

**Meeting Minutes October 13th, 2023**

ATTENDANCE:

BOARD: Mary Jo Casalena,Sean Bardell, 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 September th 2023** - Casalena made a motion to approve Sept minutes Selll second motion.
3. **Public Comment-** OBV representative Dermer mentioned they have had some people hanging around the village after hours.
4. **New Business**

1. **Northern Trail update**

1. Ribbon Cutting- Ceremony was well attended and a big success.
2. Discussion on signage/street markings. Would like to present ideas at the next council meeting. Jim found a SWHT logo as a vector file, which can be used to produce decals for signs. The material from Patrick Wright can become the basis for discussion on street markings. Jim brought a mock up of the street painting template as one option. A second option would be a sign painted in the middle of the street similar to biking signs. Which would not be covered by parking or on private property which would be a plus for this option. Possibility of having signs and road stamps depending on what part of the trail sign is on. Third option is the brass markers that are semi permanently installed into the road/sidewalk, many trails use this option and they are highly visible, low maintenance, and can have mile markers and customer name or decal added to them.
3. Wooden privacy fence planned for the pinch point that had not been installed was discussed with Dermer from OBV. The suggestion to have the product stored in the mower shed until a decision was made on how to use the fencing was agreed on and the idea of using it to make a privacy fence right off the Claycomb covered bridge was discussed.

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

1. **Update Fundraising for Northern Extension:** Jim is going to have another meeting and work out a new way to order online. The items for fundraising parallels the items listed for grant application.
2. **Story Walk Update:** Reaching out to Godissart to attend Nov meeting with a temporary display.
3. **Update on educational displays:** OBV board members Jamie and Courtney brought up displays at their meeting the previous night and they are finalizing and will email Carey with finished work.

3. **Boat Launch Project:** No updates at this time, we have reached out and let American Rivers know that we are in support. This item can move off the agenda until we hear from American Rivers.

4. **Weber Lane Extension:** No updates at this time waiting on information from Patrick Wright

5. **Request from Bedford Heritage Trust to add sign to Ft. Bedford Museum:** The kiosk will address this issue and can have all businesses represented.

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

1. **Aaron Weiler Eagle Scout Project:** Aaron is still wanting to do this project and he was questioning if we had a preference on signage. Talk of the disks for in town and where he should start his markings and how it would be effected with the possibly for the Webber Lane project.
2. **Borough Ordinance updates:** Request to reflect name change and northern extension have been submitted.- Bev indicated that she did not see the email with the revised trail rules, Carey will resend them to her.

**F. Reports of Officers**

* Chairman -
* Vice Chairman-
* Secretary-
* Treasurer - Koontz was out Sell gave report Bill to pay approved Casalena motioned to pay bills Nycum-Foor second the motion
* Secretary-Treasurer - 5 seedlings can be picked up at the end of Oct. A Facebook post needed to be sent out Thanking for the donation of the trees. Casalena will not be able to attend the next meeting.

Meeting Adjourned 9:25 a.m.

Next Meeting **Nov 10th , 2023 @ 8:00 a.m**. at the Bedford Borough Office, 244 W. Penn St., Bedford, PA