA-COG JOINT RAIL AUTHORITY MEETING
Wednesday, March 12, 2025
Union County Government Center
155 North 15th Street, Lewisburg, PA
12:30 p.m.

A. CALL TO ORDER

- 1. Call to Order..... S. Harvey
- 2. Pledge of Allegiance..... S. Harvey
- 3. Welcome – Chairman’s Statements..... S. Harvey
- 4. Public Forum S. Harvey

B. ADMINISTRATIVE ITEMS

- 1. *Approval of the February 12, 2025, Meeting Minutes S. Harvey
- 2. *Treasurer’s Report; February 2025 Treasurer
- 3. *Payment of Bills; February 1, 2025, to February 28, 2025 S. Beattie
- 4. 2024 Audit Kickoff and Planning Communications..... Adam Hartzel
- 5. Staff Report S. Beattie
- 6. Operator’s Status Report J. Stotter & Staff

C. OLD BUSINESS

- 1. Engineer’s ReportJ. Shura, PE

D. NEW BUSINESS

- 1. Jannotti 2024 Track Inspection Report..... S. Jannotti
- 2. 2025 Maintenance of Way Plan..... S. Jannotti
- 3. *PennDOT RTAP 2024 Rail Freight Grant Agreement..... S. Beattie

E. REPORTS FROM COMMITTEES (See Agenda Grid)

- 1. Passenger Excursion Committee B. Jones
 - 1a. *Approval of Rail Passenger Excursion Service Agreement with SURC
 - 1b. *Approval of Memorandum of Understanding for Northumberland County Council for the Arts Passenger Rail Excursion
 - 1c. *Approval of Memorandum of Understanding for Fort Discovery Inc. Passenger Rail Excursion
- 2. Property Management Committee..... D. Park/K. Postupack
 - 2a. *SIT Embankment Repairs; Landowner Grantee Agreement (SIT – Selinsgrove)
 - 2b. *FastBridge Fiber License Agreement (NSHR – Danville – Ferry Street)
 - 2c. *Comcast Cable Comm. Mgmt. License (NSHR – S. Centre Twp. – Low St.)

2d. *Comcast Cable Comm. Mgmt. License (NSHR – S. Centre Twp. – Edwards Dr.)

2e. *Comcast Cable Comm. Mgmt. License (NSHR – Bloomsburg – Edgar Ave.)

2f. *Kevin Knouse (Towne Marine) License (NSHR – S. Centre Twp.)

E. LEGAL

1. Legal IssuesT. Schrack, Esq.

1a. Operating Agreement Consultant’s Report

2. Executive Session.....T. Schrack, Esq.

F. ADJOURNMENT

(*) Action Items