



Meeting Minutes June 12, 2020

ATTENDANCE:

BOARD: Ressler, Lorah, Casalena, Koontz & Sell

GUESTS: Jim Wehling (Volunteer), Brian Smith (KEI), Clyde Deremer (OBV)

- A. Call Meeting to Order - Brain Sell called meeting to order 8:19 AM.
- B. Review & Approval of May 2020 Meeting Minutes Motion by Koontz to accept minutes as submitted, 2nd by Casalena. Meeting minutes accepted.
- C. Public Comment
 1. KEI - Brian Smith - Northern Extension Update
 - COVID-19 delays due to Penn DOT & DEP closures.
 - Permit has not been submitted yet, since no "pre-app" meeting has been able to take place.
 - Core Borings are being done 6/12 & 6/15.
 - Discussed access to OBV property during construction.
 - Confident we can stay on schedule, even though permit not submitted yet.
 - Design need for privacy fence in Clearfield Ave area of trail. KEI already has plan to include it in design. Discussed having maintenance of fencing responsibility of property owners(s).
 2. Wehling - Update on Easements
 - Wehling - Signed & Executed
 - Hammond - Signed & Executed
 - OBV - Board discussed with their attorney - Moving along. A few issues, but all reasonable to address either in the easement or by other agreement.
 - i. Gate to close off traffic & establishing procedure
 - ii. Use of trail to reach the bleachers, lower field for maintenance and special events
 - iii. A place for fishermen to park
 - iv. Assurance that the new bridge will not impede stream flow.
 - Winglee - still finalizing description before can finalize
 - Clearfield Ave properties - Expect will need access to 10' from Mattson, Williams and Yantz in this area, but legal details are uncertain due to ownership of Clearfield Ave not being claimed.
 - Don Brown - had some questions about liability and maintenance.
- D. New Business
 - a. SAP&DC Mini-Grant application - Jim Wehling submitted the application electronically. \$38,570 applied for which is 50% of the total amount, \$77,140.

- Got support from Bedford County - \$15,000 contribution each 2020 & 2021 - April to mail thank you letter to Commissioners. Timing of funding not certain.
 - Grant awards expected sometime August, but COVID-19 may cause delays.
- b. Trail Surface - Jim talked to Rodney from Bedford Township who is going test area
- c. Bridge Inspections - Keller provided pricing to perform bridge inspections. Also requested pricing from Stiffler & McGraw, Royce Coughenour & April will ask Bedford County if can include our bridges in their inspection program.

E. Old Business

- a. Boat Launch - Hometown received verbal approval from Bedford Township for parking lot on 6/1/20. They are proceeding and hope to bid by end of June. Project still not 100%, but very likely. Royce reported he has not made any progress on the permits due to state not open due to COVID-19 and while now going back to office, they are very far behind. He will continue to seek info to assist with planning.
- b. Trail Maintenance - Connor Clark agreed to maintenance on Springs end;
- c. Updated signage for kiosks - Casalena researching design & print. Will discuss with Mari-Pat and Stel-Tek. \$40 for UV protected/high gloss prints. Casalena will let us know details/pricing.

F. Reports of Officers

- Chairman -
- Vice Chairman -
- Secretary -
- Treasurer - See attached report. 2 bills for KEI and Bedford Gazette. Koontz will contact CFA 7/1/20 for update on the as yet unpaid grant reimbursements from February and May. Motion by Ressler to accept Treasurer's Report & pay bills. 2nd by Casalena.
- Secretary-Treasurer -

Meeting adjourned at 9:27 AM.

Next Meeting will be July 10th @ 8:15 AM at Penn Square Center,
127 S. Juliana St., Bedford.

BJMA Treasurer's report
6/12/2020

Current checking	2,041
Current savings	<u>37,121</u>

Total	<u>39,162</u>
-------	---------------

Income

Bedford Boro	5,000
Interest	<u>9</u>

Total	<u>5,009</u>
-------	--------------

Disbursements

KEI	14,401
Bedford Gazette	<u>23</u>

Total	<u>14,424</u>
-------	---------------

Transfers

Savings to checking	9,200
---------------------	-------

Accounts receivable

CFA #9 2/14	28,533
CFA #10 5/17	22,317
Credit card rebates	27