



Meeting Minutes August 10, 2018

ATTENDANCE:

BOARD: Sell, Koontz, Ressler, Casalena

GUESTS: Jim Wehling (Borough Resident / Volunteer), Brian Smith (Keller Engineers), Jim Fungaroli (Fat Jimmy's Outfitters)

- A. Call Meeting to Order by Sell 8:18 AM
- B. Motion by Casalena to accept July 2018 Meeting Minutes as submitted; 2nd by Koontz. Meeting Minutes approved.
- C. Public Comment
  - a. Brian Smith from Keller presented an update on the Northern Trail Extension Final Design
    - i. Discussed alignment along OBV property, particularly with recent loss of Theatre and concerns about security and privacy for OBV and residents. Keller will modify proposed alignment to include additional fencing and privacy screening for review with OBV board.
    - ii. Additional Right Of Way will need to be secured for property where the bridge will be located near Fort Bedford Park since do not want to locate the bridge above the sewer line within the current sewer easement. This will affect Alice and Brian Price and Kimberly Mearkle. Keller to modify exhibit to reflect the impact on property for discussions. Plan to have all easements/right-of-ways finalized by end of August 2018. Keller to send each to BJMA as they are completed. Ressler will then work with Attorney Snyder to prepare legal documents.
    - iii. Survey is completed and now proceeding with H&H plan analysis.
- D. Old Business

1. Agreement with Omni Bedford Springs regarding the Horse Crossing of our narrow bridge. John Hess reported there has been movement on topic and should have a response from Corporate soon.
2. Pollinator Garden - Waiting for a response from Springs.
3. Google Street View - Koontz completed and submitted to Google. Photos not live yet. Koontz will contact Google for status.
4. Trail Maintenance - 1st Saturday in August - small group. Wehling has made arrangements with other volunteers to assist with maintenance during the 3 months he will be out of town. Springs will mow trail edge along their property. Wynn Leppert will mow trail edge along remaining trail.
5. SAP&DC - Volunteers for Trail Improvements. Have not sent a response yet for volunteer project request. Wehling suggested possibly seeing if SAP&DC would have funding for stone dust. Sell suggested possibly applying to a smaller section to see how affects surface. Concerns with both the need and future maintenance impact. Will continue to discuss in future.
6. 13 additional plaques are being installed.

#### E. New Business

1. Motion by Ressler to nominate Jim Fungaroli of Fat Jimmy's Outfitters as Vice Chairman to fulfill the expiring term of Bedford Borough appointee Josh Leibfreid. 2nd by Sell. Ressler to notify Bedford Borough and Bedford Township of recommendation. Ressler to report back to Board on response & appointment process.
2. Ressler to contact Jim Frank with Congressman Shuster's office to discuss possible funding and to report back to board.

#### F. Reports of Officers

- Chairman - none
- Secretary - none
- Treasurer - See attached Treasurer's Report. Ressler made motion to pay bills. 2nd by Sell. Koontz discussed contributions by each Bedford Borough and Bedford Township.
- Secretary-Treasurer - none

Motion to adjourn by Ressler at 9:30 AM. 2nd by Sell. Meeting adjourned.

Next Meeting will be September 14th, 2018 @ 8:15 AM

BJMA Treasurer's report  
8/9/2018

Current checking	2,001
Current savings	<u>71,758</u>

Total	<u>73,759</u>
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*Deposits*

Interest	<u>140</u>
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Total deposits	<u>140</u>
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*Disbursements*

KEI	15,618
Cincinnati Insurance	1,253
RWR	134
P/S Printing	175

Total Disbursements	<u>17,180</u>
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<i>Transfer from checking to savings</i>	
<i>Transfer from savings to checking</i>	<u>17,180</u>

*Accounts receivable*

Credit card rebates	5
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