



Meeting Minutes - December 9, 2016

ATTENDANCE:

BOARD - Sell, Koontz, Ressler, Casalena

GUESTS - Alan Hammond (landowner), Randy & Ken Rhodes (Friendship Village), Jim Wehling (Bedford Borough), Brian Smith & Mark Haefner (Keller Engineers) Clyde Deremer (Old Bedford Village)

A. Meeting called to order by Sell at 8:14 AM

B. Review & approval of November minutes. Motion by Koontz to approve November meeting minutes as submitted; Sell 2nd, Meeting minutes approved.

C. Public Comment

1. Master Trail Plan Update & Discussion - Smith & Haefner presented graphic of the 2007 Proposed Plan alignment for discussion purposes. Public discussion topics included gated areas, security concerns, permitting issues, visual screens - including split rail fencing, signage, shrubbery, maintenance, liability, right-of-way or easement, trail access, gates, potential trail users accessing Friendship Village campground and Old Bedford Village & how to keep secure, trail surface materials, & potential for flooding.
2. Discussed next steps, potential time-line and possible future steps to connect with other trails.
3. Keller shared contact info with the landowners present.
4. Will continue to keep landowners informed throughout the process.

D. Old Business

1. DCNR Final payment status – Received letter from DCNR, waiting for permit closure process before final payment will be requested by us.
2. SAP&DC mini-grant final payment status - submitted final paperwork
3. Permit close out status – all submitted & recorded. Wehling to follow up with PennDOT on status
4. Rocks/Boulders installation will be done by Vent in the winter
5. Bike racks - will wait for installation in the Spring
6. Planting trees from Conservation District - Completed. Lester & Bedford Springs crew assisted with installation.
7. Wildlife Boxes - Mr. Barnes @ BMS wants to build & install the kits as school project. Casalena will get the boxes delivered to BMS.
8. Dead Tree Removal- Davidson has not provided a schedule of when will be completed.

E. New Business

1. Santa Rustic Walk - will be tomorrow, December 10th at 10:00.

F. Reports of Officers

1. Chairman
2. Vice Chairman
3. Secretary - 2017 Meeting schedule - needs advertised. Ressler will get advertised in the Gazette.
4. Treasurer - Treasurers Report & Budget attached
*Motion by Ressler to accept report, budget & to pay the one bill. 2nd by Casalena.
Motion carried.*
5. Secretary - Treasurer - Casalena will get the boxes delivered to BMS.

Motion by Sell to Adjourn Meeting at 9:58 AM, 2nd by Ressler. Meeting adjourned.

BJMA Treasurer's report
12/9/2016

Current checking	1,088
Current savings	<u>44,957</u>

Total	<u>46,045</u>
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Deposits

PennDot	1,447
Fence 4@\$60	240
Interest	<u>5</u>

Total deposits	<u>1,692</u>
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Disbursements

Attorney Snyder - recording fees	<u>37</u>
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Total Disbursements	<u>37</u>
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<i>Transfer checking to savings</i>	<u>1,600</u>
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Accounts receivable

SAPDC	1,500
Credit card rebates	4

Funds to be billed

PA DCNR	57,710
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Bedford Joint Municipal Authority
Profit & Loss Budget Overview
January through December 2017

Income

Bedford Borough	5,500
Bedford Township	5,500
PA DCED CFA grant	34,000
Sponsorships	
Fencing	2,000
Interest Income	<u>60</u>

Total Income 45,060

Expense

Phase 2	
Engineering - Feasibility	34,000
Insurance	1,600
Webpage	50
Advertising	330
Dues and Subscriptions	320
Recording fees	50
Office	100
Repairs and Maintenance	<u>2,000</u>

Total Expense 38,450