



Meeting Minutes December 14, 2018

ATTENDANCE:

BOARD: Fungaroli, Casalena, Ressler, Casalena, Sell

GUESTS: Brian Smith (KEI), Zack Brouse & Jim Wehling

- A. Call Meeting to Order by Vice Chairman Fungaroli at 8:18 AM.
- B. Motion by Koontz to accept November 2018 Meeting Minutes with correction by Secretary to attendance list and correction to date shown on Treasurer's Report. 2nd by Casalena. Meeting Minutes approved.
- C. Public Comment
 1. Brian Smith working with Nicki Donahoe to determine if scope originally presented by Keller to determine what may additionally need added now that our project is a transportation project due to funding. Minutes from Scoping Field visit on 11/20/18 were written by PennDOT and shared with board prior to meeting. Possibly not need NPDES permit. PennDOT discussed using their staff/resources to assist with Phase 1 environmental & archeological requirements which could lessen the expense to KEI & sub-consultant. Discussed OBV & Friendship Village concerns, opportunities & next steps. Wehling shared comments & suggestions. Wehling has meeting scheduled on December 18th at 9:00 AM to discuss some funding options to assist OBV with roof replacement, following receipt of some options from Commissioner Lang. OBV board will not meet until April 2019. Wehling also presented a possible alternative alignment for consideration as a back-up plan. Nicki Donahoe confirmed the trailhead will need to be at logical termini with public access because this is a transportation project not a recreation project. Based off several communications with Friendship Village owners and their lack of interest in the project the board made decision to eliminate the route to Friendship Village from our alignment. Wehling to contact one property owner, Peter Winglee, who would be impacted by new route to start discussions. Sell to contact Clyde Deremer in February for further discussions with OBV.
 2. Casalena reported talking with John Hess from Omni Bedford Springs regarding his experience being Mayor in Rockwood and dealing with initial opposition to Allegheny Passage Trail, which was later turned into support and success for the area. John is willing to speak to others about the opportunities a trail brings to an area.
 3. Zack Brouse local forestry expert who is very familiar with the Northern extension proposed area provided comments about environmental exposures along proposed alignment, including discussion about invasive species and tree clearing that may be necessary and make sense to do up-front. Discussed

possibly having Zack do assessment and give proposal for Southern end tree removal; agreed to continue discussions with Zack to assist with project on the Northern phase. We are fortunate to have someone with his expertise and familiarity with the proposed area.

D. Old Business

1. Horse Use Agreement with Omni Bedford Springs - no further update.
2. Update on Easements for Northern Trail Extension - Wehling reported Snyder has started the easements are in the works for Mearkle and Price.
3. PennDOT Project Scoping Field View Meeting took place 11/20/18. Minutes furnished to board.

E. New Business

1. Website / Social Media Updates - Fungaroli reported on conversation with Charlie McLanahan and Keith Landis. Working on pricing to finalize. Keith agreed to continue donating his time to do website updates. Discussed need to finalize trail name and logo before proceeding. Fungaroli to further info to board so a decision can be made in January. Photos will be best in better weather when can best show-off trail.
2. Max Schaale - Eagle Scout Project - Ressler reported contact from individual wanting to add Fitness area / components to new Northern Extension of trail. Casalena will contact Schaale family to discuss our timing on Northern Extension and opportunity for possibly something on Southern section.
3. Wehling discussed possibility of a canoe/kayak launch.

F. Reports of Officers

- Chairman -
- Vice Chairman - Expressed appreciation for enthusiasm and optimism of board. Also reported Dave Heller has not heard about OBV board status.
- Secretary - 2019 Meeting Schedule proposed and will advertise as required in the Bedford Gazette. Ressler to thank Mark Thomas for the continued use of their conference room space for our meetings.
- Treasurer - See attached Treasurer's Report. Motion by Casalena to accept Treasurer's Report and pay bills as presented. Brad to prepare budget for January meeting.
- Secretary-Treasurer - Will reach out to Schaale to discuss Eagle Scout Project fitness equipment ideas.

Motion to adjourn by Ressler at 10:00 AM. 2nd by Fungaroli. Meeting adjourned.
Next Meeting will be January 11th, 2018 @ 8:15 AM

BJMA Treasurer's report
12/14/2018

Current checking	2,081
Current savings	<u>93,904</u>
Total	<u>95,985</u>

Deposits

CFA grant	2,499
Plaques	480
Interest	<u>158</u>
Total deposits	<u>3,137</u>

Disbursements

KEI	5,957
P/S Printing	<u>151</u>
Total Disbursements	<u>6,108</u>

<i>Transfer from savings to checking</i>	<u>3,200</u>
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Accounts receivable

Credit card rebates	5
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