



**AGENDA**  
**SEDA-COG JOINT RAIL AUTHORITY MEETING**  
**Wednesday, February 11, 2026**  
**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..... 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 January 14, 2026, Meeting Minutes ..... S. Harvey
- 2. \*Treasurer’s Report; January 2026..... J. Wakeman
- 3. \*Payment of Bills; January 1, 2026, to January 31, 2026 ..... J. Wakeman
- 4. 2025 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 Report ..... J. Shura, PE

**D. NEW BUSINESS**

- 1. \*Retirement Plan Resolution..... S. Beattie
- 2. \*SIT Section 130 Railroad Safety Program Agreement Amendment ..... S. Beattie
- 3. \*Acceptance of 2026 Underwater Bridge Inspections Proposal ..... S. Beattie
- 3. \*Approval of 2026 Jannotti Rail Consulting Inc. Hourly Rate Schedule ..... S. Beattie

**E. REPORTS FROM COMMITTEES (See PMC Packet)**

- 1. Property Management Committee.....D. Park/K. Postupack
  - 1a. \*PPL Electric Utilities Corporation License #01-454.0 PROW (NSHR – Danville)
  - 1b. \*PPL Electric Utilities Corporation License #01-453.0 PROW (NSHR – Montour Twp.)
  - 1c. \*Shamokin Filler Company Inc. Lease Agreement (SVRR – Shamokin)
  - 1d.\*Bellefonte Boro. Potter St. Spur Land Sale & Subdivision Approval (NBER – Bellefonte)
  - 1e. \*Northumberland County Settlement Documents for 8<sup>th</sup> Street Bridge Project (SVRR – Shamokin)
  - 1f. \*SEDA-COG JRA Easement with Power Yards Real Estate LP (NSHR – Point Twp.)

**F. LEGAL**

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

**G. ADJOURNMENT**

(\*) Action Items