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AGENDA

June 12, 2025 3 PM

Hanover Junction Train Station 2433 Seven Valleys Rd, Seven Valleys, PA 17360

1. Call to Order
2. Opportunity for the public to address the Authority
3. Approval of May 2025 Minutes
4. Additional communications
5. Strategic Plan Check-in
6. Planning Committee Report
7. HTT Operating Committee Report
8. Executive Director Report
9. Treasurer Reports
 - a. Financial Reports
 - b. Project Cash Flow Projections
 - c. 2024 Audit
10. Solicitor Report
 - a. Transfer of Northern Ext. easements/ownership to County
 - b. MOU: YCRTA and County of York for Hanover Trolley Trail
11. Engineer Report
12. Old Business
 - a. YCRTA By-Laws Change
 - b. Meeting with County Commissioners
13. New Business
 - a. HTT-Oil Creek Bridge Pre-order
 - b. York County Planning Commission CAP #3 Agreement Amendment
 - c. HTT and HRT Connection (Feasibility Study)
 - d. Procedural change for payment of project invoices
 - e. Invoices, Change Orders, Proposals (LandStudies, CSD, W Craig Adams, Kinsley, ARRC)
14. Funding
 - a. RACP Submittal
 - b. J William Warehime Operating Grant Application
 - c. Explore York Grant Applications (MOU \$150K; RT 116 Parking Lot \$50K)
 - d. Codorus Watershed Endowment (Oil Creek Wetlands Site Stabilization)
 - e. Grant Status Report 2025-6
15. Promotion and Marketing
 - a. FirstWalk Ceremony June 5, 1 PM
 - b. ECO at Codorus State Park (rain each day!)
 - c. Website, Facebook, Instagram
16. Adjournment

Next Meeting: July 10, 2025 at 3 PM. Hanover Junction Station