

A Regular Meeting of the Bedford Township Board of Supervisors was held on Tuesday, July 17, 2018 at the Bedford Township Municipal Building with the following members present:

Supervisors: Chairman, Gregory L. Crist, Vice Chairman Dean Shuller, Supervisor Ricky P Fetter, Secretary/Treasurer Janie L. McMillen, Assistant Secretary Dorine Smith, Foreman Rodney Bartholow, Township Engineer Kevin Hartman, Guests: Will DeShong of Bedford Gazette.

The meeting was called to order at 4:00 p.m. by Chairman Crist:

Flag Salute: Chairman Crist requested all to rise and led those in attendance in the pledge of allegiance.

Citizen Comments: *No Comments*

Road Maintenance Report: Foreman Rodney Bartholow reported they have been patching holes and cleaning out drainage tiles in the Township and placing some stone on Hemlock Dr. The Fence repairs and the backstop repairs at the Little League Field are now completed. Also the dugout repairs have been completed by Clark Contractors. Rodney stated the used ditcher they purchased from Blacklick Township has been picked up and they are preparing to retrofit the piece. The supplier could not provide the ditcher that was approved for purchase so this one came available and cost was reasonable at 1600.00. A reminder was sent out to Gary Ritchey at Kennametal to see if they are interested in helping with paving cost at a particular area that they utilize for the truck traffic coming in and out of their plant. Rodney stated he has received complaints pertaining to stormwater discharge coming from new home builds on Church Hill Manor Road. Rodney provided pictures for viewing on the screen he also stated it is degrading the road in places. The Board requested Kevin to review the Subdivision Plan and Developer's agreement for Church Hill Manor and report back to Rodney and the Board. Rodney reviewed Windwood Circle cut that John Fama performed for Mike Stuck to hook into sewer. Rodney stated Mr. Fama was to call when he was ready to pave and he did not. Rodney and Kevin of GHD stated it is not a nice job nor do we know the depth of the Blacktop unless Fama took pictures while blacktop was being placed. Chairman Crist stated they would need to meet at the site with Mr. Fama and discuss the Trench he placed and the base of blacktop. Chairman Crist also made the motion to hold the Bond until we are satisfied with the outcome of the project, second by Supervisor Fetter and carried unanimously.

OLD BUSINESS: as follows

GHD Engineering Report: *Representative Andrew Glitzer, P.E. & Kevin Hartman P.E, review and report to the Board: on the following submitted projects in regards to compliance with the Subdivision Land Development Ordinance of Bedford Township.*

Rex Heat Treat 1st submittal plans: No Plan has been submitted, remove from Agenda.

Raymond Welsh: 1st submission Property Line Change: GHD provided a review letter dated 7/17/2018 and reviewed with the Board, this was also forwarded to BSC and BCPC for review, once we receive the signed Form B Non Bldg Waiver back it will be forwarded to DEP. Chairman Crist approved contingent on all items being addressed, second by Supervisor Fetter and carried unanimously.

Bedford County Airport Authority: 2nd submittal Preliminary Plan: GHD stated all issues have been addressed but we are waiting on the Developers Agreement & Financial Security. Approve contingent on June 19, 2018.

Dibert & Moyer Lot Line Change: 2nd Submittal: GHD provided a review letter dated 7/17/18 and reviewed with the Board. The Plan was forwarded to Bedford Sanitary Corp for review and sign off on the Form B Non - Building Waiver and the BCPC for review and sign off on Form B. Approved Contingent at 7/3/18 meeting.

Carl Feather Subdivision Plan 3rd Submittal: GHD review letter dated 6/29/2018 was provided: Kevin reviewed the 3rd submittal and stated everything had been addressed. Approval Contingent on 7/3/18. A Waiver was approved by Chairman Crist, second by V/Chairman Shuller and carried unanimously for Lot # 3 smaller lot widths, do to and existing building being located on Lot 3. All items have been addressed can be removed from the agenda.

