



Meeting Minutes October 11, 2019

ATTENDANCE:

BOARD: Sell, Ressler, Casalena, Lorah

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

- A. Call Meeting to Order - Meeting called to order by Sell at 8:17 AM
- B. Review & Approval of September 2019 Meeting Minutes
 - a. Motion by Casalena to approve the September 2019 meeting minutes, 2nd by Lorah. Meeting minutes were approved as submitted.
- C. Public Comment
 - a. Northern Trail Extension -
 - i. Brian Smith presented and reviewed the alignment on the OBV property with Board and OBV representatives, Clyde and Jim. Brian presented conservative cost estimate for complete extension to Weber Lane is \$2,506,842.13. Discussed some bridge related concerns & options. Timeline is now for permit to be submitted by March of 2020. Permit & review by March of 2021. Fall bidding & selection of contractor by Fall/Winter in 2021. Construction to begin & be completed in 2022. MOU was not discussed at last OBV Board meeting. Sell will reach out to Bonnie to follow up on status of MOU.
 - ii. Brian Smith presented KEI supplement request for \$61,256.80. The supplement request was revised following the meeting to a corrected amount of \$21,261.31 with the correction on the Environmental Costs being reduced. Costs are due to additional PennDOT involvement and submittal requirements, additional environmental requirements, as well as the additional expenses incurred for revising alignment from original design to Friendship Village to new alignment through OBV to Weber Lane. In addition an NPDES permit will be needed. After discussion, Motion by Sell to approve payment for supplement; 2nd by Casalena. Motion passed.
 - iii. Preliminary Design was submitted by KEI to PennDOT on 10/9/19.
 - iv. H&H, TS&L and Permitting will continue through Fall.
- D. Old Business
 - a. Easements for Northern Trail Extension - Jim reported on some unresolved issues involving several of the easements. Jim continues to work with Bill Snyder and the property owners to resolve issues. Critical easement already secured. Have options if needed for others.
 - b. Tree Trimming along existing Trail - Ressler spoke to Zach Brouse and Lester Wallack. Lester willing to take Omni time & resources to address most of trees.

Zach's cost will come down from \$4,000 to \$2,800. Zach is available to do this Fall and coordinate with Omni. Motion by Ressler, 2nd by Lorah to proceed with \$2,800 cost to Zach Brouse and to have him coordinate execution with Lester. Motion approved.

- c. New Logo/New Name -
 - i. Website - link to new site shared with board prior to meeting. Mary Jo had sent updates to Keith Landis - GO live date will be 10/25/19. County Planning office prepared new electronic map of trail, showing future alignment. Will amend parking symbols and Legend.
 - ii. Social Media - Mary Jo will give April Instagram info access so both Facebook and Instagram updates can be coordinated.
 - iii. Press Release - Ressler will write article for Gazette and Social Media.
 - iv. Signage - Casalena and Lorah will work with Mari Pat on Signage & re-printing of maps
 - v. Motion by Ressler to have Brad set up a PayPal Account to enable Donate Now button to be added to the new website. 2nd by Lorah. Motion passed. April will let Brad know. Casalena will talk to Keith Landis.
- d. Pink Ribbon Walk - Insurance Certificate not yet received. Event date is 10/19/19.
- e. Eagle Scout Project - Max awaiting approval BSA Local Council Chairman. Project still on track. Planning early Spring Installation.
- f. Trail Usage Counts - Ressler reported Trail Counter from SAP&DC shows 7,500 users from March - Sept, with an average of 1,400 users per month. Data for June is incorrectly low due to issue with the battery.

E. New Business

- a. Additional Trash Can at Trail Entrance near Smith property - The Borough was contacted about possible installation of another garbage can. Bedford Borough reached out to us for consideration. Ressler got a quote from Keystone Ridge Designs for a can to match existing 2 cans along existing trail. Cost is \$1,099 including shipping + \$125 for an elevated add-on lid. Agreed to table for now due to cost & not in financial position to do at this time.
- b. Kayak/Canoe Launch - Mary Jo and Mary discussed the existing launch at Fort Bedford Park which is now grown over. Issues with 2nd dam near BB&T bank, which makes a launch downstream from 2nd dam more desirable. Will continue to explore options along Hometown Bank property.
- c. Maintenance volunteer recognition - Wehling ordered the plaques to recognize volunteers. Skip will install soon.

F. Reports of Officers

- Chairman - n/a
- Vice Chairman - n/a
- Secretary - n/a
- Treasurer - Sell shared Treasurer's Report on behalf of Brad. Motion by Ressler to pay bills, 2nd by Lorah. Motion passed.
- Secretary-Treasurer - n/a

Motion by Ressler to adjourn meeting at 9:46 am, 2nd by Lorah. Meeting adjourned.

Next Meeting will be October 11th @ 8:15 AM at Penn Square Center,
127 S. Juliana St., Bedford.

BJMA Treasurer's report
10/11/2019

Current checking	2,015
Current savings	<u>101,165</u>
Total	<u>103,180</u>

Income

Fence	120
Interest	<u>170</u>
Total	<u>290</u>

Disbursements

KEI	4,636
P/S Printing	174
Bedford Co Chamber	185
Pet waste bags	<u>48</u>
Total	<u>5,043</u>

Transfers

Savings to Checking	5,100
---------------------	-------

Accounts receivable

Credit card rebates	25
---------------------	----