



Meeting Minutes November 11, 2016

ATTENDANCE:

BOARD: Casalena, Ressler, Sell, Leibfreid

GUESTS: Jim Wehling (Bedford Borough); Brian Smith (KEI)

- A. Bring Meeting to Order - Meeting called to order by Sell 8:20 AM
- B. Review/ Approval of October 2016 Minutes - Motion by Casalena to approve minutes, 2nd by Leibfreid.
- C. Public Comment
  1. Update from Brian Smith @ Keller Engineers on Update to Master Trail Plan. Brian showed the map of the 2007 proposed alignment & property lines/owners. Discussed need to meet with property owners to discuss trail alignment; suggesting inviting to our next meeting. Also discussed possible tie-in with Elementary school trail. School willing to further discuss. Wehling will contact OBV & Allen Sell; Sell to contact Friendship Village; Ressler to contact Hammond & G&N Realty & Williams Family Trust. Discussed potential loop in the middle on Wehling property; KEI to schedule walk of property in the next 2 weeks. Board members to attend if able.
- D. Old Business
  1. DCNR Final Walk Through - completed with Jay Schreibman on 10/17/17. Paperwork to be sent from DCNR to close out the grant.
  2. SAP&DC mini-grant inspection occurred on November 4th. Received the final paperwork to finalize grant & receive the outstanding \$1,500.
  3. Permit Close Out - Bill Snyder working on amendment & recording
  4. Rocks/Boulders - not installed yet. Shane Vent waiting until schedule open.
  5. Bike Racks - received & stored at Township building. Wehling working on a work group to help with installation.
  6. Grass / Landscaping - additional seeds spread by Jim Wehling.
  7. Bridge # 1 - resurfacing by CP has been completed. Hopeful will germinate. – Ressler to send note to CP
- E. New Business
  1. Planting of trees from Conservation District - Wehling & Casalena met Guy Stottlemeyer from the conservation district to discuss planting additional trees and shrubs that Guy will furnish. Guy would like to plant 22 gray dogwoods along the

berm starting at the base of the switchback south to where the berm curves back to the trail (about a 100'). He would also add 3 or 4 red osier dogwoods in this section as well. There is a wet area just south of where the dogwoods end that Guy will plant swamp milkweed. They also discussed adding 7 witch hazel and some trees along Rt. 220. Wehling to talk to Dave Swartzel to review list & to see if Springs willing to possibly assist with installation.

2. Wildlife Boxes - Game Commission has donated 5 bluebird, 1 wood duck & 1 squirrel kits to be built & installed. Discuss with school at next meeting to discuss if any groups willing to build
3. Dead Trees - update on count & costs to remove. Jim Davidson came out to review & identified 5 trees which need removed. \$1,750 to remove & clean up. Due to disease, trees can break anywhere & could cause bodily injury or damage to trail/fence/vehicles in roadway.

*Ressler made motion to proceed with having Jim Davidson remove trees before end of year, 2nd by Leibfreid. Motion carried. Wehling will contact Jim Davidson to have him proceed.*

4. Santa Rustic Walk – to be scheduled for December 10<sup>th</sup>. Loop will be approx 3 miles. Details to follow.

#### F. Reports of Officers

1. Chairman – Reported REI Grant Reception was nice.
2. V Chairman –
3. Secretary – Discussed 2017 Meeting schedule. Will plan to keep 2<sup>nd</sup> Friday each month at 8:15 AM, same location. Ressler to prepare schedule & public notice for December meeting.
4. Treasurer - Treasurer's report attached; Leibfreid presented other items on behalf of Treasurer.
  - Presented bills to be paid*Motion by Ressler to accept treasurer's report & pay the bills, 2nd by Leibfreid. Motion carried.*
5. Secretary - Treasurer - reported that has fishing line tube to give to the Elks to be used to dispose of used fishing line. .

*Motion by Sell to adjourn meeting @ 9:46 AM.*

Next regular meeting will be December 9th, 2016 @ 8:15 AM at the Penn Square Center Conference Room  
127 S. Juliana Street, Bedford, PA.