



Meeting Minutes 6.8.18

BOARD: Koontz, Ressler, Casalena

GUESTS: Jim Wehling

- A. Koontz called meeting to Order 8:25 AM
- B. Motion by Casalena to approve May 2018 meeting minutes as amended by Ressler to correct date in Treasurer's Report. 2nd by Koontz. Meeting Minutes approved.
- C. Public Comment - none
- D. Old Business
 1. Trail Surface - Rolling did not take place & have not heard from Bedford Township as to whether this will be an annual maintenance item or not.
 2. Agreement with Omni Bedford Springs regarding the Horse Crossing of our narrow bridge. John Hess reported he has not heard back from Omni Corporate Office regarding agreement. However Wehling and Koontz reported that horse manure has been left on the bridge surface and shared photos. This clearly shows that horses are already using the bridge and also that clean-up is not taking place. Wehling to reach out to John Hess and Dave Swartzel to address.
 3. Pollinator Garden - No Progress
 4. Board Member Attendance - we have not gotten a response from Josh Leibfreid regarding attendance or formal resignation. Casalena will reach out to Josh this weekend to see if formal resignation can be secured from Leibfreid. We have 3 interested individuals for a board position. Will potentially request letters of interest pending response from Leibfreid.
 5. Google Street View - Koontz collected the 500 pictures for Google by taking pictures every 5 steps and is now ready to submit.
 6. Trail Maintenance - June 2nd workday was just Jim and Jo Wehling. Skip Rothfuss has offered to help with plaque installation. Wynn Leppert doing mowing when can

and the Springs mowed a portion along their property. Grasses are coming along. Picnic table donation from Youth Leadership Bedford County class was installed and Omni will be doing future maintenance.

E. New Business

1. Northern Extension - Final Design - Brian Smith reported that the survey has not yet been finished. Plan is to begin design at the Old Bedford Village property to enable us to present visual sketches for OBV to evaluate impacts throughout the property limits and security features that can be incorporated.
2. DCED Multi Modal Transportation Grant Application is due 7/31/18. Wehling approached Bedford Township to see if possible to serve as our applicant which will eliminate the 30% match. There is another project the Township may want to combine with our application, so may be submitted together or separate. Board was in consensus of moving forward with the application through Bedford Township, whether one application or two. Wehling will continue to move forward on application.
3. Working to put together a plan to submit to SAP&DC for a volunteer workforce. May wait until Fall so will be other work to do like culvert clean out, bank clearing, etc.

F. Reports of Officers

- Secretary - Presented renewal from Keith Landis for continued email processing. Motion by Ressler to move July meeting date from July 13th to July 20th due to attendance conflicts with 3 board members and to advertise in the Bedford Gazette for meeting change. 2nd by Casalena. Motion carried. Ressler checked Thomas room schedule which appears available. Ressler will notify Thomas of meeting room date change.
- Treasurer - See attached Treasurer's Report. Motion by Ressler to pay the one bill to Landis Graphic Designs. Discussed the Bedford Borough contribution being lower this year. Koontz to talk with Bedford Township about keeping consistent.
- Secretary-Treasurer - Casalena reported that the most recent deer carcass removal was addressed. If within 20' of the road we are to contact the Game Commission @ 814-643-1831 and they will have removed by contracted party. If greater than 20' off the road, notify Casalena will contact our local Game Warden or handle herself.

Motion to adjourn by Ressler at 9:15 AM. 2nd by Casalena. Meeting adjourned.

Next Meeting will be July 20, 2018 @ 8:15 AM

BJMA Treasurer's report
6/8/2018

Current checking	2,016
Current savings	<u>97,426</u>
Total	<u>99,442</u>

Deposits

Fence Plaques	60
Bedford Boro	
Interest	<u>107</u>
Total deposits	<u>167</u>

Disbursements

Landis Graphic Designs	49
Total Disbursements	<u>49</u>

Transfer from checking to savings
Transfer from savings to checking

Accounts receivable

Credit card rebates	5
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