



Meeting Minutes - June 9, 2017

ATTENDANCE:

Board – Brian Sell, Brad Koontz, April Ressler

Guests - Jim Wehling (Bedford Borough)

A. Meeting called to order by Sell at 8:17 AM

B. Motion by Koontz to accept May 2017 meeting minutes as submitted, Sell 2nd, Meeting minutes approved.

C. Public Comment

- Jim Wehling reported on Trail Use Data collected thus far. - see attached report. Average 10.78 ppl/hour. On high end of originally estimated users per year at 14,335

D. Old Business

- GTRP Grant Application was submitted & letters of support & commitment from various landowners was included in the submission. Fall 2017 decision.
- Sell met with OBV - Had conversation with Clyde Deremer about OBV concerns with trail. Concerned with loss of pasture and theft from access to maintenance shed. Also had discussions with Friendship Village. Owner still has concerns with back door access, loss of or concealing their staging area, and capacity issues. Both OBV and Friendship Village provided letters of support for the project which were included in our GTRP Grant Application.
- Meeting with PennDOT representatives held on May 23rd. Dave Lybarger and Charles Dean helped with discussion of Trail as Transportation Corridor which will help open up potential for Multi-Modal transportation funding. Received guidance on Federal Highway access. Bridges & Pinch point will be challenges.
- June 3rd Trail Work Day - Jim and small group of volunteers performed Mowing and Trimming along the trail, Did clean up at Springs Trail head. At the July work day scheduled for July 1st, Donation Boxes will be installed.
- Camden Donahoe - Scout Project - did not receive report on project yet.
- Walker Supply - Did not hear from contact yet on the growth on the bank along Elks Property. Hope to have update by next meeting.
- Bridge Inspection - Keller stated that not required to inspect bridges, but suggested a 5 year inspection schedule with documented report. Construction was completed Fall 2015, so suggested Fall 2020 inspection. Cost would be \$2,100 for both bridge inspections. Bedford Township also checking with their engineer to see recommendation and cost.

## E. New Business

- Wehling reported there is a multi-model DCED grant program with deadline of July 31, 2017. He intends to research applicability and may look to apply.
- Sell & Wehling met with Rotary who is very interested in supporting our project. In addition, Matt Randall, State Farm Agent, has access to the State Farm Foundation and thought our project may be a candidate for \$25,000 grant. After discussions, we are too early, but may be potential for next year if we get GTRP funding approved and further along.
- Wehling installed 16 new fence post plaques.

## F. Reports of Officers

1. Chairman - Reported that Bedford Chamber working to develop a series of runs/competitions & may utilize trail & timing equipment owned by Omni
2. Vice Chairman
3. Secretary
4. Treasurer - See Attached Treasurers Report. Motion by Ressler to pay bills as presented. 2<sup>nd</sup> by Sell. Motion carried.
5. Secretary-Treasurer

Motion by Ressler to adjourn meeting at 9:12 AM, 2<sup>nd</sup> by Koontz. Meeting Adjourned.

*Next Meeting July 14th, 2017 @ 8:15 AM at Penn Square Center Conference Room*

BJMA Treasurer's report  
6/9/2017

Current checking	1,083
Current savings	<u>67,294</u>
Total	<u>68,377</u>

*Deposits*

RRK - Donation Boxes	500
Interest	<u>10</u>
Total deposits	<u>510</u>

*Disbursements*

Landis Graphic Design - Website	49
Cove Creek Outfitters - Camera	127
P/S Printing - Plaques	<u>212</u>
Total Disbursements	<u>388</u>

*Transfer from checking*

*Transfer from savings*

*Accounts receivable*

Credit card rebates 4

BJMA Trail Use Data Report

Month	Day of Week	AM	Afternoon	Early Evening	Hours	No. of Users	No. of Dogs	No. Biking	No. Running	Direction		
										From S	From N	
Apr	Sun	AM		3.5	52	39	7	4	9	50s, Sun	20	32
Apr	Wed	PM		4.3	61	43	2	5	13	60s	39	22
Apr	Thurs	AM to PM		7	44	40	1	2	2	60s	22	22
May	Sun	AM to PM		3.5	54	50	0	1	3	50s	26	28
May	Tues.	PM		4	30	18	3	1	11	50s	11	19
Jun	Sat.	AM to PM		6.75	79	65	5	6	8	70s	48	31
Jun	Sun	AM to PM		6	61	45	4	5	11	80s	29	32
Jun	Thurs	AM to PM		8	83	65	10	0	18	70s	38	45

Avg users 10.78  
 43.05  
 14335  
 Hours camera

233 231

Hours  
 190 days use / year x 10.78 users