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## AGENDA (Amended)

February 12, 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 January 2025 Minutes
4. Additional communications
5. Committee Reports (Strategic Plan, Planning, HTT Development, HTT Operating, Executive)
6. Executive Director Report
7. Treasurer Reports
  - a. Financial Reports
  - b. 2026 Bookkeeper Contract
  - c. Investments
8. Solicitor Report
  - a. Transfer of Northern Ext. easements/ownership to County
  - b. D&O Insurance and MOU YCRTA and York County for HTT (revision?)
  - c. Hanover Borough Agreement: Gitts Run Pipe Install
9. Engineer Report
10. Old Business
  - a. YCRTA Opening
  - b. Executive Assistant Replacement
  - c. Trone Easement for RT 116 Parking Lot Entrance
11. New Business
  - a. 2025 Statements of Financial Interest
  - b. PA DCNR Resolutions (2)
  - c. Assignment & Assumptions Agreement (W Craig Adams, Kinsley, YCRTA)
  - d. Invoices, Change Orders, Proposals (CSD, LandStudies)
12. Funding
  - a. RACP Reimbursement Update
  - b. 2026 Explore York Grant Application (Round 1)
  - c. 2025 Year End Appeal
  - d. YCRTA Charitable Status
  - e. Give Local York 2026
13. Promotion and Marketing
  - a. PA Governor's Award for Environmental Excellence
  - b. 2026 York County Rail Trail Calendar Sales
  - c. Website, Facebook, Instagram
14. Adjournment

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



Happy Valentines Day!

