



Meeting Minutes September 14, 2018

ATTENDANCE:

BOARD: Sell, Fungaroli, Koontz, Casalena, Ressler

GUESTS: Brian Smith (Keller Engineers); Jim Wehling (via phone)

- A. Call Meeting to Order by Sell
- B. Motion by Koontz to accept August 2018 Meeting Minutes as submitted; 2nd by Casalena. Meeting Minutes approved.
- C. Welcome New Board Member James Fungaroli
- D. Public Comment
 - a. Brian Sell reported & acknowledged the announcement of \$2.5 Million funding without a match requirement through Transportation Improvement Plan Program for construction of the northern trail extension.
 - b. Brian Smith from Keller presented an update on the Northern Trail Extension Final Design
 - i. Wetlands all identified. Surveys completed.
 - ii. H&H information continues
 - iii. Trail alignments are set. Maintaining as close to current grade, while maintaining 5% max grade for ADA compliance. Preliminary design is now 60% completed.
 - iv. PennDOT involvement may prompt additional submissions
 - v. Believe we have eliminated one bridge requirement at the Northern most end of trail along Friendship Village property.
 - vi. Amenities - Wants us to consider things like benches, signage, kiosks, pet bags, bike racks, garbage cans & possible pavilion near parking area. Wehling reported that an individual has contacted us to install a fitness course along the trail as part of an Eagle Scout project.

- vii. Joint Permit target submission date January 2019
- viii. NPDES permit may not be needed. (9 mos to a year approval process)
- ix. Easements - Attorney Bill Snyder is working on the legal documents
- x. Nicki Donahoe will be our PennDOT representative. Nicki and Brian Smith will lay out a timeline/schedule.

E. Old Business

1. Horse Use Agreement with Omni Bedford Springs - Finally received marked up version back from Omni Corporate office. Suggest further modifying the agreement to add an annual component to automatically renew annually until terminated by either party. Koontz made motion to accept modifications and include annual renewal component, 2nd by Casalena. Ressler to contact Attorney Snyder to make changes so we can submit to Omni again or approval and execution.
2. Google Street View - Images are posted for a portion of trail and Google confirmed receipt of equipment return.
3. Fence Post Sponsorships - we installed 13. We received 5 more sponsorship. Will wait until we have 10 before ordering due to shipping costs. Ressler to post reminder to purchase on Facebook for Christmas gifts.

E. New Business

1. Meeting with Old Bedford Village - Brian Sell to coordinate a meeting to present drawings. May need to meet with the OBV Property Committee before an OBV board meeting. We believe October 10th may be the next board meeting. Bill Leidholm from Omni has offered and agreed to provide testimony about the Omni Bedford Springs experience with the trail.
2. Conversation with Friendship Village - Brian Sell left a message for new owners. Brian to follow to have a conversation to meet and update owners on trail plans.
3. Rotary Santa Run was mentioned, but does not appear to be a Chamber Scheduled event. Their last event is the Turkey Trot at the Springs. Sell to contact Kellie at Chamber to see if they would want a display of Northern Extension at the Registration for Turkey Trot just for awareness.

F. Reports of Officers

- Chairman - no report
- Vice Chairman - no report

- Secretary - Naming of Trail & Plaque for Trail. Tonya Grimes had discussed with Congressman Shuster various names to be used to recognize the Congressman for his involvement in the success of the trail. Ressler presented the name as suggested by Tonya Grimes and preferred by Shuster: The Shuster Way Heritage Trail. After much discussion and upon further consideration, the Board elected to continue evaluation before finalizing any name change.
- Treasurer - See attached Treasurer's Report. Presented Bedford Fulton Outdoor Education Organization info & request for donations & membership application. Suggested board members consider individual membership. \$32,000 CFA Reimbursement request already submitted. Additional \$17,000 CFA Reimbursement request to be submitted today. Presented bank records which needed updated due to addition of new board member to account. Suggested Amazon Smile something to consider to earn 1/2% from purchases to a participating 501c3. Motion by Ressler to pay bills, submit CFA Reimbursement request & proceed with Amazon Smile on behalf of BJMA, 2nd by Casalena.
- Secretary-Treasurer - Reported that the next Bedford Springs Trail Building Day will be September 18th. REI, Fat Jimmy's, Laurel Highlands On and Off Road Bicycle Association (LORBA) all joining forces to work on single track construction at Springs. Invite others to help.

Motion to adjourn by Ressler at 10:00 AM. 2nd by Sell. Meeting adjourned.

Next Meeting will be October 12th, 2018 @ 8:15 AM

BJMA Treasurer's report
9/14/2018

Current checking	2,002
Current savings	<u>52,170</u>
Total	<u>54,172</u>

Deposits

Plaques	480
Donation boxes	89
Interest	<u>112</u>
Total deposits	<u>681</u>

Disbursements

KEI	20,139
DBI	85
Capital 1 (Pet Waste bags)	45
Total Disbursements	<u>20,269</u>

<i>Transfer from checking to savings</i>	
<i>Transfer from savings to checking</i>	<u>19,700</u>

Accounts receivable

Credit card rebates	5
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