



**PRESERVING  
RAIL FREIGHT  
SERVICE**

Affiliated with  
SEDA Council of Governments

**AGENDA**  
**SEDA-COG JOINT RAIL AUTHORITY MEETING**  
**Wednesday, December 14, 2022**  
**Union County Government Center**  
**155 North 15<sup>th</sup> Street, Lewisburg, PA**  
**12:30 p.m.**

Or join meeting at: <https://meetings.ringcentral.com/j/6901776944>  
Or Telephone only: Dial: (312) 263-0281 Meeting ID: 690 177 6944#

**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 November 9, 2022, Meeting Minutes ..... R. Graham
- 2. Appointment of the 2023 Nominating Committee..... R. Graham
- 3. \*Treasurer’s Report – November 2022 ..... S. Harvey
  - 3a. \*Audit Presentation ..... A. Hartzel, CPA
  - 3b. \*FNB Letter of Credit Approval for PIB ..... J. Stover
  - 3c. 2023 Budget Follow Up ..... J. Stover
- 4. Staff Report and Events Calendar..... J. Stover
- 5. Operator’s Status Report..... J. Stotter & Staff

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

- 1. Bridge Engineer’s Report ..... J. Shura, P.E.

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

- 1. \*SMA 2023 Engineering Annual Agreement ..... J. Stover

**E. REPORTS FROM COMMITTEES**

- 1. Property Management Committee ..... R. Jenkins/K. Postupack
  - 1a. \*Covia Holdings Corporation Lease Renewal (Newberry Yard)
  - 1b\* Newpark Drilling Fluids Landlord’s Agreement (Newberry Yard)
  - 1c. \*PPL Transmission Line License Agreement (SVRR – Paxinos)
  - 1d. \*Verizon PA LLC License Agreement (NBER - Julian)
  - 1e. \*Jersey Shore Land Sale Update (LVRR - Jersey Shore)

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

- 1. Legal Issues ..... T. Schrack, Esq.
  - 1a. \*Engage Mark L. Freed, Esq., as Environmental Law Attorney ..... J. Stover
  - 1b. \*Ratification of Recommendation to Engage New Executive Director  
..... R. Graham
  - 1c. \*Stover Consulting Contract ..... R. Graham

- 2. Status of RFP and Litigations ..... T. Schrack, Esq.

**G. ADJOURNMENT**

**(\* Action Items**