



Meeting Minutes October 13, 2017

ATTENDANCE:

Board: Sell, Casalena, Ressler, Leibfreid

Guests: Jim Wehling - Bedford Borough

- A. Meeting called to order by Sell at 8:20 AM
- B. Motion by Casalena to accept the minutes, 2nd by Sell. Meeting minutes accept
- C. Public Comment - None
- D. Old Business
 1. Reimbursement status GTRP Grant - Check received and deposited
 2. Walker Supply response regarding growth on the bank at the Elks - nothing to report at this time
 3. No update from OBV
 4. Trail Use Report - Wehling present an updated report. Averaging 70/day which would equate to 13,300 users per year See Attached Report.
 5. Infrared Trail Counter from SAP&DC - no further update
 6. Horse use of Trail - no further update on plans from John Hess. Wehling will follow with Dave Swartzel & Hess on the recent possible use by horses of bridge 1. Noted possible indentations on bridge surface. Also horse manure found beside trail edge.
 7. Google Street View Mapping - no update at this time
 8. Pink Ribbon Walk - 10/21/17 - approved & proceeding as proposed.
 9. Trail Surface - Wehling talked to Bedford Township about possibly rolling the surface this Fall to improve conditions. Would like to do that first, before applying an additional layer of 1" of stone dust, which should compact to ½", Dorothy Krupa had confirmed they do small sections themselves at Shawnee, but contract out larger sections. Discussed using tailgate approach to lay the dust if decide to go that route. Will get estimate on costs if want to explore.
 10. Pollinator Garden - Randy Barnes would like to see BMS students install a pollinator garden somewhere along the trail. Casalena reported that Garden Club not interested in helping with maintenance. . Casalena to follow with the Springs about possibly locating near bee house and discuss future maintenance.
 11. No update on any of grant applications at this time.

E. New Business

1. America WALKS - Community Change Grant - up to \$1500 available. Grant deadline is due 11/10/17. Discussed possibly a funding source for Bedford Sunrise Rotary to use for Santa Run or possibly for the Springs to use for the Turkey Trot.
2. PennDOT Multi Model Grant Program (with up to \$3 Mil available) has not been advertised yet. It was expected to be open and available for application in November 2017. Wehling will contact PennDOT to see if can find out timeline &/or status.

F. Reports of Officers

1. Chairman
2. Vice Chairman
3. Secretary - *Sell motion to re-appoint Ressler to another 5 year term. 2nd by Casalena.* Ressler will notify Bedford Township. Master plan update completed in May 2017 is already available on our website to anyone who wants to review.
4. Treasurer - Sell presented the Treasurer's Report on behalf of Koontz. - See attached. *Motion by Ressler to pay the 3 bills, 2nd by Casalena*
Noted \$15.00 was collected in the donation box
5. Secretary - Treasurer

G. Motions and Resolutions

Motion by Ressler to adjourn meeting at 9:00 AM

Next meeting will be November 10th, 2017 @ 8:15 AM at the Penn Square Center Conference Room, 127 S. Juliana Street, Bedford, PA

BHT User Sample by Days of Week

Month	Day of Week	AM		Hours	No. of Users	No. of Dogs	No. of Users	No. Walking	No. of Dogs	No. Biking	No. Running	Weather	Direction	
		Both	PM										From S	From N
Jul	Fri	AM to PM		12.45	36	1	27	27	1	4	5	mid 90s	15	21
Aug	Fri	AM to PM		8	46	3	34	34	3	2	10	Low 80s	22	24
Aug	Fri	AM to PM		9.75	54	3	40	40	3	8	6	70s, rain	25	29
Sep	Fri	AM to PM		9.75	47	2	36	36	2	5	6	Cloudy, 60s	29	18
		Subtotal		39.95	183	4.58	Ave./Hr	Ave./Hr	4.58					
Jul	Mon	AM to PM		11.5	72	2	55	55	2	10	7	low 90s	42	30
Jul	Mon	AM to PM		13	69	5	53	53	5	6	10	Mid 80s	40	29
Aug	Mon	AM to PM		11.75	102	1	65	65	1	6	31	70s, nice	51	51
Sep	Mon	AM to PM		11	147	16	121	121	16	11	15	80s, cloudy	61	86
		Subtotal		47.25	390	8.25	Ave./Hr	Ave./Hr	8.25					
Jun	Sat	AM to PM		6.75	79	5	65	65	5	6	8	70s	48	31
Jun	Sat	AM to PM		9	71	5	51	51	5	8	12	80s	23	48
Jul	Sat	AM to PM		9.25	85	5	67	67	5	9	9	low 80s	38	47
Aug	Sat	AM to PM		10	98	8	74	74	8	15	9	70s, rain	49	49
Sep	Sat	AM to PM		9	108	4	85	85	4	16	7	50s nice	59	49
		Subtotal		44	441	10.02	Ave./Hr	Ave./Hr	10.02					
Apr	Sun	AM to PM		3.5	52	7	39	39	7	4	9	50s, Sun	20	32
May	Sun	AM to PM		3.5	54	0	50	50	0	1	3	50s	26	28
Jun	Sun	AM to PM		6	61	4	45	45	4	5	11	80s	29	32
Jun	Sun	AM to PM		6	31	0	28	28	0	0	3	90	10	21
Aug	Sun	AM to PM		9.25	85	7	64	64	7	10	11	70s	44	41
Sep	Sun	AM to PM		8	71	4	59	59	4	7	5	70s, humid	25	46
Sep	Sun	PM		6.75	61	5	49	49	5	10	2	80s, humid	33	28
		Subtotal		43	415	9.65	Ave./Hr	Ave./Hr	9.65					
Apr	Thurs	AM to PM		7	44	1	40	40	1	2	2	60s	22	22
Jun	Thurs	AM to PM		8	83	10	65	65	10	0	18	70s	38	45
Jun	Thurs	AM to PM		10	66	2	37	37	2	3	26	80s	22	44
Jul	Thurs	AM to PM		11	98	3	71	71	3	10	17	70s humid	44	54
Aug	Thurs	AM to PM		10	52	1	40	40	1	5	7	Nice, 70s	23	29
Sep	Thurs	AM to PM		12.25	100	3	78	78	3	9	13	70s nice	44	56
		Subtotal		58.25	443	7.61	Ave./Hr	Ave./Hr	7.61					
May	Tues	PM		4	30	3	18	18	3	1	11	50s	11	19
Jun	Tues	AM to PM		11	94	11	68	68	11	8	18	70s, sun	39	55
Jul	Tues	AM to PM		12.5	103	3	76	76	3	11	16	80s	49	54
Sep	Tues	AM to PM		11	65	2	52	52	2	4	9	60s, short	29	36
Oct	Tues	AM to PM		11	82	2	66	66	2	7	9	80s Cloudy	29	53
		Subtotal		49.5	374	7.56	Ave./Hr	Ave./Hr	7.56					
Apr	Wed	PM		4.3	61	2	43	43	2	5	13	60s	39	22
Jun	Wed	AM to PM		10	46	2	34	34	2	5	7	80s	22	24
Jul	Wed	AM to PM		11.5	57	1	33	33	1	6	18	mid 90s	23	34
Aug	Wed	AM to PM		11.5	111	9	77	77	9	13	21	70s, sun	51	60
Sep	Wed	AM to PM		12	64	2	42	42	2	7	15	high 80s hot	33	31
		Subtotal		49.3	339	6.88	Ave./Hr	Ave./Hr	6.88					

