



Meeting Minutes February 12, 2021

ATTENDANCE:

BOARD: Ressler, Koontz, Sell, Lorah, Casalena

GUESTS: Jim Wehling (Volunteer); Brian Smith (KEI)

- A. Call Meeting to Order - Mary Lorah called meeting to order 8:10 AM via ZOOM
- B. Review & Approval of January 2021 Meeting Minutes. Motion to approve minutes by Casalena, 2nd by Ressler. Meeting Minutes approved.
- C. Public Comment
 1. KEI - Brian Smith - Northern Extension Update
 - Joint permit was submitted. Included a Recovery Plan to get us back on schedule. Paper & electronic 966 page permit application sent to PennDOT.
 - NPDES Permit not yet submitted. Finishing analysis. Will now plan to submit early March. This one gets reviewed locally & less time for review. DEP has a new form for stormwater. DEP keeps changing their forms and requiring a lot of extra work & input of data.
 - Structural Design is proceeding. Estimate 40% completed with design.
 - Wetland Credit Banking agreement signed & payment submitted to reserve credits.
 - Final Cost Estimate to be available in next few months. May adjust amenities, signage, surface materials, landscaping at OBV trailhead. Discussed signage ideas.
 2. Update on Easements - Jim Wehling
 - OBV easement - Still waiting for finalization between Brad Allison & OBV.
 - Don Arnold Easement - Brad Allison had requested additional maps to identify the area. The language Don had requested is already included in the proposed easement.
 - Unclaimed parcel still needs to be addressed.
 - PennDOT requested an update on easements. April 1 deadline.- We have several in hand already, but still need to finalize with Don Arnold, Williams Family Partnership, Matson, Yantz, OBV, unclaimed parcel & Peter Winglee. Bill Snyder advised can start work on Clearfield Ave easements next week.
- D. New Business
 - Phase to Weber Lane - Lori from DCNR & Jim Wehling been discussing. Suggested Multi-Model Grant could be option if we can get a preliminary design done in time to include. Grant application deadline is July 31. Keller is available to assist with the necessary preliminary design work needed & Brian Smith confirmed much of the work is already done since we had originally included this section. Wehling is willing to put together the grant submission, though not sure will make sense yet to proceed. He will continue to work on plans and discuss with the property owner for potential parking / trail head across Weber Lane.
- E. Old Business
 1. Trail Surface - Mary waiting for Shawnee to advise specifications for trail surface. Change in personnel at Shawnee. Wehling tried brushing, but didn't help. Will look to see if Township can assist with rolling when weather and their schedule works.

2. Boat Launch - Rutter attorney reported they are still awaiting approval of plans to develop the site. Expect may be an additional 6 months until they know about approval. Consensus to wait until know their plans before pursuing the permit process.

F. Reports of Officers

- Chairman -
- Vice Chairman -
- Secretary - Reminder of Ethics Forms; Reported Susan Thomas reached out to confirm initial donation by Mark & Susan Thomas of \$10,000 toward the trail expansion & where to send payment. They would like to recognize the Employee of Thomas Automotive with their donation and like the idea of a plaque on the OBV bridge for recognition.
- Treasurer - See attached Treasurer's Report, Motion by Ressler to approve report and pay bills, Sell 2nd. Motion passed.
- Secretary-Treasurer - Reached out to the Conservation District about doing a tire clean up. Mary Lorah suggested it could be a good Earth Day event.

Meeting adjourned at 9:15 AM.

Next Meeting will be March 12th @ 8:00 AM in person at 127 S. Juliana St., Bedford, PA