



Meeting Minutes February, 10, 2023

ATTENDANCE:

BOARD: Brian Sell, Sean Bardell, Carey Nycum-Foor, Brad Koontz,

GUESTS: Jim Wehling (Volunteer/landowner) Clyde Dermer(OBV)

- A. Bring Meeting to Order & Attendance** - Sell called meeting to order at 8:05 Koontz second motion
- B. Review & Approval of Regular Meeting Minutes from January 2023** - January Meeting Minutes approved Koontz made motion to approve minutes Sell second.
- C. Public Comment**
- D. New Business**

1. Northern Trail update

A. Decision on 350 Sedge plugs at new bridge- Sedge has been ordered and payment was approved.

B. Construction error- ECMS 111660, Shuster Way Heritage Trail - R-8 Rock Placement and Trail Alignment at SR 0030 Underpass / SR 0220 Ramp- Penn Dot and Contractor will work out a plan of action.

2. Amenities / Sponsorship Plan for Northern Extension

A. Update on fundraising group: decision on website order form link to Square- Fundraising group will meet on Tuesday Group consists of Jim Wehling, Keith Landis, Mary Lorah, Madison Howard, Tonya Burchfield looking to square marketplace, go fund me and others for easy ways to purchase fund raise

3. Stream Bank Improvement Project

A. Update and decision on Shober's stream bank-

4. Boat Launch Project

A. KEI Subdivision & Easement- Working with Omni's legal department for the agreement. Grant has been applied for. Bridge two work will need some volunteers. The packet goes to Dave next. Nate will look at the project. Bedford Co. Act Plan sub grant for Stream Bank Extension has been signed. Mary Pat working on displays.

B. Deed status, Rutters-Survey needed will run \$2000 which includes sketch of the plan and survey. Waiting on Deed prior to having the survey done.

E. Old Business

- 1. Update on new surface (Elks)- Wehling is to meet with Clingerman's for an estimate.
- 2. Borough Ordinance updates to reflect Name Change and Northern Extension- No update Nycum-Foor will reach out for update for March meeting.

F. Reports of Officers

- Chairman -
- Vice Chairman-
- Secretary-
- Treasurer - Gave monthly Treasury Report
- Secretary-Treasurer -

Meeting Adjourned

Next Meeting will be March 10 th, 2023 @ 8:00 a.m. at the Bedford Borough Office, 244 W. Penn St., Bedford, PA

