



## Meeting Minutes October 9, 2020

### ATTENDANCE:

BOARD: Ressler, Koontz, Sell, Lorah, Casalena

GUESTS: Clyde Deremer (OBV), Jim Wehling (Volunteer)

- A. Call Meeting to Order - Sell called meeting to order 8:30 AM
- B. Review & Approval of September 2020 Meeting Minutes. Motion to approve minutes by Koontz, 2nd by Lorah. Meeting Minutes approved.
- C. Public Comment
  1. KEI - Brian Smith - Northern Extension Update - provided via email prior to the meeting.
    - KEI was told by Bedford County Conservation District that they did not agree with our calculations for NPDES disturbance and that we are disturbing more than 1 acre. This means that we will need to prepare an NPDES permit.
    - We are continuing to work on this NPDES permit and hope to have it completed in a couple weeks.
    - When NPDES is complete, the Joint Permit will be revised and both will be submitted. This should happen within the next 4 weeks.
    - The Structural Department is beginning design on the bridge and culvert.
    - In coordination with PennDOT the let date for this project was pushed back from November 2021 to the end of January 2022. With this change we are only slightly behind schedule but we should be able to catch up this coming year.
  2. Update on Easements -
    - OBV easement to be finalized with Brad Allison when he is back in town. Clyde reported their board is supportive of the 10 day limitation for trail closure. April will notify Atty Snyder..
    - Winglee easement not to be finalized until the unclaimed land is sorted out.
    - Attorney Snyder has G&N Realty, Amick, Wehling & Hammond and awaiting recording.
- D. New Business
  1. Board Position. Mary Jo Casalena's term ends 12/31/2020. She is agreeable to serve another term. Motion by Lorah to recommend re-appointment by Bedford Township for another 5 year term, to expire 12/31/2025, 2nd by Koontz. Motion passed. Ressler to notify the Borough & Township.
  2. Thomas Subaru Share the Love Event promotion will start mid-November. Generations Magazine will feature an article about the promotion citing both the Shuster Way Heritage Trail and Your Safe Haven as beneficiaries this year. Magazine will be included in the November 8th Altoona Mirror and available for free throughout the region.
- E. Old Business
  1. Trail Surface - No update from Township on scraping trail surface. Discussed possibly using millings from Borough paving work to improve the trail surface. Wehling to inquire about the possibility of coordinating with Borough.
  2. Boat Launch - No response from Royce on DEP Zoom meeting. Will see if can get update before next meeting.

3. SAP&DC mini-grant Award Notice. We received notice funding for the full amount of our grant request of \$38,570. Grant agreement to follow.
4. Updated signage for kiosks - Mary Jo updated Elected Officials to updated Recognition Sign for kiosks and Fort Bedford Park. April will ask Keith to update the website to reflect the updates on the new signage.
5. Fix it Station - Boy Scout project is progressing. The Springs is providing some financial support.

F. Reports of Officers

- Chairman -
- Vice Chairman -
- Secretary - April will check with RWR on AI language in Liability policy.
- Treasurer - See attached report. CFA reimbursements continue to remain outstanding, with no response from Cody at CFA. Koontz reached out to Rep. Topper who has recommended a DCED Legislative Aide contact he will contact on our behalf. Koontz will forward all documentation to Topper to facilitate disbursements. Motion by Ressler to accept Treasurer's Report and pay bills; 2nd by Sell. Motion carried.
- Secretary-Treasurer -

Meeting adjourned at 9:16 AM.

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

BJMA Treasurer's report  
10/9/2020

Current checking	34,178
Current savings	<u>325</u>
Total	<u>34,503</u>

*Income*

Bench	2,000
Fence plaques	60
Bedford Boro	667
Bedford Twp	667
Interest	<u>8</u>
Total	<u>3,402</u>

*Disbursements*

KEI	16,091
Stiffler McGraw	2,000
Bedford Co Chamber of Commerce	185
Capital 1	50
P/S Printing	<u>70</u>
Total	<u>18,396</u>

*Transfers*

*Accounts receivable*

CFA #9 2/14	28,533
CFA #10 5/17	22,317
CFA #11 7/10	12,241
CFA #12 10/8	16,919
Credit card rebates	<u>27</u>
	<u>80,037</u>

*Accounts payable*

KEI	12,030
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