

**Meeting Minutes Sept 8th, 2023**

 ATTENDANCE:

 BOARD: Mary Jo Casalena,Sean Bardell, Brad Koontz, Carey Nycum-Foor, Brian Sell

 GUESTS:Jim Wehling (Volunteer/landowner),Clyde Dermer OBV

1. **Bring Meeting to Order & Attendance** - 8:00 Bardell called meeting to order
2. **Review & Approval of Regular Meeting Minutes from July 14th 2023** - Koontz made a motion to approve Aug minutes Bardell second motion.
3. **Public Comment-** OBV representative Dermer asked if the gravel would be taken care of before construction ends.
4. **New Business**

1. **Northern Trail update**

1. **Construction Update:** Basically construction is done.
2. **Construction Extension:** ECMS extension was approved by Koontz
3. **Ribbon Cutting:**Will be a sizable guest list needed to plan for parking, Who are we planning to have speak, who is on the guest list, and where should we stage the cutting of the ribbon.
4. **Approval of press release**:Wehling has written a press release and press release was approved.
5. **Approval of pamphlet and decision on number of copies to print-** Discussion of 1000 copies to be printed motion made to approve by Sell and Caselena seconded the motion.

 2. **Amenities / Sponsorship Plan for Northern Extension**

1. **Update Fundraising for Northern Extension:** Grant budget items listed, grant letters have been sent, and Sue Thomas and gardening club to head up the project
2. **Story Walk Update:** We would like to look into a temporary set of the story walk to see how it would work. Reaching out to Godissart to see if he has updates on cost.
3. **Approval of resolution to apply for SAP&DC mini grant:** Bardell made motion to approve Casalena seconded the motion. Moving forward with the grant application.
4. **Approval of budget and items to include in grant:** Wehling presented the items listed for grant all were in favor and items approved.
5. **Update on educational displays:** Casalena gave an update on displays and question was brought up as to OBV being done with the revision for their display. Nycum-Foor took action item to ask Pepple from OBV.

 3. **Boat Launch Project:** No updates at this time.

 4. **Weber Lane Extension:** No updates at this time.

 5. **Request from Bedford Heritage Trust to add sign to Ft. Bedford Museum:** The idea of a multiple business sign was talked over and this idea was a better fit will look into in the future.

 6. **Items brought up:**

 **A.** Question of signage for trail markers was brought up due to the unclear current signage. The group prefers a street/ sidewalk painted approve vs. standard pole signs. We would like to make a request at the Borough/Township meeting to discuss signage. Borough/Township meetings to be held Oct 2nd and 17th.

 B. Insurance questions were brought up regarding renewal and current policy and clarification on what is covered and differences in cost. Koontz and Sell will reach out to Anna Sage, our broker for clarification.

  **E.** **Old Business**

1. **Aaron Weiler Eagle Scout Project:** His mother has replied back to Casalena and indicated that he is still interested. Caslena will try to reach back out to him to get an idea of his plan and time frame.
2. **Borough Ordinance updates:** Request to reflect name change and northern extension have been submitted.

 **F. Reports of Officers**

* Chairman -
* Vice Chairman-
* Secretary-
* Treasurer - Gave Treasurer's report
* Secretary-Treasurer -

Meeting Adjourned 9:25 a.m.

Next Meeting **Sept 8th, 2023 @ 8:00 a.m**. at the Bedford Borough Office, 244 W. Penn St., Bedford, PA