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AGENDA

March 12, 2026 3 PM

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

1. Call to Order
2. Welcome Liz Johnides
3. Opportunity for the public to address the Authority
4. Approval of January and February 2026 Minutes
5. Additional communications
6. Committee Reports (Strategic Plan, Planning, HTT Development, HTT Operating, Executive)
7. HTT-Hanover Boro Partnership Meeting
8. Executive Director Report
9. Treasurer Reports
 - a. Financial Reports
 - b. Investments
10. 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
11. Engineer Report
12. Old Business
 - a. Executive Assistant Replacement
13. New Business
 - a. Oil Creek Restoration Phase 3
 - b. PA DCNR Resolution: Jacobs Mill to Iron Ridge Rd.
 - c. Oil Creek Wetlands Monitoring & Site Stabilization/Maintenance
 - d. Invoices, Change Orders, Proposals (CS Davidson, Kinsley, LandStudies)
14. Funding
 - a. 2026-3 Grant Report
 - b. RACP Reimbursement Update
 - c. 2026 Membership Drive
 - d. YCRTA Charitable Status
 - e. Give Local York 2026
15. Promotion and Marketing
 - a. PA Governor's Award for Environmental Excellence
 - b. 2026 Festival-Speaking Schedule
 - c. Website, Facebook, Instagram
16. Adjournment

Next Meeting April 9, 2026 at 3 PM. Hanover Junction Station



HAPPY ST. PATRICK'S DAY!