



Meeting Minutes June 14, 2019

ATTENDANCE:

BOARD: Sell, Koontz, Ressler

GUESTS: Jim Wehling, Max VanDeventer, Bill VanDeventer, Mary Lorah

- A. Call Meeting to Order - Meeting called to order by Sell at 8:14 AM
- B. Review & Approval of May 2019 Meeting Minutes
 - a. Motion by Koontz to approve the May 2019 meeting minutes as submitted by Ressler, 2nd by Sell. Meeting minutes were approved as submitted.
- C. Public Comment
 - a. Mary Lorah in attendance. Confirmed she was approved to serve on board by employer, though noted she will still have her full time job commitments through next April 2020. - Ressler made motion to recommend the appointment of Mary Lorah to the board to fulfill the term vacated by Jim Fungaroli and serve as Vice Chairman. 2nd by Koontz. Motion carried. Ressler will notify Bedford Borough of Mary's approval and subsequent recommendation by BJMA.
 - b. Max VanDeventer - Presented Eagle Scout project presentation for Bike Fix-It Station - Duro Manufacturer recommended. \$1500 for powder coated; \$5,000 for stainless steel. Duro will list the station on their national map which will give trail added marketing. Fiberglass Concrete pad is recommended at approximately \$1400 for a total cost of materials of \$3,048. If choose stainless steel will be more. Max discussed his fundraising plan is to solicit donations from local businesses including Fat Jimmy's, OMNI, BJMA, REI and local service organizations, including Rotary clubs, etc.. Project will also get listing on a national map for Eagle Scout projects. Motion by Sell to approve the project and have Max proceed with presentation to Omni and to begin fundraising, 2nd by Ressler. Motion approved.
 - c. Northern Trail Extension update - Neither Nicki Donahoe, nor Brian Smith in attendance, however Ressler reported that the archaeology and survey work are on hold until we have approval from OBV Board on new alignment.
 - d. OBV Meeting moved to June 20, 2019 @ 6:00 PM. Brian Smith and Nicki Donahoe planned to present. Ressler and Sell to attend on behalf of the BJMA.
- D. Old Business
 - a. Easements for Northern Extension - Wehling provided an update. Mearkle has been signed & in process of execution. Price hopefully will have progress by next month. No further update on the Amick agreement yet from Attorney Snyder.

- b. New Logo/New Name - Website/Social Media/Press Release - Mary Jo forwarded new website link created by Keith Landis & info for our review along with list of tasks. Board members to review and provide input by email. Casalena created Instagram, but no posts yet. Confirmed do want Charlie to do photography for site if still available, as previously approved.. Ressler created shusterwayheritagetrail@gmail.com address. Deadline for release of new name/logo/site subject to change.

E. New Business

- a. Mary Lorah presented literature on Perma Column being used at another Wipple Dam state park as a possible material to be used for a boardwalk type structure in the wetlands area.
- b. Boat Launch - Ressler suggested we continue to pursue idea of boat launch project in town originally suggested by Wehling. Seems to be a need now that put in area near China Buffet is closed. Wehling had suggested lot owned by Hometown could be considered as a possible site for launch. Board in favor of proceeding with project, as is within mission of authority. Wehling will work on specifics and put together a proposal for Hometown Bank to consider.

F. Reports of Officers

- Chairman - Reported that Dave Heller was not approved to be on the OBV board.
- Secretary - Noted July meeting will need rescheduled or cancelled due to lack of quorum. Discussed dates & noted Wednesday, July 3rd will work for our next meeting at 8:15 AM. Ressler to ask if Thomas meeting room available, if not Sell noted can meet at Bedford Ford & will advertise accordingly.
- Treasurer - Koontz presented Treasurer's Report. See Attached. Motion by Ressler to accept the Treasurer's Report and pay the bill to PS Printing. 2nd by Sell. Motion carried.

Motion by Sell to adjourn meeting at 9:05 am, 2nd by Koontz. Meeting adjourned.

Next Meeting will be July 3rd @ 8:15 AM at Bedford Ford.

BJMA Treasurer's report
6/14/2019

Current checking	2,037
Current savings	<u>110,431</u>
Total	<u>112,468</u>

Income

CFA	5,460
Fence	60
Donation boxes	23
Amazonsmile	5
Interest	<u>195</u>
Total	<u>5,743</u>

Disbursements

P/S Printing	<u>103</u>
Total	<u>103</u>

Transfers

Checking to Savings	5,500
---------------------	-------

Accounts receivable

Credit card rebates	6
---------------------	---