BHT Users Sample by Month

Month	Day of Week	Time of Day	No. of Hours	No. (Excls dogs)	No. Walking	No of Dogs	No. Biking	No. Running	Weather	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
		Subtotal	14.8	157	Ave./Hr	10.61					
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
		Subtotal	7.5	84	Ave./Hr	11.20					
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
Jun	Sat	AM to PM	9	71	51	5	8	12	80s	23	48
Jun	Sun	AM to PM	6	31	28	0	0	3	90	10	21
Jun	Tues	AM to PM	11	94	68	11	8	18	70s, sun	39	55
Jun	Wed	AM to PM	10	46	34	2	5	7	80s	22	24
Jun	Thurs	AM to PM	10	66	37	2	3	26	80s	22	44
		Subtotal	66.75	531	Ave./Hr	7.96					
Jul	Tues	AM to PM	12.5	103	76	3	11	16	80s	49	54
Jul	Sat	AM to PM	9.25	85	67	5	9	9	low 80s	38	47
Jul	Thurs	AM to PM	11	98	71	3	10	17	70s humid	44	54
Jul	Mon	AM to PM	11.5	72	55	2	10	7	low 90s	42	30
Jul	Wed	AM to PM	11.5	57	33	1	6	18	mid 90s	23	34
Jul	Fri	AM to PM	12.45	36	27	1	4	5	mid 90s	15	21
Jul	Mon	AM to PM	13	69	53	5	6	10	Mid 80s	40	29
		Subtotal	81.2	520	Ave./Hr	6.40					
Aug	Fri	AM to PM	8	46	34	3	2	10	Low 80s	22	24
Aug	Sun	AM to PM	9.25	85	64	7	10	11	70s	44	41
Aug	Wed	AM to PM	11.5	111	77	9	13	21	70s, sun	51	60
Aug	Fri	AM to PM	9.75	54	40	3	8	6	70s, rain	25	29
Aug	Sat	AM to PM	10	98	74	8	15	9	70s, rain	49	49
Aug	Mon	AM to PM	11.75	102	65	1	6	31	70s, nice	51	51
Aug	Thurs	AM to PM	10	52	40	1	5	7	Nice, 70s	23	29
		Subtotal	70.25	548	Ave./Hr	7.80					
Sep	Fri	AM to PM	9.75	47	36	2	5	6	Cloudy, 60s	29	18
Sep	Mon	AM to PM	11	147	121	16	11	15	80s, cloudy	61	86
Sep	Tues	AM to PM	11	65	52	2	4	9	60s, short	29	36
Sep	Sun	AM to PM	8	71	59	4	7	5	70s, humid	25	46
Sep	Sun	PM	6.75	61	49	5	10	2	80s, humid	33	28
Sep	Wed	AM to PM	12	64	42	2	7	15	high 80s hot	33	31
Sep	Thurs	AM to PM	12.25	100	78	3	9	13	70s nice	44	56
Sep	Sat	AM to PM	9	108	85	4	16	7	50s nice	59	49
		Subtotal	79.75	663	Ave./Hr	8.31					
Oct	Tues	AM to PM	11	82	66	2	7	9	80s Cloudy	29	53

BJMA Treasurer's report
10/13/2017

Current checking	1,089
Current savings	<u>100,629</u>

Total	<u>101,718</u>
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Deposits

PA CFA Grant	32,994
Interest	<u>10</u>

Total deposits	<u>33,004</u>
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Disbursements

Cincinnati Insurance Co	750
Capital 1	40
Bedford Chamber of Commerce	<u>170</u>

Total Disbursements	<u>960</u>
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<i>Transfer from checking</i>	<u>33,000</u>
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Transfer from savings

Accounts receivable

Credit card rebates	5
Donation box \$	15

Prior case of dog bags \$120, current case \$40