



## Meeting Minutes October 8, 2021

### ATTENDANCE:

BOARD: Sell, Lorah, Ressler, Koontz & Casalena

GUESTS: Jim Wehling (Volunteer/landowner), Clyde Deremer (OBV), Brian Smith (KEI)

- A. Call Meeting to Order - Meeting Called to order by Sell at 8:02 AM.
- B. Review & Approval of Meeting Minutes.
  1. Motion by Koontz to approve the revised Meeting Minutes with revision made correcting the names of involved land owners of Unknown Owner Parcel from September 2021. 2nd by Lorah. Motion carried. Minutes approved as submitted.
- C. Public Comment
  1. KEI - Brian Smith - Northern Trail Extension Update -
    - a. PennDOT PS&E Comments came back and KEI has addressed. PennDOT cost estimate has come in under KEI estimate at \$2.2 Million.
    - b. Wetlands Mitigation Credits - KEI received email from Andrew Dzurko asking about finalizing wetland mitigation credits. KEI advised him that permits were approved and to invoice us accordingly for balance of credit cost.
    - c. Construction timeline is still on schedule for advertisement in December 2021. Award in January 2022.
  2. Update on Remaining Easements - Jim Wehling
    - a. Unknown Owner Parcel - All easements have been secured, except from Bedford Township Municipal Authority, who is awaiting response from their solicitor Crabtree.
    - b. All other easements with amendments have been secured.
    - c. Atty Snyder & Jim will work to have all easements recorded at one time, so documentation can be provided to PennDOT.
    - d. Don Arnold - Eminent Domain Process - 30 Day Window has started as of October 5, 2021 when all criteria met including public notice in Bedford Gazette, public notice in Legal Journal and physical postings on the property and at our Legal address office
- D. New Business
- E. Old Business
  1. Construction Inspection Consultant Paperwork & ECMS.
    - a. Committee submitted rankings 9/30/21. There were 12 submissions for this role. Committee now needs to provide responses back to PennDOT for the top 3 submissions.
  2. Trail Storm Damage Repair/Maintenance
    - a. Omni cleaned out a portion.
    - b. Bedford Borough and Township jointly own a sewer jet which may be able to use to clean out the pipe.

3. 2021 Pink Ribbon Walk Event Application
  - a. Event will be held Saturday, October 16, 2021
  - b. Pink Ribbon Committee will provide the no parking signage and cones at Omni Trailhead from 10:00 AM - 12:30 PM. Borough Police to enforce the no parking status.
  - c. Ressler to post notice on facebook
4. OBV to Weber Land Phase - Brian Sell to contact property owner to discuss
5. Eagle Scout project for installation of bike rack.
  - a. Unit was received.
  - b. Max's fundraising efforts have exceeded expenses.. May use additional funds for signage/plaque or donate to BJMA.
  - c. Omni helped with site prep and gravel and the site is ready for installation.
6. Boat Launch -
  - a. April spoke to Chris Reed from Rutters who is in favor of the joint project. Rutters would prefer not to own the land, but rather give to us, though he is concerned a sub-division would be expensive and time consuming. Rutters also has concerns about maintenance, aesthetics and liability. April provided link to Recreation Land Use Liability Limitation and comments from our attorney.
  - b. Discussed ownership vs easement & board has interest in either option.
  - c. April will reach out to Chris again for status & if wants to discuss further with solicitor, KEI or board.
  - d. KEI provided photos of past projects involving kayak/canoe launches in Mt. Union and Mapleton, and possible finance options. Jim to review potential funding.

F. Reports of Officers

- Chairman -
- Vice Chairman-
- Secretary- Storage at Bedford Township discussion. Board to gather items that need stored. April and Brad will work on the SAM Registration which needs completed prior to being able to request reimbursements. Mentioned potential Fort dog park project and possible collaboration with Thomas near OBV trailhead. Ressler mentioned to Haley
- Treasurer - See attached Treasurer's Report. Motion by Casalena to accept report & pay bills. 2nd by Sell. Motion approved.
- Secretary-Treasurer -

Meeting adjourned at 8:52 AM

Next Meeting will be November 12th @ 8:00 AM at 127 S. Juliana St., Bedford, PA

BJMA Treasurer's report  
10/8/2021

Current checking	56,039
Current savings	<u>325</u>
Total	<u>56,364</u>

*Income*

Fence Plaques	240
Eagle scout project	49
Donation boxes	74
Interest	<u>5</u>
Total	<u>368</u>

*Disbursements*

P/S Printing	70
Bedford Co Chamber	190
Insurance	<u>25</u>
Total	<u>285</u>