



## Meeting Minutes March 8, 2019

### ATTENDANCE:

BOARD: Sell, Casalena, Ressler, Koontz

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

- A. Call Meeting to Order - Sell called meeting to order 8:17 AM
- B. Review & Approval of February 2019 Meeting Minutes - Ressler will correct year in date of next meeting. Motion by Casalena to approve with that correction, 2nd Sell - minutes approved.
- C. Public Comment
  - Brian Smith provided a preliminary design with new alignment.
  - Nicki Donahoe from PennDOT advised by email that they had sent someone out to view alignment and reported new alignment looks reasonable as long as we stay on the railroad bed.
  - A new survey will be done for new alignment. \$4,200 approximate cost
  - Will also be some additional submission requirements and project management costs to PennDOT, as well as due to change in alignment-expect additional \$35-\$40K in design/management costs.
  - Construction Costs should be equal or less than original construction estimate.
  - Discussed the pedestrian pathway addition to the OBV bridge. Need to plan for the design & costs
  - Reported that we will be subject to NPDES permit, as well as Joint permit, which will require additional work and time. Permit submissions planned Fall/Winter 2019. 9 month review process for Joint Permit (Waterway encroachment); Individual NPDES Permit is approx 1 year review. They should be reviewed concurrently.
- D. Old Business
  1. Easements for Northern Extension - Wehling reported on easements. Price & Mearkle easements prepared. Working through process with Attorney Snyder and Wehling planning to assist with signatures. Will work on Amick easement next.
  2. Horse Use Agreement with Omni - Ressler said John Hess advised Bill Liedholm will be our contact on this moving forward.
  3. Logo/Website/Social Media Updates - Jim Fungaroli had reported weather has not cooperated for trail photos. 3/21/19 release date may be aggressive. If we are able to go live before next meeting, Ressler will do press release.
  4. Max Schaale - Eagle Scout Project. Mary Jo reported Max waiting until school is over.

5. P/S Printing of plaques - 11 new plaques submitted for production, expect to be installed before April 1. Wehling to discuss shipping costs with P/S.

E. New Business

1. Meeting with OBV Board April 11th 6:00 PM - Per Clyde - will have 30 minutes.
  - Brian Smith / Keller will attend with visual display of new alignment
  - Trail Count info from Brandon Peters - Brian Sell will get
  - Bill Leidhold from Omni will be in attendance to share experience
  - April to ask Nicki Donahoe to attend from PennDOT.
  - Fungaroli and Casalena planning to attend from BJMA Board
  - Limit to 6 people total.

F. Reports of Officers

- Chairman -
- Secretary - Reminder to complete ethics forms, reported unable to attend the April 12th meeting.
- Treasurer - Brad submitted Treasurer's Report - See Attached. Motion by Ressler to accept report and pay bills, 2nd by Casalena.
- Secretary-Treasurer - Will take care of minutes & attend April 12th meeting.

Motion by Koontz to adjourn meeting at 9:20 AM.  
Next Meeting will be April 12th, 2019 @ 8:15 AM

BJMA Treasurer's report  
3/8/2019

Current checking	2,034
Current savings	<u>96,185</u>
Total	<u>98,219</u>

*Deposits*

Amazon Smile	9
Interest	<u>162</u>
Total deposits	<u>171</u>

*Disbursements*

Landis Graphic Designs	95
KEI	<u>872</u>
Total Disbursements	<u>967</u>

*Transfers*

Savings to checking	900
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*Accounts receivable*

Credit card rebates	6
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