



Meeting Minutes November 13, 2020

ATTENDANCE:

BOARD: Ressler, Koontz, Sell, Lorah

GUESTS: Clyde Deremer (OBV), Jim Wehling (Volunteer)

- A. Call Meeting to Order - Sell called meeting to order 8:15 AM
- B. Review & Approval of October 2020 Meeting Minutes. Motion to approve minutes by Koontz, 2nd by Lorah. Meeting Minutes approved.
- C. Public Comment
 1. KEI - Brian Smith - Northern Extension Update - provided via email prior to the meeting.
 - Bedford County Conservation District requires us to complete Infiltration Testing which was completed earlier this week. 4-5 hour project. Jim Wehling coordinated. Clark Contractors donated an operator and equipment. Keller estimated \$3,000 or less to complete the infiltration testing.
 2. Update on Easements -
 - Still working to finalize the easements at Northern end for OBV, Dale Arnold and Peter Winglee.
 - Discussed th need to have all resolved prior to trail being put to bid.
 - Bill Snyder and Brad Allison working to finalize.
 - Also still need to identify ownership of the unclaimed parcel
- D. New Business
 1. Thomas Subaru Share the Love Event promotion will start mid-November. The Generations Magazine article was very nice. Copies are available throughout the Region. It was included in the November 8th Altoona Mirror.
- E. Old Business
 1. Trail Surface - The Borough leftover millings are not suitable. Discussed idea of adding dust again in future, but don't want to set up a continuous maintenance cycle. Jim will talk to Bedford Twp Supervisors about brushing & rolling trail.
 2. Boat Launch - Royce Coughenour trying to coordinate a preliminary DEP Zoom meeting.
 3. Updated signage for kiosks - Mary Jo updated Elected Officials to updated Recognition Sign for kiosks and Fort Bedford Park. Mari-Pat printing.
- F. Reports of Officers
 - Chairman -
 - Vice Chairman -
 - Secretary - Update on the additional bench. Clark will install between Thanksgiving and Christmas. April will contact Kellie at the Chamber about including a map of the trail in the Membership Directory.
 - Treasurer - See attached report. Motion by Ressler to accept Treasurer's Report and pay bills; 2nd by Sell. Motion carried. SAP&DC Grant Agreement received and executed.
 - Secretary-Treasurer -

Meeting adjourned at 8:50 AM.

Next Meeting will be December 11th @ 8:15 AM at Penn Square Center,
127 S. Juliana St., Bedford.

BJMA Treasurer's report
11/13/2020

Current checking	98,497
Current savings	<u>325</u>
Total	<u>98,822</u>

Income

CFA	70,705
Fence plaques	240
Donation boxes	107
Interest	<u>10</u>
Total	<u>71,062</u>

Disbursements

KEI	6,541
Keystone Ridge	1,858
Cincinnati Insurance	<u>85</u>
Total	<u>8,484</u>

Transfers

Accounts receivable

Credit card rebates	<u>27</u>
	<u>27</u>

Accounts payable

KEI	12,030
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