



Meeting Minutes February 14, 2020

ATTENDANCE:

BOARD: Sell, Koontz, Ressler, Lorah

GUESTS: Clyde Deremer (Old Bedford Village), Jim Wehling (Volunteer)

- A. Call Meeting to Order - Meeting called to order by Sell at 8:17 AM.
- B. Review & Approval of January 2020 Meeting Minutes. Motion by Koontz to approve the minutes as submitted with correction of digit to divot, 2nd by Lorah. Meeting Minutes approved.
- C. Public Comment
 1. Brian Smith - KEI reported that lots of work has been happening. Held Pre-App meeting with DEP last week & just forwarded meeting notes to April this morning. April forwarded to board members. Wetland Mitigation will be required due to the volume of Wetlands impacted or alternately use Wetland banking. KEI suggesting wetland banking will be preferred from cost & time perspective. Essentially pay into the bank at a cost per 1/10th of acre. KEI to evaluate impact & get cost calculated for our reference. A second pre-app meeting with DEP will need to take place in Harrisburg prior to submission and should decrease the length of permit review time.
 2. NPDES Permit originally thought would be required, has been determined to no longer be applicable.
 3. KEI prepared wetland delineation for us and for Peter Winglee & gave electronic & hard copy plot.
 4. Brian Smith provided proposed trailhead on Weber Lane property. Discussed number of parking spaces and sightline. Wehling will check with the Bedford Township office on the location of Winglee driveway and review proposed location of trailhead with Winglee.
 5. Geotechnical Core Borings - KEI had secured a 2nd quote from Navarro & Wright at BJMA request and came in at cost of \$34,200 CMT proposal was \$12,140. Both quotes had been submitted to the board for review prior to the meeting. KEI estimates an additional \$2,500 cost for oversight/review/report. Motion by Ressler to proceed with CMT through KEI per proposal. 2nd by Sell. Motion carried. KEI will prepare another supplement agreement for us for this additional cost.
 6. Discussion surrounding property lines near OBV Bridge. KEI to help confirm the lines for design and easement purposes. KEI will review past Stiffler & McGraw survey to identify. If KEI cannot identify, may need send survey crew back out.

7. KEI also expressed the need to manage the wetlands on the OBV property which will require some 12" pipes to be installed for permitting requirements, as well as to preserve the integrity of the wetlands.

D. New Business

1. Construction Funding Award Letter Status - Ray Seese from PennDOT sent email today confirming they have sorted funding scenario from Planning & Programming unit. Central Office is reviewing and will get a letter to us confirming the funding and exact amount. A Reimbursement Agreement will be needed & we will need to add the RAS role to our ECMS profile.
2. Revised Funding Request to Bedford County - Jan 31 Brian Sell and April Ressler met with the Bedford County Commissioners. Reported on meeting to explain our funding request as well as update all on project history and current status. April will submit revised request for \$38,401.31 with documentation for Commissioners consideration.
3. Additional funding will be needed for design though additional could also be needed for construction. Jim Wehling to evaluate C2P2 (April 22 deadline) or the SAP&DC Mini Grant program as possible funding sources.

E. Old Business

1. Boat Launch - Wehling secured a quote from Royce Coughenour at \$400 to prepare preliminary sketch for boat launch project.. Motion by Sell to proceed, 2nd by Lorah. Brian will notify Royce to proceed. Based on Jim's conversation with Royce, expect will not take long for him to prepare.
2. Updated signage - No update at this time.
3. Bike Fixit Station - No update at this time.
4. Easements - no update at this time.
5. 6-7 new fence post sponsors to be installed soon.

F. Reports of Officers

- Chairman -
- Vice Chairman -
- Secretary - Distributed Ethics Forms for Board Members to complete. Distributed Omni Discount Cards from our DBI Membership to Board and Jim & Clyde. Jim to give out remaining to volunteers.
- Treasurer - Koontz presented Treasurer's Report. Motion by Sell to pay bill & 2nd by Lorah.
- Secretary-Treasurer -

Meeting adjourned 9:27 AM

Next Meeting will be March 13th @ 8:15 AM at Penn Square Center,
127 S. Juliana St., Bedford.