



Meeting Minutes November 12, 2021

ATTENDANCE:

BOARD: Lorah, Ressler, Koontz, Sell

GUESTS: Jim Wehling (Volunteer/landowner), Clyde Deremer (OBV), Brian Smith (KEI), Maura Cruse (Omni Bedford Springs)

A. Call Meeting to Order - Meeting Called to order by Lorah at 8:02 AM

B. Review & Approval of Meeting Minutes.

1. Motion by Koontz to approve the October Meeting Minutes as submitted by Ressler. 2nd by Lorah. Motion carried. Minutes approved as submitted.

C. Public Comment

a. KEI - Brian Smith - Northern Trail Extension Update

- i. Reported that PennDOT has approved the project.
- ii. PennDOT advised that the bridge steel could cause a potential delay, which required an additional year to be added to the project specifications when advertised, though doesn't expect the delay to be significant
- iii. Brian Sell signed the Title Sheet of the Approved Plans which will be included when uploaded to ECMS for advertisement.
- iv. Construction Inspection Consultant - Stiffer McGraw documentation received & approved by PennDOT. Tom Chandler is the recommended Inspector, who served as inspector on the last phase. Consensus to approve using Tom again. April will notify Stiffer McGraw & approve in ECMS.
- v. ROW Clearance is required by PennDOT. Jim provided copies of all easements to Brian Smith to submit.

b. Omni Bedford Springs - Maura Cruse

- i. Public Engagement Role & message that want to be collaborative with the Community on projects, including those which involve the trail

c. Wehling - Easement Update

- i. Unknown Owner Parcel - last one needed from BTMA received & recorded.
- ii. Don Arnold Property - 30 day required timeline expired 11/4/21. One last filing needed with the Court.

D. New Business

1. Bedford Township Update Meeting -

- i. Supervisors asked a BJMA representative to provide an update
- ii. Brad Koontz attended the Bedford Township meeting on November 4, 2021
- iii. Expressed some concerns with the Weber Lane extension.
- iv. Would like to see a copy of the Trail Extension Map which April will forward. Also Jim will drop off extra copies of the handout we prepared for the Art Walk which includes usage data, history & general map showing trail.

2. Vice Chairman - Mary Lorah Term Expiration 12/31/2021
 - i. Mary has agreed to serve another term. Motion by Ressler to re-appoint Mary Lorah for another 5 year term and continue Vice Chairman. 2nd by Sell. Motion carries. April will notify the Borough & Township accordingly.

E. Old Business

1. Trail Storm Damage Repair/Maintenance
 - a. The drainage pipe near the horse corral still needs to be cleared out following the Ida Storm. Approx 75% impaired with debris.
 - b. The Bedford Borough / Township Jointly owned Sewer Jet weight of 13 tons exceeds our posted 10 ton bridge capacity.
 - c. Brian Sell suggested reaching out to Bedford Fire Department to see if they can assist. Jim will reach out
2. OBV to Weber Lane Phase, possible trailheads
 - a. Brian spoke to the property owner at the corner of Route 220 and Weber Lane who has no interest in donating at this time. Approx 1 acre. Owner has no plans for property at this time, but would consider selling in the future.
 - b. Jim suggested that property could be an ideal location for a "welcome center" for the Bedford Community, as well as provide parking for trail access if/once extends to Weber Lane. Perhaps partner with local organizations to develop the idea.
 - c. There are deed restrictions which may affect sale price. Assessed value \$100,000.
 - d. Brain will continue to have discussions with the owner.
3. Eagle Scout Project - Bike Fix-it station - Report from Mary Jo
 - a. Max plans to have the project built, installed & finished by the end of November
 - b. He will have a plaque made and affixed to the concrete pad
 - c. Omni Bedford Springs helped with digging and preparing the pad area, His troop helped with the frame & Clark Contractors helped with pouring the concrete pad
4. Boat Launch
 - a. No further response from Chris Reed at this time, following April's email and phone call.
 - b. The Fish & Boat Commission is accepting Boating Facility Grant Applications which are due by December 30. The grant can be used for site acquisition, development, expansion, etc. for recreational boat access facilities. Eligible construction projects include boat ramps, courtesy floats, restrooms, access roads, parking areas and signs. Funds may also be used to make facilities ADA compliant. Funding requests require a 50% match. PFBC encourages townships, boroughs and municipal and county governments to apply.
 - c. Without a response from Rutters, agreed it does not make sense to pursue funding now. April will reach out to Rutters again to see if still have interest in the project.

D. Reports of Officers

- Chairman -
- Vice Chairman- Suggested working with Mark at PA Fish & Boat Commission to help with stream bank improvements along the existing trail to help protect and prevent future negative storm damage. Following discussion Mary will contact Mark to explore.
- Secretary- SAM Registration Submitted. New DUNS number assigned. Reimbursement agreement changes were required & completed. April & Brian signed/executed the Shared Use Trail Agreement, which we had already signed & submitted the resolution for back in May. Barb Diehl offered records storage space at the Borough Office.
- Treasurer - See attached Treasurer's Report. Received a significant \$13,000 donation from the Russell Trust. Motion by Ressler to accept report & pay bills. 2nd by Sell. Motion approved. Our Greenways Grant still has a balance of 10%; SAPD&C 50% and Bedford County had approved \$15,000. Now that the work funded by the grants has been

completed, Brad will gather all documentation to request the reimbursements which will total \$54,285. No invoices yet from Atty Snyder. Jim totaled all the recording fees for our easements & discussed reimbursement of these fees to Atty Snyder at December meeting

- Secretary-Treasurer -

Meeting adjourned at 9:25 AM

Next Meeting will be December 10th @ 8:00 AM at 127 S. Juliana St., Bedford, PA

BJMA Treasurer's report
11/12/2021

Current checking	40,314
Current savings	<u>325</u>
Total	<u>40,639</u>

Income

Donation	13,000
Fence plaques	120
Interest	<u>5</u>
Total	<u>13,125</u>

Disbursements

Land Reclamation Group LLC	26,550
Capital One	2,243
P/S Printing	<u>77</u>
Total	<u>28,870</u>

Transfers

Accounts receivable

Credit card rebates	74
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