



Meeting Minutes January 11, 2019

ATTENDANCE:

BOARD: Fungaroli, Casalena, Ressler, Koontz, Sell

GUESTS: Brian Smith (KEI), Jim Wehling & Clyde Deremer (OBV)

- A. Call Meeting to Order - Sell called meeting to order 8:19 AM
- B. Review & Approval of December 2018 Meeting Minutes - motion by Sell, 2nd by Koontz to accept minutes as submitted. Meeting Minutes accepted.
- C. Public Comment
 1. Discussed an alternate route now that route to Friendship Village has been eliminated. Brian Sell presented the route verbally. Wehling reported on the meeting with one of the property owners along the proposed new route, Peter Winglee. Wehling advised he is interested in supporting the project with some reservations. Brian Smith from KEI presented aerial image of property so we could visually see the proposed route along and through the OBV property, across OBV bridge, along old RR bed and out to Weber Lane.
 2. Brian Smith will have KEI draw a sample new alignment to present to Nicki Donahoe from PennDOT. Timeline will be to get to Nicki next week and invite Nicki to attend our 2/8/19 meeting. Pending that meeting, would plan to follow with OBV and possibly present alignment at OBV April 11th meeting at 6:00 PM.
- D. Old Business
 1. Horse Use Agreement with Omni Bedford Springs - no further update
 2. Plaques - Ressler suggested acknowledging the receipt of applications and payment with a note regarding timeline for installation subject to ability to order plaques in bulk.
- E. New Business
 1. Name Change / Log Approval
 - i. Motion by Sell to change trail name to The Shuster Way Heritage Trail - 2nd by Casalena, Motion carried
 - ii. Logos were reviewed and agreed to a combination of 5 and 7. Jim will coordinate with Mari-Pat on revising the artwork to combine 5 and 7 and will distribute to board for review.
 2. Website / Social Media Updates -
 - i. Jim Fungaroli will coordinate with Keith Landis on plan for web-site re-do.
 - ii. Planto target a March 1 - launch of rebranding.
 3. Max Schaale - Eagle Scout Project - Casalena spoke to Max Schaale's mother regarding project. He is interested in putting up a bike "fix-it" station along the trail

as his project. In order to qualify for Eagle Scout project needs to be more than one station. Wehling suggested also putting one in Fort Bedford Park. Not quite ready to present a proposal and will continue to research project. Timeline is next 2 years.

F. Reports of Officers

- Chairman - Coordinated with Clyde Deremer on attendance
- Vice Chairman - Announced the Winter Festival activities being hosted Jan 12th, Feb 16th and March - date to be determined. A portion of proceeds to be donated to the Shuster Way Heritage Trail.
- Secretary - Bridge Inspections will need discussed for 2020. Ressler to discuss with KEI how to handle in 2020.
- Treasurer - Presented Treasurer's Report, Profit & Loss Statement for 2018, as well as a budget for 2019. See Attached. Motion by Casalena to pay bills as submitted and approve budget with amendment of budgeted Web Costs to \$1,000, 2nd by Fungaroli. Motion carried. Koontz will also send notice to all donors of their donation.
- Secretary- Treasurer -

Motion by Sell to adjourn meeting at 9:27 AM.
Next Meeting will be February 8th, 2018 @ 8:15 AM

BJMA Treasurer's report
1/11/2019

Current checking	2,000
Current savings	<u>94,064</u>

Total	<u>96,064</u>
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Deposits

Plaques	60
Interest	<u>161</u>

Total deposits	<u>221</u>
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Disbursements

Bedford Gazette	32
Capital 1(postage)	<u>50</u>

Total Disbursements	<u>82</u>
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Transfers

Accounts receivable

Credit card rebates	6
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