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Brian Sell, Chairman
 Joshua Leibfreid, Vice Chairman
 Mary Jo Casalena, Asst Secretary-Treasurer

Brad Koontz, Treasurer
 April Ressler, Secretary

Meeting Minutes – July 18, 2014

ATTENDANCE: BOARD: Brian Sell, Brad Koontz, Mary Jo Casalena & April Ressler, Absent: Josh Leibfreid,
 PUBLIC/GUESTS: Jim Wehling (Bedford Borough); Nicki Donahoe (PennDOT); Doug Eckard (PennDOT);
 Attorney William Snyder; Tom Morisi (KEI); Dave Swartzel (Omni Bedford Springs Resort); Jocelyn Brumbaugh
 (Bedford Gazette)

A. Meeting called to order 8:19 AM

B. MINUTES: Motion by Casalena to accept minutes as submitted, 2nd by Koontz. Minutes approved as submitted.

C. PUBLIC COMMENT/Discussion:

1. Construction Bid Review:

- Results:

BID RESULTS							
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Let Date	Project	Award Date	Rank	Bidders	Bid Total	Contract Amount	Bid Status
07/17/2014	95891		1	Beech Construction, Inc.	\$1,808,426.18	\$1,808,426.18	Verified
			2	Cottle's Asphalt Maintenance, Inc.	\$1,899,998.00	\$1,899,998.00	
			3	Clearwater Construction, Inc.	\$1,919,000.00	\$1,919,000.00	
			4	Carmen Paliotta Contracting Inc	\$2,046,218.20	\$2,046,218.20	
			5	HRI, Inc.	\$2,198,954.15	\$2,198,954.15	
			6	C.H. & D. Enterprises Inc.	\$2,459,999.99	\$2,459,999.99	
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- Bids received were all more than 30% over KEI estimate & PennDOT estimate due to timing & schedule of contractors. Suggest that if re-bid in 2015 expect more competitive bids. Recommendation from PennDOT is to reject all bids & re-bid for construction in 2015.
- Per Nicki, permits are extended for several years
- A portion of funding \$225,000 may potentially be re-allocated, if not spent this year.
- Discussed bridges & funding requirements
- Discussed additional changes to design & other funding options available.
- Wehling discussed the Greenways Grant from DCED for the possible \$250,000.
- Morisi suggested going back to DCNR for additional funding if available? Possibly C2P2 grant program again in 2015. Sell to reach out to DCNR for status of funding - will we lose if not used in 2014; Ressler to reach out to SAPDC to confirm status of funds if not spent until 2015. Nicki will research how to scale back. KEI will work with PennDOT to look at cost if eliminating the Elks portion for now.
- KEI suggested rejecting all bids & re-bidding in December 2014 or January 2015 and Morisi suggested a 3 prong approach -
 1. Expect Rebidding would reduce total 10%
 2. Reduce 10 % by eliminating items from scope
 3. Request additional 10% funding

2. Revised & Restated Easements
 - Elks & Smith – Were recorded on June 27, 2014
 - Omni – Was received on 7/17, with mortgage subordination. Attorney Snyder to recorded on 7/18/14.
3. Clearing & Grubbing Status
 - Elks & Smith – Ressler reported meeting with Elks & concerns about clearing & grubbing work to be done prior to construction. Contacted Fritz Logging who agreed to donate time & equipment to clear trees. Wehling contacted Penelec to help with the tree trimming which will need done prior to tree removal. Omni offered to have their arborist assist with the tree removal near the gas lines. Bedford Township has offered the use of their chipper & an operator & possibly additional labor if schedule & work load permit.
 - Omni – Dave Swartzel advised that they are approx 30-50% finished with the work on the Springs property

D. OLD BUSINESS:

1. Golf Tournament with Rails to Trails of Bedford County - June 29th. – 35 players participated. No update yet on funds raised from the event.

E. NEW BUSINESS:

1. Jim Wehling will finalize the grant application through - DCED - PA Greenways Grant from Marcellus Shale funds. Due date is July 21st. Eligible to apply for up to \$250,000. Motion by Casalena to adopt the Resolution authorizing the grant application of \$250,000 and authorizing Chairman Sell & Secretary Ressler to execute all documents needed for the grant. 2nd by Koontz. Motion carried. Ressler issued for Wehling. Decision on funding should be made by November 2014 for funds to be used in 2015.

F. REPORTS OF OFFICERS:

- A. Chairman –
- B. Secretary – reviewing options for insurance renewal with various carriers. RWR have options at August meeting. Southern Alleghenies requested an update report for status of TEP funds. Ressler will prepare for SAPDC.
- C. Treasurer –
Revenue: \$17.68 in interest.
Expenses: invoice from Bedford Gazette for \$24.25 for meeting notice ad; \$225 for filing fees for revised & restated easements.
Checking balance: \$100.72
Savings balance: \$98,881.01
Motion by Casalena to pay bills & 2nd by Sell. Motion carried.
- D. Secretary/Treasurer – Unable to attend August 8th meeting.

G. Motions & Resolutions

1. Motion by Koontz to authorize Sell to accept / reject bids based on funding status & communication with PennDOT/KEI. 2nd by Casalena. Motion carried.

Motion by Sell to adjourn 10:03 AM. Second by Ressler.

Next meeting will be August 8th, 2014 at 8:15 AM at the Downtown Bedford, Inc. office, Juliana Street, Bedford