



Meeting Minutes July 20, 2018

ATTENDANCE:

BOARD: Sell, Koontz, Ressler, Casalena

GUESTS: Jim Wehling, Rick Dratinak (Keller)

- A. Call Meeting to Order by Sell 8:17 AM
- B. Motion by Koontz to accept June 2018 Meeting Minutes as submitted; 2nd by Sell.
Meeting Minutes approved.
- C. Public Comment
 - a. Rick from Keller presented an update on the Northern Extension Final Design
 - i. Display of alignment was reviewed and discussed showing trail alignment on OBV property
 - ii. 90% completed with survey
 - iii. Wetland delineation approximately 80% completed
 - iv. Easements will need to be executed as soon as possible. Keller will finalize surveys in that area & provide draft easements to authority who will need to have solicitor work on execution.
 1. Dave Fulton, Williams LLP, Larry Yantz, Joel Mattson
 2. Bedford Municipal Authority-may only need permission to use Sewer Line easement
 3. Central Penn Gas Line
- D. Old Business
 1. Trail Surface - Rolling took place by Bedford Township.
 2. Agreement with Omni Bedford Springs regarding the Horse Crossing of our narrow bridge. John Hess reported he has still not heard back from Omni Corporate Office regarding agreement. Omni horse provider has been using the bridge, cleaning up horse droppings. Thus far no damage to bridges.

3. Pollinator Garden - Casalena will check with Springs on what was planted.
4. Google Street View - Koontz completed and submitted to Google.
5. Trail Maintenance - 1st Saturday in July - productive volunteer day and accomplished mowing and trimming.
6. Jim ordered 12 new plaques.

E. New Business

1. DCED Multimodal Transportation Grant Application is due 7/31/18. Decision was made not to pursue based on discussions regarding other funding source.
2. Working to put together a plan to submit to SAP&DC for a volunteer workforce. Planning to wait until Spring to formalize a plan.
3. Replacement Board Member. Need to review Articles of Incorporation to see language for consideration of residents who are not residents of either Bedford Township or Bedford Borough.

F. Reports of Officers

- Chairman - none
- Secretary - none
- Treasurer - See attached Treasurer's Report. Ressler made motion to pay bills. 2nd by Sell.
- Secretary-Treasurer - Reported on the Springs new mountain bike trail system and additional signage added to trails.

Motion to adjourn by Ressler at 9:30 AM. 2nd by Casalena. Meeting adjourned.

Next Meeting will be August 10, 2018 @ 8:15 AM

BJMA Treasurer's report
7/19/2018

Current checking	2,001
Current savings	<u>88,799</u>

Total	<u>90,799</u>
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Deposits

Interest	<u>123</u>
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Total deposits	<u>123</u>
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Disbursements

KEI	9,237
Bedford Gazette	27

Total Disbursements	<u>9,264</u>
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<i>Transfer from checking to savings</i>	
<i>Transfer from savings to checking</i>	<u>8,750</u>

Accounts receivable

Credit card rebates	5
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