



Meeting Minutes November 9, 2018

ATTENDANCE:

BOARD: Fungaroli, Casalena, Ressler, Casalena

GUESTS: Commissioner Josh Lang, Commissioner Barry Dallara, Brian Smith (KEI) & Jim Wehling

- A. Call Meeting to Order by Vice Chairman at 8:15 AM. Welcomed Jim Wehling, Commissioner Josh Lang and Commissioner Barry Dallara.
- B. Motion by Casalena to accept October 2018 Meeting Minutes with correction to Secretary. 2nd by Koontz. Meeting Minutes approved.
- C. Public Comment
 1. Discussion on OBV/Friendship Village/Concerns & Security Issues.
 - a. Discussed some of concerns we are aware of from OBV who has asked that we attend a December meeting to further address their concerns.
 - b. Discussed again having representatives from Elks & Omni meet with OBV & Friendship Village to discuss experience with BJMA.
 - c. Commissioner Dallara suggested engaging John Hess as a resource to discuss his role as Mayor of Rockwood as he was involved with Allegheny Passage along with current role at Omni could be very helpful and relevant.
 - d. Commissioner Lang suggested possibly finding a way to use our \$2.5 Million as a match for OBV to apply for funds to be used to address facility maintenance and upgrade issues. Suggested contacting Senator Langerholic's office, too, or Lincoln Highway Corridor funding; or SAP&DC for other ideas. Dallara suggested Wayne Langerholc make a visit to Bedford County.
 - e. Need to schedule a meeting with Friendship Village owners, Brad & Betsy Neff. Jim Fungaroli to reach out to Neffs with Scoping Meeting notification letter.
 - f. Discussed not attending the December OBV meeting so we have more time to complete PennDOT site visit, meet with Friendship Village and prepare for OBV meeting.
 2. PennDOT Project Scoping Field View Meeting coming up 11/20/18 12:30 - 3:00 PM starting at Fort Bedford Park, Bedford. Jim Wehling, Jim Fungaroli, April Ressler and Brian Smith all planning to participate. Brian Smith will have exhibits with information requested by Nicki Donahoe from PennDOT. A notification letter needs to be sent to all impacted property owners. "PennDOT Project Walk Through." Scoping need to be done to get through Federal Process based on

financing. Ressler to provide draft to review prior to sending or hand-delivering letters to impacted property owners.

D. Old Business

1. SAP&DC - Mini-Grant Program with DCNR. Lindsay requested a Letter of Satisfactory Completion from the Project Manager to close our their file. Wehling will contact Brian Sell to see if Lindsay responded if letter from Jim would satisfy requirement, as he was project manager.
2. Horse Use Agreement with Omni Bedford Springs - Ressler had shared the response from John Hess that Omni will not accept the modified agreement. They now propose to make the Horses available year round (weather depending) and do not agree with the cancellation clause permitting cancellation by either party without cause. Motion by Koontz to submit revised agreement with Option A with change that available year round; Springs be responsible for pedestrians and horses, and to keep cancellation language by either party without cause, but require 6 month notification. 2nd by Fungaroli. Motion carries. Ressler to submit to John Hess.
3. Attorney Snyder is working on the easements, but no further update at this time. Wehling will contact Snyder to take care of easement on his property.

E. New Business

1. Website / Social Media Updates - Ressler spoke to Keith Landis and Charlie McClanahan. Landis willing to continue working with us and provide updates. Adapt Creative Co willing to collaborate with Keith on providing Photos & Videos at \$500 cost. Fungaroli offered to review pricing & facilitate website updates.
2. Ressler suggested migrating all documents to new Gmail account which could be made accessible to all board members, as desired. Motion by Fungaroli to set up new Gmail account; 2nd by Koontz. Motion carried. Ressler to set up.

F. Reports of Officers

- Chairman -
- Vice Chairman -
- Secretary -
- Treasurer - See attached Treasurer's Report. Reported update on Public Trail Liability lessening liability.
- Secretary-Treasurer - no report.

Motion to adjourn by Casalena at 10:00 AM. 2nd by Koontz. Meeting adjourned.

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

BJMA Treasurer's report
11/9/2018

Current checking	2,009
Current savings	<u>96,947</u>

Total	<u>98,956</u>
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Deposits

CFA grant	8,806
Interest	<u>147</u>

Total deposits	<u>8,953</u>
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Disbursements

KEI	2,941
Bedford Co Chamber	175
Landis Graphic Designs	<u>128</u>

Total Disbursements	<u>3,244</u>
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<i>Transfer from checking to savings</i>	<u>8,700</u>
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<i>Transfer from savings to checking</i>	<u>3,080</u>
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Accounts receivable

Credit card rebates	5
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