



## Meeting Minutes February 8, 2019

### ATTENDANCE:

BOARD: Fungaroli, Casalena, Ressler, Koontz

GUESTS: Jim Wehling & Clyde Deremer (OBV)

- A. Call Meeting to Order - Fungaroli called meeting to order 8:15 AM
- B. Review & Approval of January 2019 Meeting Minutes - motion by Fungaroli, 2nd by Koontz to accept minutes as corrected. Meeting Minutes accepted.
- C. Public Comment
  1. Clyde Deremer from OBV shared a photo of the entrance bridge to OBV showing the pedestrian walkway which used to be attached to the covered bridge.
  2. Jim Wehling & April Ressler reported on the meeting with PennDOT which took place on Monday, February 4th at 9:00 AM. Reviewed the sample new alignment with all parties present. Items discussed:
    - Jim shared fact property owner Peter Winglee has been open to discussion and interested in the trail project & that he had signed letter allowing permission to enter property to study area.
    - There is a gas line easement in place. Easement already permits vehicular traffic along gas line easement. Nicki expressed possible concern with weight of construction vehicles and equipment possibly requiring lighter vehicles and equipment during construction.
    - Will need to evaluate impact on wetlands
    - Safety Concerns with Covered Bridge shared usage with peds & vehicles/bikes. Idea of a separate walkway for peds seemed appealing. Confirmed the bridge is not a historical bridge. Will need to look at Permitting / Environmental issues with modifying bridge. Bridge width could be 6' if pedestrian only. Bikers would have to dismount and walk bike across pedestrian bridge. PennDOT will confirm able to modify bridge structure.
    - PennDOT would like to view the study area from a wetland and permitting perspective. Nicki to look at the area to see when weather best to allow likely within next 2 months.
    - Discussed a 3rd fallback plan would be for logical terminus to be on Route 220 near entrance to OBV.
    - Permitting and scheduling. Nicki Suggested 4th Quarter of 2020 would be possible Let Date with Construction to be completed in 2021. This is without an NPDES permit. IF an NPDES permit IS required, potentially not let until May of 2021 and money would need obligated by end of Fiscal year even if construction not until 2022.

- Will get initial archeological thoughts from PennDOT so Keller can determine if need use 3rd party.
- Agreed to work toward viewing study area to have issues/concerns/etc. Reviewed prior to OBV April 11th meeting at 6:00 PM so can present the proposed new alignment.

#### D. Old Business

1. Easements for Northern Extension - Wehling reported on status. Met recently with Attorney Snyder and Kim Mearkle. Discussed Kim's concerns with access as well as proposed language. Also discussed another issue with one of the easements which Attorney Snyder is working through, as well as how to handle the abandoned alley.
2. Horse Use Agreement with Omni - Ressler reported no further response. Fungaroli reported John Hess is leaving Omni Bedford Springs and moving to Homestead Omni property. Ressler will reach out to John Hess to verify future contact and thank him for all his help.
3. Updates Logo - Fungaroli reported that Logo Number 7 was favorable by majority. Motion by Casalena to accept the new logo and 2nd by Fungaroli. Motion carried. Fungaroli to reach out to Mari Pat to obtain digital copies for use in all media moving forward..
4. Website/Social Media Updates - Fungaroli reported on work with Keith Landis and Charlie McClanahan.
  - Recommendation to eliminate WIX ad and register new domain of shusterwayheritagetrail.com. Cost will be \$132 for both. Motion by Ressler to proceed, 2nd by Mary Jo. Fungaroli will proceed.
  - New Target Date of 3/21/19 - First day of Spring - For Re-Brand Logo/Name/Website/Instagram, etc. Will give us more time to get pictures and coordinate the Press Release, etc.
5. Max Schaale - Eagle Scout Project. No further update at this time.

#### E. New Business

1. Meeting with OBV Board April 11th 6:00 PM - Per Clyde - plan for 30 minutes.
  - Mary Jo to reach out to OMNI for a representative-Bill Leibhold
  - Keller to attend with visual displays
  - Invite Nicki Donahoe to attend - PennDOT
2. Discussed Maintenance Items.
  - Opened discussion about the low level below the switchback being a concern. Proposed possibly putting a pipe under the trail for drainage in that area. Wehling to discuss with Township if willing to assist.
  - Losing some rock under Bridge 1. Will handle as part of bridge inspections when done in 2020.
  - Wehling will coordinate Maintenance Plan for the coming year. Likely will continue to have some delegated maintenance responsibilities then schedule trail "work days" as needed for additional projects.

#### F. Reports of Officers

- Vice Chairman - Presented check from 1st Beat the Winter Blues event - \$150.00 Contribution. Board Thanked Jim for his efforts and the donation. Next Winter Fest Event coming up in February 16th.
- Secretary - Reported Rob Hine interested in assisting with Trail Maintenance.

- Treasurer - Presented Treasurer's Report-See attached. Plaque activity was good & will now have 10 orders so will order from PS Printing. Discussed working out arrangement with PS Printing to reduce shipping costs. Donation Box contribution of \$7.00.
- Secretary- Treasurer - Asked about maintenance plan coming out of winter and pre-Spring which resulted in open discussion about maintenance. .

Motion by Fungaroli to adjourn meeting at 9:20 AM.

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

BJMA Treasurer's report  
2/8/2019

Current checking	2,092
Current savings	<u>96,923</u>

Total	<u>99,015</u>
-------	---------------

*Deposits*

Plaques	310
Fat Jimmy's donation	150
Donation box	7
Interest	<u>179</u>

Total deposits	<u>646</u>
----------------	------------

*Disbursements*

KEI	<u>2,879</u>
-----	--------------

Total Disbursements	<u>2,879</u>
---------------------	--------------

*Transfers*

Savings to checking	2,500
---------------------	-------

*Accounts receivable*

Credit card rebates	6
---------------------	---