



Meeting Minutes May 13, 2022

ATTENDANCE:

BOARD: Lorah, Ressler, Koontz, Sell

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

- A. Bring Meeting to Order & Attendance - Sell called meeting to order at 8:00 AM.
- B. Review & Approval of Regular Meeting Minutes from April 2022. Motion by Brad to accept, 2nd by Mary. Motion carried.
- C. Public Comment
 1. Clyde Deremer - reported on communication with John Johnson from Plum. They are coordinating with OBV on how to stage/execute without impacting events at OBV.
 2. Brian Smith - KEI - Northern Trail Extension Update
 - i. Environmental meeting on site went well
 - ii. Groundbreaking, Friday, 6/10/22 @ 10:00 AM
 - iii. Discussed Agenda, speakers, press release
 - iv. Use handout from Artwalk event
 - v. Invitations - Property Owners, Shuster, County Commissioners, Langerholc, Gazette, Chamber, BCDA, Visitors Bureau
- D. New Business
 1. Event Approval - 2022 Howard Hanna Hustle, June 18, 2022 - Motion by April to approve, 2nd by Lorah.
 2. Amenities / Sponsorship Plan for Northern Extension - Jim and Mary met with Dave Young at DCNR, Dave Heller from OBBC, and Alan Hammond regarding historical/environmental exhibits for the Northern Extension. Meeting again next week along the trail corridor to determine strategic locations for exhibits & interpretive signs. Dave Heller also offered to create a new brew to honor the pin mill factory history and the trail extension & have available for our ribbon cutting. Will need 6 months to put together. Offered to make donation to BJMA from sale of brew as donation. Doug Lingsch is available to make signage similar to what is on the existing section of trail. Jim will check with Barb at Boro regarding Fort Park signage which was to be replaced with updated sign.
 3. Stream Bank Improvements - Omni has agreed to provide a letter to allow us access to the property to perform improvements. Fish & Boat Comm. and Bedford County Conservation ready for us to coordinate schedules & will need to submit application for the general permit for fishery improvement which is needed to perform the improvements. Guy Stottelmeyer suggested there is funding available

to fund the project. Fish & Boat has resources for the materials needed for the project.

4. Kayak / Canoe Boat Launch Project - new title "Raystown Branch Juniata River Water Trail - Bedford Kayak/Canoe Launch"
 - i. GTRP Grant Application-Due May 31, 2022. Jim will submit online.
 - ii. Jim prepared an update for us showing the list of notification, certification and support letters requested/received to submit along with the grant application.
 - iii. Motion by Sell, 2nd by Lorah to pass the resolution to request \$131,310 in the grant, to be matched by our \$42,261. Motion passed. April will seal and get copy to Jim for application.
 - iv. Notification Letters prepared and required - Bedford Township, Bedford Borough, SAP&DC and Bedford County. April has ready to mail.
 - v. Motion by Sell to authorize the \$100 application fee for GTRP grant, 2nd by Lorah. Motion carried.
 - vi. Will need to sort out sub-division road access, since we will not have permanent access, but will have permanent easement through Rutters to access road.
 - vii. Motion by Ressler to have Keller proceed with Rutters subdivision/easement work at \$3,500 estimate/legal \$1,500 estimate, 2nd by Sell. Motion carried.
5. Meeting with Borough & Township to discuss Board changes
 - i. April to set up a meeting tentative for June 3 with Borough / Township.
6. Photos for Bedford Township website
 - i. April sent Dee some photos and Brian's marketing person got additional pictures for the Township's new website.

E. Old Business

1. Eagle Scout Project - Bike Fix-it station
 - a. Motion to approve payment of \$298.49 for plaque using the additional funds Max collected which were above cost upon receipt of invoice from Stel-Tek. 2nd by Sell. April will let Mary Jo know to have Stel-Tek send us an invoice and we will pay at the next meeting. Motion carried.

A. Reports of Officers

- Chairman -
- Vice Chairman-
- Secretary-
- Treasurer - See attached Treasurer's Report. The 2021 990 was prepared & filed & copy sent to board prior to the meeting. Motion by April to accept the Treasurer's Report & Pay the bills as submitted, 2nd by Lorah.
- Secretary-Treasurer -

Meeting adjourned at 9:30 AM

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