



Meeting Minutes March 12, 2021

ATTENDANCE:

BOARD: Ressler, Koontz, Sell, Lorah, Casalena

GUESTS: Jim Wehling (Volunteer); Brian Smith (KEI), Sarah Ferrari (Bedford County Chamber), Clyde Deremer (OBV)

- A. Call Meeting to Order - Sell called meeting to order at 8:02 AM
- B. Review & Approval of February 2021 Meeting Minutes. Motion to approve minutes by Koontz, 2nd by Lorah. Meeting Minutes approved.
- C. Public Comment
 1. Sarah Ferrari - Bedford County Chamber - TrailZibit Event Discussion
 - Early to mid-August event proposed on a Thursday 5 - 8 or Sunday 1- 4.
 - Trail walk from Elks Pavilion to the Craig Ashe Bridge with Kevin Kutz artwork about the trail to be placed at stations along the trail. Discussed also including music and food/beverage at the stations.
 - Ticket price would not include the cost of alcohol to avoid permit requirements
 - Draft event permit application submitted
 - Consensus by board to accept and support the event.
 - Will be opportunity for us to sell Fence Plaques & Feature plans for N. Extension
 - Sarah to reach out to Springs, Elks & Bedford Borough to further discuss.
 2. KEI - Brian Smith - Northern Trail Extension
 - NPDES Permit has not gone in yet. Needs submitted through Bedford County Conservation
 - We have not yet received Completeness Review status regarding permit.
 - PennDOT Recovery Plan laid out an updated schedule & is still on track.
 - Advertise mid December 2021; Late January 2022 Let Date
 - Plan to refine cost estimate to include the paving for the entire trail surface and an option with TSA/with paving for required sections. If there are sections where heavy vehicles need to traverse any portion of the trail, could build up to help prevent damage.
 3. Update on Easements - Jim Wehling
 - OBV easement - Final Easement received
 - Don Arnold Easement - still in discussions between Don Arnold and Brad Allison
 - Unclaimed parcel still needs to be addressed.
 - Bill Snyder suggested doing a quick claim deed for the properties along Clearfield Ave - for Williams Family Partnership, Matson & Yantz.
 - PennDOT requested an update on easements. April 1 deadline
- D. New Business
 1. Phase to Weber Lane - Jim and Winglee have been discussing. Brian Smith and Jim Wehling will visit the site after our meeting to review possible trailhead parking along Weber Lane on Winglee side of Weber..

2. DCED Multi-Modal Grant Program - due date July 31. Jim will further review and we can decide if plan to pursue the grant at our next meeting. We would need preliminary design done before applying.
3. Earth Day Clean Up Event - Mary Jo talked to Bedford High School Rotary Interact Club who is interested in assisting. Set date for Sunday April 18; Rain Date Sunday April 25. 1:00 - 4:00 pm. Mary Jo will contact Jeff Rush at JLG regarding parking for volunteers.
4. Tire Dump - Wehling and Winglee visited site & is a tremendous project to clean up. Discussed possible options to assist. Wehling will research property ownership in addition to the portion of mess on Winglee property.

E. Old Business

1. Trail Surface - Lorah shared the specs from Shawnee Lakeshore Trail for our consideration. Jim Wehling will attend the Bedford Township meeting to discuss the surface. PennState TSA estimate is \$25,000, 3" compacted to 2".
2. Boat Launch - Rutter still awaiting approval of plans to develop the site. Keller is the firm doing engineering work for Rutters project. Brian Smith to keep us updated when approvals received.

F. Reports of Officers

- Chairman - Brian Sell submitted a request for extension to Allison Leper from DCED for GTRP Grant which was set to expire June 30, 2021. Applied for extension for another year. Awaiting response, though received response that is in process.
- Vice Chairman -
- Secretary -
- Treasurer - See attached Treasurer's Report, Motion by Ressler to approve report and pay bills, Sell 2nd. Motion passed.
- Secretary-Treasurer -

Meeting adjourned at 9:25 AM.

Next Meeting will be April 9th @ 8:00 AM in person at 127 S. Juliana St., Bedford, PA