



Meeting Minutes November 10, 2017

ATTENDANCE:

Board: Sell, Koontz, Ressler, Leibfreid

Guests: Jim Wehling - Bedford Borough

- A. Meeting called to order by Sell at 8:20 AM
- B. Motion by Leibfreid to accept the minutes, 2nd by Koontz. Meeting minutes accepted
- C. Public Comment - None
- D. Old Business
 - 1. Walker Supply response regarding growth on the bank at the Elks - representative will take another look at in the Spring. May be able to spray and fertilizer under discount Elks Club receives.
 - 2. Trail Use Report - no update due to weather over last month. Wehling planning to put out 6 times in November.
 - 3. Infrared Trail Counter from SAP&DC - no further update
 - 4. Google Street View Mapping - no update at this time
 - 5. Trail Surface - Wehling talked to Bedford Township about possibly rolling the surface this Fall to improve conditions. Township roller is broken so Wehling reached out to Clark Contractors. Clark has a roller we can use & willing to bring out. Ressler to coordinate with Clark on timing. Want to do when wet. Wehling will be there when they come. Plan to do that first, then decide if we want or need to lay dust.
 - 6. Pollinator Garden - waiting until Spring
 - 7. Plaques - 21 plaques to be installed. 98 sold to date. Post on Facebook for Holiday push.
- E. New Business
 - 1. TA Set-Aside Grant Presentation - possible project presentation to a joint meeting of the Rural Transportation Technical & Coordinating Committees. Short 10 Minute presentation with 5 minutes for discussion & questions. Discussed content of presentation. Will get video testimonials from businesses, Elks, Springs to include

2. PennDOT Multi-Model Grant program has NOT opened up yet this year due to hold up on last year grants.

F. Reports of Officers

1. Chairman - Reported that Sunrise Rotary is having a Santa Walk.Run.Roll again this year to benefit the BHT. Family fun event starting at BMS at 4:00 and ending at the Springs on Saturday, 12/9/17. Motion by Leibfreid to approve the special event use of trail; Koontz 2nd. Motion carried.
2. Vice Chairman - Leibfreid reported that the Springs and Elks are working on a package deal for golfers to use both courses and asked if board was okay with consideration of an 8 person golf cart used to transport golfers along the trail. Employees would be the only drivers. Limited trips & vehicles would be placarded to show authorized use. Board agreed supportive based on those parameters. Still under discussion.
3. Secretary -
4. Treasurer - Checking \$129.58; Savings \$100,641.95; Interest Income \$12.82; Donation Boxes \$2.00
No bills to pay
5. Secretary - Treasurer

G. Motions and Resolutions

Motion by Ressler to adjourn meeting at 9:05. AM

Next meeting will be December 8th, 2017 @ 8:15 AM at the Penn Square Center Conference Room, 127 S. Juliana Street, Bedford, PA