

A Regular Meeting of the Bedford Township Board of Supervisors was held on Tuesday, December 18, 2018 at the Bedford Township Municipal Building 1007 Shed Road 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. Township Resident's: Nina Palmer Sweeney.
Guests: Royce Coughenour of Coughenour Engineering, Guyers Brothers, John Natalie.

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.

Bids Opening for 2 Building Demolitions: was opened and read out loud, the Bids were tabled for review and will be awarded at the January 7th meeting, on a motion by Supervisor Fetter, second by V/Chairman Shuller and carried unanimously.

Citizen Comments: *No Comments*

Road Maintenance Report: Foreman Rodney Bartholow reported they have been Ditching with Trencher, gathering leaves and maintaining equipment.

Building Report: Rodney reported they are placing insulation and are almost finished with the electricity for both buildings. Rodney suggested checking into Costars in the spring of 2019 for Rock Salt. We can check with West Providence to see if they order from Costars and if they are happy with the salt.

GHD Engineering Report: *Representative Kevin Hartman P.E, & Andrew Glitzer, 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.*

Captive Aire 3rd Entrance at Factory Site: Approved Contingent on the following being addressed: Financial Security, Developers Agreement, and a no left turn sign, on a motion by Chairman Crist, second by Supervisor Fetter and carried unanimously.

Sac Shop Wolfsburg 2nd Submission 8/29: A 90 day's extension was granted until 3/6/2019. There are still outstanding items to be addressed, remained tabled. No new information provided.

Bedford Prison Solar Array Panels: No new information was provided at this meeting, *Approved Contingent* on Airport Authority letter, Developers Agreement & (Financial Security unless a Final Plan is submitted.)

Bedford County Airport Authority: Final Plan submittal: *Approved contingent* on June 19, 2018 Financial Security remaining yet.

Raymond Welsh & Kline: 1st submission Property Line Change: No new information submitted: once we receive the signed Form B Non Bldg Waiver for lot # 2 and a Holding Tank application for lot # 1, the Form B will be forwarded to DEP and the Application placed on the meeting for approval. The plan has prior *Approval contingent* on all items being addressed and the Holding Tank being applied for and approved.

H. D Lemley Subdivision Plan: Placed on the Chairman items: remaining is the access easement.

Simmons Subdivision Plan 2nd submittal: 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. The plan has been *approved contingent on items being addressed.* The plan has granted a 90 day extension until 1/2/2019.

Clark Construction: Royce Coughenour stated they are working with Bedford Borough Authority about another access point for water, he will report when the Borough contacts Clark. A granted extension was until 1/129/18

Clearwater Construction: granted an extension until 12/18/2018

GHD: Supervisor Fetter requested Kevin of GHD to see if there might be another Grant available for the remainder of the Belden Rd Bridge project, he said he would contact Rick Suder to find out if the TIP would be able to mix with this current Grant we received. Kevin asked when we wanted the Belden Bridge project to start, the Board requested they start the permitting and easement portions and possibly start building in 2020 since we have 3 years to complete from the time the contract is signed.

Church Hill Manor Development: Kevin reviewed with the Board a breakdown of items that were not placed on this project when being finalized and as the "as Built plan" show was to be done.

Solicitor Response: Solicitor Brad Allison reported on the following:

Comcast: Brad has a call into Cheryl McCabe, she has sent a letter to the one person who sent in a comment, also she stated we have completed our part so far, she will be in touch when more is needed.

Fire Dept Contract: Brad sent a response to Attorney Scatton after last meeting, no response has been received from Attorney Scatton as of yet.

The Authority is requesting: checking on this, still doing research.

Midland: Solicitor sent a response back to Midland with no response, this is a potential litigation issue.

Pensyl Hollow Rd: Nuisance Complaint: Brad will pay a visit to the site.

NEW BUSINESS: as follows

Resolution No 2018-12: 2019 Final Budget adoption: V Chairman Shuller made the motion to approve the Final Budget, second by Supervisor Fetter and carried unanimously.

Resolution No: 2018-13: 2019 Real Estate Tax Levy was approved at the same rate as 2018 on a motion by Supervisor Fetter, second by V/Chairman Shuller and carried unanimously.

Trustees insurance Group: Municipal Standard & Recovery Act: Disclosure Statement was approved on a motion by Chairman Crist, second by Supervisor Fetter and carried unanimously.

Cummins Sales & Service: Generator quote for a 4 year contract was accepted by the Authority also. Therefore on a motion by Supervisor Fetter, second by V/Chairman Shuller and carried to accept the quote.

Keller Engineering: An Act 14 notification was received for Rutter's Store # 85 for review.

Stiffler & McGraw: An Act 14 notification was received for the Cessna Heights Sanitary & Water Line.

D.E.P. Alan Diehl: Act 537 Notifications for Jason Miller: Component 2.

Enridge: Texas Eastern: state only renewal application.

KPN: Gordian: provided a quote for changes to Fuel /Tank service: The Board is not accepting the change order they are going to wait for UGI to hook into the Natural Gas.

PMCA: monthly permit report was acknowledged.

Nuisance Ordinance Revision: Solicitor Allison will review some items of concerned with floodplains in the Ordinance before advertising.

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 Shuller.

GHD: Notes from the Multi Modal Grant workshop

Department of Agriculture: Invitation for Farm Show

Sheriff Sales: Chalybeate Rd and Blanche St

Turnpike environmental inquiry: pertaining to the Bridge replacement at Bobby Foor.

BJMA: Nov. Dec minutes

Budget Info: information provided to Gazette.

There being no further business, the regular meeting adjourned 5:30pm on a motion by Chairman Crist second by Supervisor Fetter and carried unanimously.

Respectfully Submitted,

Janie 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