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Brian Sell, Chairman
April Ressler, Secretary

Mary Lorah, Vice Chairman
Brad Koontz, Treasurer
Mary Jo Casalena, Asst Secretary-Treasurer

Meeting Agenda – December 9, 2022

- A. Bring Meeting to Order & Attendance
- B. Review & Approval of Regular Meeting Minutes from November 2022
- C. Public Comment
 - 1. Northern Trail Extension Construction Update
 - i. OBV Meeting on November 22, additional courtesy signs
 - ii. Revised Easement for Wehling Property
 - iii. Bedford Borough meeting December 5
- D. New Business
 - 1. New Board Position Appointments
 - i. Vice Chairman - Fulfill balance of term from 1/1/23 - 12/31/26
 - ii. Secretary - 5 Year Term 1/1/2023-12/31/27
 - 2. Amenities / Sponsorship Plan for Northern Extension
 - i. New Bridge Sponsorship Plan & plaque
 - ii. Artwork/Murals-Right of Entry Agreement
 - 3. Stream Bank Improvement Project
 - i. Permit Application submitted for Reduced Scope, eliminating bridge 2 with PFBC approval letter
 - 4. Boat Launch Project
 - i. KEI Subdivision & Easements
 - ii. Resolution to apply to PA Fish & Boat Commission for a Grant
 - iii. Support Letters for grant submission
 - 5. Trail Surface Aggregate for existing trail
 - 6. Updated Signage with new Trail Rules, including e-bike language.
- E. Old Business
 - 1. Map/Trail signage in Fort Bedford Park display
 - 2. Borough Ordinance updates to reflect Name Change and Northern Extension

F. Reports of Officers

- Chairman -
- Vice Chairman-
- Secretary- SAM Registration Renewal required, expired 12/5/2022; 2023 Meeting Schedule-see attached.
- Treasurer -
- Secretary-Treasurer -

Next Meeting will be January 13th @ 8:00 AM
At the Bedford Borough Office, 244 W. Penn St., Bedford, PA