



Meeting Minutes - January 13, 2017

ATTENDANCE:

BOARD - Sell, Leibfreid, Koontz, Ressler, Casalena

GUESTS - Jim Wehling (Bedford Borough)

A. Meeting called to order by Leibfreid at 8:15 AM

B. Review & approval of December revised minutes. Motion by Koontz to approve December meeting minutes as revised; Casalena 2nd, Meeting minutes approved.

C. Public Comment

1. Master Trail Plan Update & Discussion – Wehling talked to Joe Williams who owns property at the end of Davidson Street - discussed plans for trail. Got his contact info to Keller so they can communicate plans prior to next meeting. Wehling also made suggestion to Keller to secure as-built drawings of by-pass for reference of property lines between Bedford Borough / PennDOT.

D. Old Business

1. DCNR Final payment status – Koontz to submit for final payment.
2. SAP&DC mini-grant final payment status – Received Final amount & deposited
3. Permit close out status – notice of termination (NOT) was received
4. Rocks/Boulders installation will be done by Vent in the winter
5. Bike racks - will wait for installation in the Spring
6. Wildlife Boxes - Casalena gave boxes to Mr. Barnes at BMS. His classes are building 3 extra blue bird boxes. His class will install the 3 on school property. Unsure if can get kids out to trail for installation. Casalena would like installed end of March/early April. Discussed a possible volunteer work day to do installation. Could invite students if interested.
7. Dead Tree Removal- Not completed yet. Wehling to follow on status.
8. Santa Rustic Walk - Rotary made a donation from the event to BJMA, as well as other individual donations. Koontz to provide a list of who made donations for Board.

E. New Business

1. Penn Mary Walkers would like to use the trail for a walking event on 5/6/17. Per joint approval process with Bedford Borough, BJMA needs to review/approve. Attendance is estimated to be 20 or less. Motion by Sell to approve; 2nd by Leibfreid. Wehling to advise Borough of approval
2. Wehling suggested installing a camera along the trail to track trail usage. Think will be helpful to have the data for development of the trail north. Wehling to research &

bring more info to our next meeting. Leibfreid agreed to talk to folks at Allegany College of MD regarding possibility of students conducting qualitative surveys of trail usage, for next meeting.

F. Reports of Officers

1. Chairman
2. Vice Chairman
3. Secretary
4. Treasurer - Koontz provided Treasurers Report - see attached; also provided 2016 Annual Balance Sheet & P&L Statement
5. Secretary - Treasurer

Meeting Adjourned at 8:45 AM

BJMA Treasurer's report
1/13/2017

Current checking	1,048
Current savings	<u>48,062</u>

Total	<u>49,110</u>
-------	---------------

Deposits

SAPDC	1,500
Walk	1,351
Fence 4@\$60	240
Interest	<u>6</u>

Total deposits	<u>3,097</u>
----------------	--------------

Disbursements

Bedford Gazette	<u>37</u>
-----------------	-----------

Total Disbursements	<u>37</u>
---------------------	-----------

<i>Transfer checking to savings</i>	<u>3,100</u>
-------------------------------------	--------------

Accounts receivable

Credit card rebates	4
---------------------	---

Funds to be billed

PA DCNR	57,710
---------	--------