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AGENDA

ANNUAL MEETING

October 8, 2026 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 September 2026 Minutes
4. Additional communications
5. Committee Reports (Strategic Plan, Planning, HTT Development, HTT Operating)
6. Executive Director Report
7. Treasurer Reports
 - a. Financial Reports
 - b. Investments Report
 - c. Status of O'Keefe Designated Gift
 - d. YCRTA Annual Appeal
8. Solicitor Report
 - a. Transfer of Northern Ext. easements/ownership to County
 - b. County of York-MetEd License Agreement
 - c. MOU YCRTA-York County for HTT Revision (to include D&O Insurance)
9. Engineer Report
 - a. Iron Ridge Road Property Encroachment
10. Old Business
 - a. YCRTA-YCEA Staff Support Services Agreement
 - b. Oil Creek Trailhead Grand Opening
 - c. 2026 Rail Trail Awards
11. New Business
 - a. ELECTION OF OFFICERS
 - b. YCRTA policy for mtg attendance
 - c. YCRTA Holiday Gathering
 - d. Invoices and Change Orders: Conewago, CS Davidson, Inc.
12. Funding
 - a. 2026-10 Grant Report
13. Promotion and Marketing
 - a. Fall Festivals: Information Tables
 - b. Website, Facebook, Instagram
 - c. 2026 YCRT Photo Contest
 - d. 2027 YCRT Calendar
14. Adjournment

Next Meeting November 12, 2026 at 3 PM. Hanover Junction Station