



**-AGENDA-  
SEDA-COG JOINT RAIL AUTHORITY MEETING  
WEDNESDAY, JANUARY 13, 2010  
SEDA-COG  
LEWISBURG, PA – 12:30 P.M.**

**PRESERVING  
RAIL FREIGHT  
SERVICE**

*-serving the counties of*

- Centre
- Clinton
- Columbia
- Lycoming
- Mifflin
- Montour
- Northumberland
- Union

**SEDA-COG JOINT  
RAIL AUTHORITY**

201 Furnace Rd  
Lewisburg  
PA 17837

(570) 524-4491  
fax 524-9190

[jra@seda-cog.org](mailto:jra@seda-cog.org)  
<http://jra.seda-cog.org>

**A. CALL TO ORDER**

1. Call to Order.....J. Walls
2. Pledge of Allegiance .....J. Walls

**B. ADMINISTRATIVE ITEMS (See Agenda Grid)**

1. Public Forum.....J. Walls
2. \*Election of 2010 Officers .....
3. \*Approval of the December 9, 2009 JRA Meeting Minutes.....J. Walls
4. \*Treasurer’s Report ..... D. Reitz
5. \*2009 Audit Proposal.....J. Stover
6. Legal Issues ..... S. Hurvitz, Esq.
7. \*Solicitor Transition Plan ..... S. Hurvitz, Esq.
8. Events Calendar/Projects Map/Staff Report ..... J. Stover
9. Operator’s Status Report and Business Forecast.....R. Robey & Staff

**C. PROPERTY MANAGEMENT COMMITTEE (See Agenda Grid)**

1. \*Gregg Township Sewer Easement (WDR).....D. Kramer
2. \*Aqua Pennsylvania, Inc. Waterline Easement (SVRR) .....D. Kramer
3. \*Ratify Bids for LVRR Office Building Roof (LVRR).....J. Stover
4. \*Award Bids for Sechler Site Improvements: Fencing and New Garage Doors  
(LVRR).....J. Stover
5. Newberry Yard Master Plan Session Report (LVRR)..... D Kramer/J. Stover

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

1. \*IPC-Koppers Site Agreement and MOU (LVRR – Muncy).....J. Stover

**E. NEW BUSINESS (See Agenda Grid)**

**F. OTHER COMMITTEE REPORTS (See Agenda Grid)**

1. \*Operating Agreement Committee Report ..... M. Krentzman

**G. ADJOURNMENT**

(\*) Action Items  
Lunch will begin at 12:00 p.m.

