



Meeting Minutes February 11, 2022

ATTENDANCE:

BOARD: Lorah, Ressler, Koontz, Sell

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

A. Call Meeting to Order - Meeting Called to order by Sell at 8:00 AM

B. Review & Approval of Meeting Minutes.

1. Motion by Koontz to approve the January Meeting Minutes as submitted by Ressler. 2nd by Lorah. Motion carried. Minutes approved.

C. Public Comment

1. KEI - Northern Trail Extension Timeline - Brian Smith

- Bids were opened on 01/27/2022 - Plum Contracting, Inc. is the low bidder at \$2,319,475.42. All Bid Results below:

Rank	Bidders	Bid Total	Contract Amount	Bid Status
1	Plum Contracting, Inc.	\$2,319,475.42	\$2,319,475.42	Verified
2	George S Hann & Son, Inc	\$2,497,905.00	\$2,497,905.00	
3	Kukurin Contracting, Inc.	\$2,568,400.00	\$2,568,400.00	
4	New Enterprise Stone & Lime Co., Inc.	\$2,659,815.50	\$2,659,815.50	
5	Charles J. Merlo, Inc.	\$2,733,000.00	\$2,733,000.00	
6	C.H. & D. Enterprises Inc.	\$2,739,751.69	\$2,739,751.69	
7	Mele & Mele & Sons, Inc.	\$2,866,611.90	\$2,866,611.90	
8	HRI, Inc.	\$2,889,102.50	\$2,889,102.50	
9	Excavating Associates Inc.	\$2,891,004.00	\$2,891,004.00	

- The Construction Inspection Contract with Stiffler-McGraw is \$117,027.22. Tom Chandler will be field inspector. We had already approved this contract.
- Pre-Construction Meeting will take place in near future, with notice to proceed expected in March/April.
- Motion by Sell to submit concurrent approval on ECMS site, 2nd by Lorah. April will go in ECMS to approve. Need to update solicitor info and give them access to ECMS prior to our approval.

2. Ryan from Bedford REC - commented on the transmission line. Jeff Stover will be our contact with Allegheny Power Line. Ryan will be our local contact.

D. New Business

1. Replacement Solicitor

- a. Ressler created RFP for Legal Services and submitted to three firms: Evey Black Attorneys, LLC, Gieg Law Offices, LLC & Haberstroh, Sullivan & George, LLP
- b. Received only one response from Evey Black, which is the firm Attorney Snyder had recommended.

- c. Ressler spoke to Kate Mauk & Nathan Karn at Evey Black to discuss our expected needs for 2022. Also confirmed Nathan Karn is familiar with ECMS system & uses regularly for County of Blair.
 - d. Ressler recommends Evey Black Attorneys, LLC as our new solicitor. Resolution drafted. Engagement letter will need signed. No retainer is required.
 - e. Motion by Sell to move forward with Evey Black Attorneys, LLC as our new solicitor and sign engagement letter, 2nd by Lorah. Motion carried.
 - f. Motion by Ressler to adopt the resolution to appoint Evey Black as the Authority Solicitor. 2nd by Lorah. Motion passed. April will add Nathan Karn to ECMS as Municipal Legal representative and forward all documents to their office.
2. Amenities / Sponsorship Plan for Northern Extension
 - a. Jim and Mary Lorah worked on the proposed plan for amenities and presented a layout of where amenities could be located and sponsorship amounts.
 - b. April will scan and send out to Board for review prior to next month's meeting.
 3. Stream Bank Improvements
 - a. Jim and Mary Lorah awaiting reply from folks at Omni to discuss plans moving forward.
 4. Boat Launch
 - a. Ryan Young from Bedford REC will be working to adjust electric line / power to the site. We reviewed proposed concept plans for launch with Ryan. April to share concept drawings with Ryan for future considerations as REC determines how best to address changes to lines for Rutters store.
 - b. Ressler has called and emailed Chris Reed to request an update and a letter documenting their intention to give us a parcel of land adjacent to their new Bedford store. No update at this time.

E. Old Business

1. Eagle Scout Project - Bike Fix-it station
 - a. They've been gathering installation parts and equipment
 - b. Waiting for the weather to break and plaque is ordered.

D. Reports of Officers

- Chairman -
- Vice Chairman-
- Secretary- Thank you card for Bill Snyder for his 10+ years of volunteer legal work
- Treasurer - See attached Treasurer's Report. We did receive the balance due of \$20,000 from PA DCED Greenways Grant. Our contact with SAP&DC has changed. SAP&DC has all paperwork and documentation, but are now asking for one final signature before releasing final funds. Brian signed and Brad will submit. Brad also prepared and updated the 2022 budget. Motion by Sell to accept Treasurers Report & Budget as presented; 2nd by Ressler. Motion carried.
- Secretary-Treasurer -

Meeting adjourned at 9:06 AM

Next Meeting will be March 11th @ 8:00 AM at 127 S. Juliana St., Bedford, PA

BJMA Treasurer's report
2/11/2022

Current checking	68,212
Current savings	<u>325</u>

Total	<u>68,537</u>
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Income

PA DCED Greenways	20,000
Fence plaques	120
Interest	<u>4</u>

Total	<u>20,124</u>
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Disbursements

Total	<u>0</u>
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Accounts receivable

SAP&DC	17,755
Bedford County	15,000
Credit card rebates	74