



Meeting Minutes May 10, 2019

ATTENDANCE:

BOARD: Sell, Koontz, Casalena, Ressler

GUESTS: Jim Wehling, Brian Smith (KEI), Nicki Donahoe (PennDOT), Clyde Deremer (OBV), John Tornatore, OBV, Mary Lorah (guest), & Stacy Bollman (guest)

- A. Call Meeting to Order - Meeting called to order by Sell at 8:17 AM
- B. Review & Approval of April 2019 Meeting Minutes
 - a. Motion by Koontz to approve April 2019 meeting minutes as submitted by Ressler, 2nd by Casalena. Meeting minutes approved as submitted.
- C. Public Comment
 - a. Brian Sell welcomed Mary Lorah as visitor to meeting as potential new board member. Stacy Bollman will also be joining us later, following a morning appointment.
 - b. Northern Trail Extension update
 - i. Consensus from OBV board that if trail can follow edge of field/go through the woods would be preferred and seems we will have support to proceed.
 - ii. Nicki reported that PennDOT did site visit on Good Friday to evaluate OBV suggested alternative route to border fields and travel through woods on old rustic walking trail.
 - iii. Wehling reported that an archeologist Suzanne has given opinion on rustic trail area that concern of remains in the wooded area & would be best to follow the edge of field on road way so as to not disturb any historical remains, as well as affect permitting.
 - iv. Nicki confirmed the preferred route to avoid wetland/archaeology will require some maneuvering through the wetland area, but then follow along the already disturbed roadway that borders the OBV fields.
 - v. Floating walkway not preferred by PennDOT; a French Mattress concept best alternative that will permit water to flow under the area and allow to still be a usable driveable surface.
 - vi. Joint Permit will be required for the project
 - vii. Nicki advised that Artillio may be willing to do the wetland delineation for BJMA to save expense. We will have additional survey expenses from Keller. Brian Smith to verify cost of supplemental cost for survey from OBV including Bridge and South for new alignment, as well as supplement cost for survey north from Trail to Weber Lane. Had initially told us \$4,200, and we had voted last meeting to have Keller proceed

- if/when we received favorable nod from OBV. Brian will clarify the new survey cost estimate prior to proceeding. Brian will also work on supplementary cost estimate for new scope, new design requirements.
- viii. Nicki will have wetland and archaeology done ahead of Keller doing additional survey work.
 - ix. Nicki advised the money already allocated for trail can still be used as long as built in 2022, if on schedule in 2021.
 - x. Discussion about permeable surface materials as possible option for certain areas of trail.

D. Old Business

- a. Easements for Northern Extension - No update at this time, expect will have update in June.
- b. Horse Use Agreement with Omni Bedford Springs - Ressler reported the worked Bill Liedholm and we now have an executed agreement in place, along with proof of insurance naming BJMA as an Additional Insured.
- c. New Logo/New Name - Website/Social Media/Press Release - Mary Jo reported that there is a new website template ready, but working on phase 2. Discussed a proposed timeline of July 1 to now unveil new new name, logo, website, social media. Mary Jo will forward link to new site when available for board to review.
- d. Maintenance Items
 - i. Low Spot between switch back and emergency gate - discussed no permit needed to address, but because of additional water from culvert and springs in the area that portion of trail stays wet. Trail surface does not seem to be deteriorating. Plan to wait another year to see if any damage to trail surface.
 - ii. New channel cutting into wetlands downstream of bridge 2 - Brian Smith recommends we solidify the bank to prevent further erosion, would need a GP3 permit to address this as a maintenance issue. If don't address expect stream will permanently change to cut through wetlands, which would be destroyed. Brian offered to do GP3 at no expense to BJMA. Casalena made motion to have Brian proceed with GP3 at no cost subject to discussion with Dave Swartzel & permission by Omni to proceed, 2nd by April. Motion carried. Wehling will talk with Dave Swartzel on permittee and permission to proceed, as this is technically Omni property.
 - iii. Rocks under bridge 1 - Wehling and Brian Smith investigated site last month. There is some rock movement, but nothing that needs addressed at this time.
 - iv. Bridge Inspections. NBIS Bridge Inspection recommended inspection every 5 years. Brian Smith will review the requirements and advise on recommended inspection(s) at our next meeting.

E. New Business

- a. Letter of Support for SAMA GTRP Application - following further conversation with Gerry Hawk, SAMA has elected not to proceed with the GRTP application at this time.

F. Reports of Officers

- Chairman -
- Secretary - Wait until June to decide on July meeting

- Treasurer - Presented attached Treasurer's Report. Motion by Sell to accept Treasurer's Report and pay bill. 2nd by Casalena. Motion carried. Koontz also reported Tax Return prepared.
- Secretary-Treasurer - Max Schaale will be attending next meeting to discuss his Eagle Scout project. Mary Jo will walk trail with Max to determine best location for bike fix station. Mary Jo unable to attend June or July meetings.

Motion by Sell to adjourn meeting at 10:00 am, 2nd by Casalena. Meeting adjourned.

Next Meeting will be June 14th, 2019 @ 8:15 AM

BJMA Treasurer's report
5/10/2019

Current checking	2,012
Current savings	<u>104,737</u>
Total	<u>106,749</u>

Deposits

Bedford Boro	5,000
Fence	180
Interest	<u>176</u>

Total deposits	<u>5,356</u>
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Disbursements

KEI	<u>1,385</u>
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Total Disbursements	<u>1,385</u>
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Transfers

Checking to Savings	3,800
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Accounts receivable

Credit card rebates	6
PA CFA 6 & 7	5,461