

A Regular Meeting of the Bedford Township Board of Supervisors was held on Tuesday, July 3, 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, Solicitor Brad Allison, Guests: Will DeShong of Bedford Gazette and Township resident Nina Palmer-Sweeney.

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.

Consent Record of Business: On a motion by V/ Chairman Shuller, second by Supervisor Fetter, and carried unanimously, the Consent Record of Business covering: Meeting Minutes of June 5 & June 19, 2018. Also Invoices and Statements through June 30, 2018, Payrolls B12, B13, 2018, the Treasurer's report as of June 30, 2018 were accepted and approved as presented.

Citizen Comments: *Nina Pamer-Sweeney* stated she has provided a letter and a proposed Resolution with resident signatures for the Supervisors review pertaining to gerrymandering and as a representative of the Fair Districts she is requesting support from the Supervisors to pass a Resolution for support of Fair Districts. The Supervisors stated they would review the information.

Road Maintenance Report: Foreman Rodney Bartholow reported they have been patching holes and cleaning out drainage tiles and repairing berm and grading on Koontz and Mill Rd. Chalybeate Rd will be closed on July 5th for a large tile replacement. We have not received a response from Kennametal as of yet for an area that Kennametal trucks are utilizing. The Fence repairs have started on the backstops and around the field areas at the Little League Fields. Rodney stated he purchased a new fuel tank for the off road fuel and placed it in a new location as well. They have been getting water in the fuel and the old tank had sludge in the bottom as well Rodney stated the new tank would pay for itself, also he stated we do still need to use fuel additives modestly.

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: GHD will review and respond by the next meeting.

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: 1st Submittal: GHD provided a review letter dated 6/29/18 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. Chairman Crist made a motion to approve contingent on all items being addressed, second by Supervisor Fetter. V/Chairman Shuller abstained do to Sanitary Corp affiliation.

Bedford Twp Municipal Authority: Old Bedford Village Pump Station Replacement: GHD received a response from Stiffler & McGraw addressing all outstanding issues. The plan is consistent with the Twp Ordinances.

Carl Feather Subdivision Plan 2nd Submittal: GHD review letter dated 6/29/2018 was provided: outstanding yet are: Form B Waiver from DEP; Show correct setbacks on lot with Hair Salon; one deed reference needs corrected; maintenance of shared water line to be placed on plan. Chairman Crist made a motion to approve contingent on the above items being addressed, second by Supervisor Fetter and carried unanimously.

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. They have an extension until 7/2/2018. 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.

GHD Engineering: Kevin Hartman reported that the Sheets Engineer for the Interchange Sheetz contacted him with what they will be doing to the current store. They are planning on taking the existing building down and rebuilding in the same location but the footprint will be extended along the front and side of the building. The stormwater area will not change, therefore Kevin stated they would not need to provide a Land Development Plan but would need to apply for a Land Development Application and Permit. Kevin also reported on the Proposed Truck Stop at the Cessna Intersection, they are looking at trucking fill in from behind Hoss's and will need a Land Development plan for the fill placement.

Solicitor Response: Solicitor Allison stated he would be sending a letter out to Mr. Ringer for the Stormwater issue on Country Ridge Road, GHD has provide a report to the Solicitor. The Solicitor also stated he would send a letter to Mrs Derrebassi & Richard her son for signature of compliance to remove all unlicensed vehicles by 12/31/2019 per Supervisors request. Solicitor Allison will also be working on 2 contracts for the Township. A letter will be forwarded to a contractor for damage to an area on Briar Valley Road while a logging operation was being done by the Contractor. Developer's Agreement for the Airport Authority's New Hanger Plan. Solicitor will discuss with Attorney Snyder the BJMA Request for the Township to be the applicant for a large Grant for Phase II of the Trail.

NEW BUSINESS: as follows

Airport Authority Developers Agreement: V/Chairman Shuller made the motion to approve the Conflict of Interest Waiver for Solicitor Allison to prepare the Developers Agreement for the Airport, second by Supervisor Fetter and carried unanimously.

Raymond Welsh: 1st submission Property Line Change was forwarded to GHD to review and respond on a motion by Chairman Crist, second by V/Chairman Shuller and carried unanimously.

Merritt Pond Sign Placement: after discussion with the Supervisors, Solicitor and Engineer the Board is requesting written notarized permission from the property owner for placement of the sign. The Board will not allow the sign to be placed on the Township Right of way.

DCED: the Board reviewed the 2014 Housing Rehab Contract Audit that was completed with no comments.

Keystone Collection Group: Requesting Township input for the success of the current system of Act 32. The State would like to collect the Act 32 Taxes and disperse to the entities they belong. The state cannot handle what they have now much less collecting Act 32 taxes was the comment. Contact BCAM pertaining to a reply.

BJMA: a resignation was received from Joshua Leibfreid from the Joint Authority Board. A new member will need to be appointed.

Complaint: A complaint was received from a Township Resident pertaining to a neighboring property in Bedford Township located on Pensyl Hollow Rd. The Board requested Solicitor Allison review which Ordinance to site him under and forward to the Code Official.

Commonwealth Of Pa: The Township received the check from the commonwealth for the Retroactive Reimbursement Program for the replacement of Yount Rd Bridge.

Fair Districts of Bedford County: See under Citizen Comments.

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.

Cubbison: EMS Training for Supervisors

BSC: Annual Meeting: 7/11/2018 @ 11:00 am at Hoss's

There being no further business, the regular meeting adjourned 5:33 pm on a motion by Supervisor Fetter second by Chairman Crist 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