



Meeting Minutes December 13, 2019

ATTENDANCE:

BOARD: Sell, Koontz, Ressler, Casalena, Lorah

GUESTS: Jim Wehling (Volunteer), Clyde Deremer (Old Bedford Village)

- A. Call Meeting to Order - Meeting called to order by Sell at 8:17 AM
- B. Review & Approval of November 2019 Meeting Minutes. Motion by Koontz to accept as submitted, 2nd by Lorah. Meeting minutes were approved as submitted.
- C. Public Comment
 - a. Northern Trail Extension - Brian Smith from KEI was unable to attend the meeting, but provided the below update via email:
 - i. KEI made a request to PennDOT to be able to end the trail at Davidson Street and Pitt St (Bus. Rte. 30) in order to eliminate the need to obtain an easement from Price.
 - ii. This request was approved by PennDOT since as the Trail will end at a Logical Termini which is defined as Bicycle Route S and Bicycle Route G which both utilize Pitt Street.
 - iii. We are in the middle of revising the plans to reflect this very minor change. Once revised we will resubmit our Line & Grade Plans back to PennDOT so they can review how the trail now ties to Pitt Street.
 - iv. Also, we continue to move forward with the bridge design for the crossing at the Raystown Branch of the Juniata. Hoping to submit Preliminary TS&L plans to PennDOT soon so they can schedule a Pre-Application meeting with PADEP.
 - v. Moving forward with Hydraulic Analysis and Joint Permit Application.
 - vi. Moving forward with survey of the railroad bed portion of the trail from the OBV bridge to Weber Lane. When finished design will be done for this portion of the trail.
 - vii. Met with Joe Kistic with Lane Enterprises regarding the culvert crossing for the Unnamed Tributary on the south side of the Route 30 Bypass bridge. Joe will provide me with a budgetary cost for this structure once we size it during our hydraulic analysis. Looking for an economical structure for this crossing to be submitted to PennDOT with our TS&L submission for the structures.
 - viii. With the elimination of the bridge over Cumberland Valley Run and the incorporation of a Lane Enterprises metal culvert for the crossing over the Unnamed Tributary, the cost estimate for the project should come within the

awarded grant money by Congressman Shuster. We are continuing to refine our project cost estimate and should have a better handle on this in January or February.

- ix. A Geotechnical Investigation will probably be necessary in order to obtain the physical properties of the soils in the area of the large bridge over the Raystown Branch. Originally, geotechnical investigations were not needed as the bridges were relatively small. Since this bridge is substantially longer and therefore more complicated, we will most likely be required to provide basis for the footing sizes for the bridge abutment foundations. We will discuss with PennDOT but we are fairly certain that it will be required. Geotechnical investigations are performed by Navarro & Wright who is our subconsultant performing the Environmental Clearance work. Their work will be to be supplemented to include the Geotechnical Investigations. We are anticipating this work to cost between \$5k - \$10k.
- b. Sell communicated with Bedford Borough regarding the minor alignment change, which will eliminate issues with easements connecting Fort Bedford Park with Davidson Street, and will connect trail to the Bike Routes along Route 30. Will be cost savings, too. The Borough Meeting will be next week. Understand Barb will notify Council of the change.
- c. Wehling notified Peter Winglee that Keller will be performing the survey from OBV bridge to Weber Lane next week. Peter confirmed no issue.

D. New Business

- a. Request to Bedford County for KEI Engineering Supplement. April submitted the request to Commissioners Lang and Dallara on 11/26/19, following receipt of the survey cost additional supplement from KEI. Total request is for \$23,761.31, which includes supplement 2 at \$21,261.31 and Supplement 3 at \$2,500. April reported that per conversation with Josh Lang, will be discussed & reviewed in 2020.
- b. DCNR Site Visit - December 3, 2019. Jay Schreiber from DCNR met with Jim Wehling to review the proposed boat launch area/project. Jay suggested DCNR could support the parking lot/park area with funding which would require a match. The funding used for the non ADA accessible boat ramp itself could be used as a match to the DCNR funds. Motion by Koontz to contact the firm who prepared the Stormwater Plan for Hometown Bank to ask if they are willing to develop a sketch or plan for the project, if willing, and to advise cost to do so. 2nd by Sell. Wehling will confirm who prepared the plan for Hometown Bank.
- c. Advertisements in the Kiosks. - We were contacted by a local business, Rock Springs Lodge, to inquire about posting an advertisement in one or all of the 3 kiosks along the trail. A donation was offered in exchange for the space to promote. Motion by Sell to permit advertising on 8 ½ x 11 size posting with the request that Rock Springs Lodge cross promote by adding a link to our site on their website & that we will add on our site. 2nd by Casalena. Motion passed. April will contact the business and Brad will post in kiosks when ready.

E. Old Business

- a. Tree Trimming - Zach Brouse & Omni Bedford Springs completed the work. There was minor damage to trail surface from one of fallen trees. Zach had discussed with Omni who agreed to repair. Zach provided invoice for \$2,800 to April this am. Motion by April to approve payment today, with Brian Sell to confirm the damage has been repaired. 2nd by Casalena. Motion carried.
- b. Old Website URL - agreed to table; New website - minor modifications submitted by Casalena to Keith Landis

- c. Updated Signage - Mari Pat working on the reprint of signage to reflect new logo/name. Casalena reached out to Keith Landis re: addition of QR code development. Will continue to research.
- d. Bike Fixit Station - Max received approval of project from Boy Scout Council. Total funding needed is \$3,050. He will work on fundraising after the holidays.
- e. Additional Garbage Can - Motion by Sell that no additional garbage should be added near kiosk near Smith property. 2nd by Lorah. Motion carried.

F. Reports of Officers

- Chairman - n/a
- Vice Chairman - n/a
- Secretary - 2020 Meeting Schedule, Advertisement to go in Gazette.
- Treasurer - Koontz presented Treasurer's Report. See attached. Koontz will prepare budget for 2020. Motion by Sell to pay the bills, 2nd by Casalena. Motion carried.
- Secretary-Treasurer - n/a

Motion by Sell to adjourn meeting at 8:59 am, 2nd by Lorah. Meeting adjourned.

Next Meeting will be January 10th @ 8:15 AM at Penn Square Center,
127 S. Juliana St., Bedford.

BJMA Treasurer's report
12/13/2019

Current checking	2,000
Current savings	<u>62,528</u>

Total	<u>64,528</u>
-------	---------------

Income

Fence plaque	60
Donation boxes	69
Amazonsmile	9
Interest	<u>118</u>

Total	<u>256</u>
-------	------------

Disbursements

KEI	36,325
Brouse Forestry	<u>2,800</u>

Total	<u>39,125</u>
-------	---------------

Transfers

Savings to Checking	38,800
---------------------	--------

Accounts receivable

Credit card rebates	25
CFA	38,128