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Sean Bardell - Chairperson
Nate Roadman - Vice Chairperson
Jeb Keggs - Treasurer
Marie Russo Favatella - Secretary
Mary Jo Casalena - Assistant Secretary-Treasurer

Meeting Minutes - February 13, 2026

- 1) **Bring Meeting to Order** - Sean brought the meeting to order at 8:05 a.m. Sean, Nate, Jeb, Marie, Jim Wehling, and Jeff Claycomb were present. Mary Jo was absent.
- 2) **Review and Approve Regular Meeting Minutes from Prior Month** - Nate made a motion to approve. Jeb seconded it. All were in favor.
- 3) **Public Comment** - None
- 4) **Old Business**
 - a) Mini-grant Implementation & Fundraising Plan -
 - i) *Discs (sidewalks)* - We're ready to have Mary Jo order three of them. Before ordering them, we need to ensure font size is what we want.
 - ii) *Bike symbols on Simpson & Juliana Streets* - Cost is about \$500 each, for a total cost of \$4,000 - \$5,000 for thermoplastic heat tape. Jim will talk with Barbara Diehl, Bedford Borough Manager, about what he has in mind.
 - iii) *Reimbursement, grant related costs* - Jeb and Jim will review.
 - b) Bridge across Cumberland Run - Jim pushed on this to get application in by 4/30/26. He met with Chris Bollington, John Whitmore and Bo Ford. Looks like we can go on the north side, which gets us away from Kim Mearkle's property. Jim will deed over a portion of his land to borough, so it will be on borough property. Keller is sending him a contract for the bridge design. Need approval to proceed with the preliminary plan of the pedestrian bridge at a cost of \$5,000. Jeb made a motion to proceed and Nate seconded it.
 - c) Engineering Study at Pinch Point (Rt 30 to I-99 Interchange) options - Jim suggested we concentrate on the bridge instead of the pinch point at this time. Need to determine if it's necessary for Keller Engineering to go back to Penn Dot or not for approvals. We will table this project to focus on the bridge.
- 5) **New Business**
 - a) Current Board Members Photo - A picture of the current board members needs to be taken to post on our Facebook page. Sean will send out a Doodle inquiry to obtain dates when all board members are available.
- 6) **Officers' Reports Not Covered Above**
 - a) Chairperson - Sean contacted the Association of Realtors; they will provide funds for sponsorship in the amount of \$3,750 or \$7,500. Nate suggested they could possibly sponsor a bench. The board liked this idea.
 - b) Vice Chairperson - None
 - c) Treasurer - See Treasurer's Report for balances and any donations, interest and/or credit card rebates received. Keller Engineers' invoice for work on Cumberland Run was paid

in the amount of \$3,171.13 and for Landis Graphic Designs for \$216.24 for domain hosting. An invoice for Landis is pending for \$21.35 for domain registration. Preparation of the 1095 forms cost \$80.

- d) Secretary - Marie received the Statement of Financial Interest forms from Bev at the Borough for each committee member to complete and return.
- e) Assistant Secretary-Treasurer - None

Sean adjourned the meeting at 8:36 a.m.

The next meeting will be on **Friday, March 13, 2026 at 8:00 a.m.** at the Bedford Borough Office, 244 W Penn St. Bedford, PA 15522.