



Meeting Minutes January 14, 2022

ATTENDANCE:

BOARD: Lorah, Ressler, Koontz, Casalena

GUESTS: Jim Wehling (Volunteer/landowner), Clyde Deremer (OBV)

A. Call Meeting to Order - Meeting Called to order by Lorah at 8:05 AM

B. Review & Approval of Meeting Minutes.

1. Motion by Koontz to approve the December Meeting Minutes as submitted with revisions by Ressler. 2nd by Casalena. Motion carried. Minutes approved.

C. Public Comment

1. KEI - Northern Trail Extension Timeline
 - Open Bids/Award Project: 01/27/2022

D. New Business

1. Replacement Solicitor

- a. Attorney Snyder has stepped down as our solicitor
- b. April reached out to Kate Mauk at Evey Black following Attorney Snyder's recommendation. Their firm is capable and willing to work with us. They have requested a written scope of services/RFP for services so they can review/respond if able to meet our needs. Offices in Roaring Spring & Hollidaysburg. Two of the attorneys live in Bedford County. Motion by Koontz to pursue legal representation with Evey Black, 2nd by Lorah. Motion approved. Ressler to assemble RFP for board to review before submitting.

2. Stream Bank Improvements

- a. On December 22nd, Mary Lorah and Jim Wehling met with Jacob Finkle from the Fish & Boat Commission to review concerns & options. Looked at improvements which could cost approximately \$30,000 and that the more dire need is along the banks near Bridge 2 (Narrow bridge). These projects will protect the stream bank and ultimately the trail and bridges during high water events.
- b. Discussed a proposed timeline to work on this would be 2022 or 2023.
- c. Jim & Mary will contact Dave Swartzel at Omni and Mike Felix at Conservation Office on next steps.
- d. Discussed Local Trout Unlimited organization possibly being involved

3. Boat Launch

- a. April requested a letter from Chris Reed at Rutters documenting their willingness to donate a portion of ground at the new Bedford Store location,

as well as to execute an easement for our use of their parking lot to access the ground. - not received yet

- b. Keller prepared a cost estimate for construction of the proposed boat launch at \$146,857 and proposed sketches. Cost of legal work for sub-division & easement are not included.
 - c. April shared costs and sketches with Chris Reed & will follow again for a letter in 30 days.
 - d. December deadline for Grant Program to possible fund project.
4. Amenities discussion for Northern Trail
 - a. Jim suggested we develop a Sponsorship Plan for amenities.
 - b. Could be 10 benches, kiosks, signs, garbage cans, pet stations, etc.
 - c. Mary and Mary will work with Jim to develop.

E. Old Business

1. Eagle Scout Project - Bike Fix-it station
 - a. Parts received which were needed to repair parts that came in damaged.
 - b. Additional funds have been received which will go toward plaque.
 - c. Donations have covered all expenses.
 - d. Discussion surrounding possible need for cover to protect the equipment. Will review if needed.
2. Document Storage
 - a. April consolidated all hardcopy BJMA records from 2008 & delivered to the Bedford Borough office for storage.

D. Reports of Officers

- Chairman -
- Vice Chairman-
- Secretary- Ethics forms required.
- Treasurer - See attached Treasurer's Report.
 - Cody Diehl no longer with CFA. New representative needed all documentation submitted again. Brad assembled all documentation and re-submitted. No response yet. Outstanding grant amount is \$20,000.
 - Brad reached out to Stacey from SAP&DC for final close out procedures & has not gotten a response. Outstanding amount is \$17,755.
 - Brad invoiced the County for the remaining \$15,000 they had committed to contribute.
 - Motion by Ressler to accept Treasurer's Report and pay bills. 2nd by Casalena.
 - Brad prepared a draft Budget for our review for 2022, as well as P&L for 2021. He will email out for our review.
- Secretary-Treasurer -

Meeting adjourned at 8:45 AM

Next Meeting will be February 11th @ 8:00 AM at 127 S. Juliana St., Bedford, PA

BJMA Treasurer's report
1/14/2022

Current checking	48,084
Current savings	<u>325</u>
Total	<u>48,409</u>

Income

Donation	5,951
Pro fee refund	1,987
Fence plaques	60
Interest	<u>5</u>
Total	<u>8,003</u>

Disbursements

P/S Printing	28
Bedford Gazette	16
Landis Graphic Designs	<u>155</u>
Total	<u>199</u>

Accounts receivable

Greenways	20,000
SAP&DC	17,755
Bedford County	15,000
Credit card rebates	74