Sac Shop Wolfsburg 1st Submission: No new updates: GHD Ltr 4/18/18: Bellock to respond

H. D Lemley Subdivision Plan: 2nd submittal: approved 4/17/2018: waiting on the access easement and maintenance agreement being provided to the Township before release of plan.

Rita Nave Subdivision Plan: 3rd Submittal: Extension granted to 8/30/18; remaining yet: new Form B Waiver to send to DEP; need to make the access easement 40 foot on plan.

Simmons Subdivision Plan 2nd submittal: extension granted to 7/2/18: GHD provided a review ltr 3/20/2018, Chairman Crist made the motion to approve the waiver for the required 40ft wide and gravel not paved access driveway, second by V/Chairman Shuller and carried. Remaining yet is a maintenance agreement for shared access to each parcel and the Private Road note to be placed on the plan and will need to hook up the one unit into the public sewer since the lots are small and could not be approved without public sewer. They also need to add signage per the HOP. The plan was approved contingent on these items being addressed by V/Chairman Shuller, second by Supervisor Fetter. Spvr Crist abstained.

Clark Construction: Water line placement: 1st Sub: GHD draft Ltr: 12/8/2017: No new updates.

Clearwater Construction Access Entrance 1st Submittal: No new updates have been provided.

A 120 day extension was granted and will end 9/13/18.

Solicitor Response: Solicitor Allison was unable to attend: items remained tabled

NEW BUSINESS: as follows

UGI: Two road cut applications were presented: 1) Forest Ave 2) Country Ridge Rd Chairman Crist made a motion to approve, second by Supervisor Fetter and carried unanimously.

Resolution No: 2018-09: DCED MTF Grant Application for the Belden Rd Bridge replacement. The Township will pay toward the project \$32,000 if the Grant is awarded to the Township. Chairman Crist approved, second by Supervisor Fetter and carried unanimously.

Variance Request: 175 Carberry Drive Jeff & Michele Eckard are requesting to place a 20x28 garage which will require an eight foot variance from the right of way. Chairman Crist and Supervisor Fetter went over to check out the request. The Board is requesting a notarized document stating the Township will not be responsible for damage to the garage due to seasonal maintenance of Carberry Road. The Eckard's stated they were fine with that. Supervisor Fetter made a motion to approve the variance, second by Chairman Crist and carried unanimously.

KPN: Contract documentation numbers: JOC 201801JOCC-04 AND 06 AND 07 were approved by Supervisor Fetter, second by V/Chairman Shuller and carried unanimously.

Fair Districts/Bedford County: Nina Palmer Sweeney presented to the Board 7/3/18 documents to review pertaining to Gerrymandering and requested a resolution by adopted supporting a Citizens Commission to resolve the redistricting process in Pa. After discussion Supervisor Fetter made a motion to oppose the resolution because he felt it was not a duty of the Township Supervisors to determine the districting, second by Chairman Crist and carried unanimously.

John Imler & Stott Stoltzfus: Component 1 Sewage Facilities Planning Module was provided by Bedford Sanitary Corp for review and completion of the Module and forwarded to BCPC and DEP for approval.

Chairman's Items: Chairman's item remained tabled.

Correspondence: as follows: Chairman Crist made the motion to approve attendance at all webinars, classes, and meetings related to Twp matters, second by Supervisor Fetter and carried unanimously.

Bedford County Farm Bureau: Farm Tour August 1: 9-2pm

Chamber: Government it's your Business: August 24 @ American Legion

PSATS: President Bill Hawk passed away July 14th 2018.

PSATS: Legal Defense partnership

There being no further business, the regular meeting adjourned 5:15pm on a motion by Chairman Crist second by V/Chairman Shuller and carried unanimously.

Respectfully Submitted,

Janie L. McMillen, Secretary/Treasurer

Acronyms:

BTMA: Bedford Township Municipal Authority
BCAM: Bedford County Assoc of Municipalities
BJMA: Bedford Joint Municipal Authority
BSC: Bedford Sanitary Corporation
BCPC: Bedford County Planning Commission
CDBG: Community Development Block Grant
CRS: Community Rating System Number