



Meeting Minutes December 10, 2021

ATTENDANCE:

BOARD: Lorah, Ressler, Koontz, Sell, Casalena

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

- A. Call Meeting to Order - Meeting Called to order by Sell at 8:07 AM
- B. Review & Approval of Meeting Minutes.
 1. Motion by Koontz to approve the November Meeting Minutes as submitted by Ressler. 2nd by Casalena. Motion carried. Minutes approved as submitted.
- C. Public Comment
 - a. KEI - Northern Trail Extension Timeline
 - i. Advertise Project: 12/23/2021 (This can vary, but should be any day this week)
 - ii. Open Bids/Award Project: 01/27/2022
 - iii. Issue Notice to Proceed/Start Project: 03/28/2022 (This is an anticipated date and can be done earlier if everything is ready)
 - iv. Complete Project: 06/29/2023 (This is a late finish date, could be completed sooner, depends on the fabrication of the pedestrian bridge)
 - b. April to post timeline on facebook & have Keith add to website.
- D. New Business
 1. Cox Fence Plaque concerns have been resolved
 2. Benches/Amenities for Northern Extension
 - i. April was contacted by a donor interested in sponsoring a bench on the new section. April received pricing from Keystone Ridge Designs. Cost now is approximately \$2K, without installation. Due to uncertainty with pricing changes & timeline for benches to be installed too premature to advertise for the general public.
 - ii. Need to develop a strategy to market for amenities
 - iii. 6 bench areas in design, more could be added. Will also want kiosks, garbage cans, donation boxes, educational signage and landscaping.
 - iv. Purpose of sponsorships will be to fund the amenities, but also provide funding for the maintenance costs.
 - v. Agreed to make bench pricing sponsorships for new phase \$3,000. April will reach out to the donor to discuss. Will hold off marketing to the public until we have plan for all amenities.
 3. Stream Bank Improvements - No further update.
 4. 2022 Meeting Schedule & Advertisement -
 - i. Keep location, time & dates same as 2021.
 - ii. April will advertise & email Borough & Township

E. Old Business

1. Trail Storm Damage Repair/Maintenance
 - a. Bedford Fire Department cleaned out pipe
 - b. Approx 400' of trail surface still needs attention. Suggested using millings to try to repair and roll the surface.
2. OBV to Weber Lane Phase, possible trailhead Weber Lane/Business Route 220
 - a. Discussed the land on the corner of Weber Lane & Business Route 220. Owner is not ready to sell at this time, but will consider the sale in future.
 - b. There are some deed restrictions on the land, but none which seem unreasonable for our intended purposes
 - c. Peter Winglee also willing to donate land alongside Weber Lane for trail use within the Electrical Line right of way, which would keep trail alignment off Weber Lane.
 - d. Jim Wehling prepared some economic data impact to help support having a trail head /welcome center at that location.
3. Eagle Scout Project - Bike Fix-it station
 - a. Bike Station had a defective part
 - b. The part came yesterday and should be fixed & installed in two weeks.
4. Boat Launch
 - a. Rutters has agreed to donate the land identified by Keller adjacent to their new Sunnyside Road facility for our boat launch project and will sign an easement for BJMA to have access through their parking lot to our launch area.
 - b. Will need to do a subdivision
 - c. Will work with Keller to establish a cost estimate for subdivision, design & permitting.
 - d. April to request documentation from Rutters of donation.
 - e. Jim will find out when next deadline is for grant funding through Fish & Boat Commission

D. Reports of Officers

- Chairman -
- Vice Chairman-
- Secretary-
- Treasurer - See attached Treasurer's Report. Motion by Sell to accept Treasurer's Report & Pay Bills. 2nd by Lorah. Motion approved. Brad working on close out from SAP&DC & awaiting response from Stacy. May need to submit a final report. CFA 20% hold back required additional documentation from Keller. Brian Smith is working on documentation and will upload to Brad's FTP site. Brad also reached out to Bill Wise at Somerset Trust to discuss a Line of Credit, which will likely be required again to make sure we can pay contractors prior to receiving our reimbursements.
- Secretary-Treasurer -

Meeting adjourned at 9:16 AM

Next Meeting will be January 14 @ 8:00 AM at 127 S. Juliana St., Bedford, PA

BJMA Treasurer's report
12/10/2021

Current checking	39,190
Current savings	<u>325</u>
Total	<u>39,515</u>

Income

Donation	
Fence plaques	
Interest	<u>5</u>
Total	<u>5</u>

Disbursements

KEI	36
William Snyder Jr	<u>1,094</u>
Total	<u>1,130</u>

Accounts receivable

Credit card rebates	74
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