



## Meeting Minutes March 9, 2018

### ATTENDANCE:

Attendance: Koontz, Sell, Ressler, Casalena

Guests: Brian Smith (Keller Engineers)

- A. Meeting brought to order at 8:18 AM by Sell
- B. Koontz motion to approve minutes from February 9th and February 15th special meeting. , 2nd by Sell. Motion Passed.
- C. Public Comment
  - Brian Smith from Keller Engineers - reported on his and Sells meeting with Christopher Hull, Andy Gonsman, Dave Lybarger, Attilio and others from PennDOT held 3/8/18. Major issue is that need to have a logical termination point of trail with a trail head. Original plan to do 3 phases, starting with a short phase from Fort Bedford Park to Clearfield Ave., will not be viable. Best plan will be to make phase one from Fort Bedford Park to Old Bedford Village Trailhead at edge of OBV parking lot. 2nd phase will connect OBV to Friendship Village. Discussed NPDES permitting potential, but the stream is not a High Quality stream and since already a trail in the alignment, may not require NPDES if under an acre of disturbance. Also discussed limited access right of way (ROW) and PennDOT willing to move ROW so don't expect that to be an issue. Getting under the bridge was discussed, too, but not insurmountable. PennDOT couldn't answer all questions on environmental clearance, but seemed very positive. Environmental Clearance can only be for portion funded, which means we could potentially have an issue with environmental clearance for segment from OBV to Friendship Village, if don't have that approval now. PennDOT also advised that they will need a preliminary trail design submission to them for review, prior to final design. Keller intends to submit technical cost proposal to us by March 23, 2018. Keller will update the construction cost estimate for the phase now from Fort Bedford Park to OBV Trail Head. Control of Property will need to be established for the entire corridor.
- D. Old Business
  - 1. Infrared Trail Counter from SAP&DC was installed. Will be monthly monitoring by SAPD&C with data to be furnished to BJMA on monthly basis.
  - 2. Bedford Township rolled the trail surface on Elks portion of trail. Brian Smith suggested rolling again in mid-late April or early May when freezing done. Suggested making an annual maintenance item. Ressler to contact Bedford

Township to do again this year and suggest idea of making an annual maintenance item. Table the dust for now to see how 2nd rolling helps.

3. Ressler presented draft agreement prepared by Attorney Snyder for Omni horse access to the horse corral. Discussed amending 2.2 to use word "prevent" instead of "minimize." Ressler to forward the amended draft agreement to John Hess & suggest discussing the material to be used to protect the bridge deck surface. (Jerry Miller had suggested mining belt rubber material)
4. Sponsorships - Did not hear any more about the kiosk sponsorship

#### E. New Business

1. Resolution for Multi Model Grant application - motion by Sell to use new amount on application based on updated cost estimate to be provided by Keller Engineers - 2nd by Casalena. Will need to discuss with Wehling to determine if/what amounts make sense
2. Resolution for DCNR C2P2 Grant Application - motion by Sell to use new amount on application based on updated cost estimate to be provided by Keller Engineers - 2nd by Casalena. Will need to discuss with Wehling to determine if/what amounts make sense
3. Motion to accept the picnic table donation from Youth Leadership Bedford County and give to Omni for installation/maintenance/weed control. Will be installed in area . 2nd by Casalena. Motion accepted.
4. Google Street View Map Camera has been received. Koontz to take care of getting photos and return device to April 13, 2018.

#### F. Reports of Officers

1. Chairman - no report
2. Vice Chairman - absent
3. Secretary - no report
4. Treasurer - See attached Treasurer's Report. Motion to pay bills by Ressler. 2nd by Sell. Reported that the Municipal Savings and Checking Interest Rates at Somerset Trust are higher than Hometown Bank. Koontz to review rates with Hometown and will report back at the next meeting. Also mentioned that Somerset County is raising their hotel tax to be used toward trail maintenance in the County. Suggested as a progressive idea for long term trail maintenance and something we may want to approach the County about moving forward.
5. Secretary-Treasurer -

Meeting Adjourned 9:47 AM