

A Regular Meeting of the Bedford Township Board of Supervisors was held on Tuesday, January 22, 2019 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 Bradley Allison.

Guests: Royce Coughenour of Coughenour Engineering, Lynn Manges for Interstate Emergency.

The meeting was called to order at 4:04 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: Lynn Manges asked questions pertaining to a proposed plan for an addition to Interstate Emergency that he thought was submitted to the Township for review. Chairman Crist stated we have not received a plan from your Engineer, we did look at a sketch that Royce went over with the Board and we gave him information we would need and be looking for. But we have not received an official plan of submission.

Road Maintenance Report: Foreman Rodney Bartholow reported they have been plowing and cindering Township Rds when needed due to snow & ice conditions. Cleaning and repairing equipment when needed. Rodney said he would mention the down mailboxes at two locations to the driver.

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.*

Chandler/Wilson: Lot Line Change: GHD provided a 1st review letter dated 1/22/2019 and reviewed with the Board. The Wilson's will need to request a waiver from Chandler for the septic field's setback to the new lot line prior to approval.

Captive Aire 3rd Entrance at Factory Site: Approved Contingent on the following being addressed: Financial Security, Developers Agreement, and a no left turn sign. Solicitor Allison has the signed developer's agreement ready for signatures and the Financial Security will be provided by the Contractor.

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: Approved Contingent on, Developers Agreement which was provided by Solicitor Allison and will need executed & Financial Security will need to be provided.

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; the Holding Tank being applied for and approved.

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 1/29/18

GHD: Kevin reported responded to Penn Dot pertaining to Belden Rd Bridge Grant: about the possibility of relocating an electrical pole. Kevin also stated we should be receiving information on the Engineering.

Solicitor Response: Solicitor Brad Allison reported on the following:

DAS Cell Tower placement: Brad will be reviewing and reporting on this at the BCAM meeting 1/23/2019 and reporting back to the Board.

Comcast: Brad is keeping in touch with Cheryl McCabe, she is checking our existing contract, we may be able to update it and reuse it.

The Authority is requesting Ordinance revision of water line setbacks: checking on this, still doing research.

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

Fallowfield Dr.: Brad provided a letter pertaining to a retaining wall that was not placed as they stated on the Permit. The neighbor is complaining about the wall setback being to close.

NEW BUSINESS: as follows: was reviewed and discussed by the Board.

Ron Fleming: We received a complaint pertaining to the speed limit on Imlertown Road; Mr. Fleming is requesting it be 45 mph on the entire road. Chairman Crist made the motion to forward a letter to Penn Dot with the request, since this is a Penn Dot Roadway, second by V/Chairman Shuller and carried unanimously.

B&L Companies: Bedford Borough: Todd Reservoir Solar Fields Preliminary Plan 1st submittal was received; Chairman Crist made a motion to forward to GHD for review and response to the Saldo, second by Supervisor Fetter and carried unanimously.

Penn Dot: Bridge replacement project for Chalybeate Rd: they are requesting the Township's input as to having a Public Meeting or forgoing it. Supervisor Fetter made a motion to have a public meeting, second by Chairman Crist and carried unanimously.

Penn Dot: Rt 4009 Culvert replacement: Bus 220 N: Notification of a Public Officials meeting 1/29/2019 at 5pm and a Public meeting following at 6pm

Strob Environmental: provided an annual downstream notification from the following two companies: Bedford Valley Petroleum & Tri County Petroleum and was reviewed by the Board.

Stiffler & McGraw: Completion Notice for the Lakewood water line replacement project, GHD and Rodney will set up a time in the spring to do the final walk thru and inspection report before release of the Financial Security.

BCPC: 2021-2024: BCPC provided the TIP information and are requesting a respond for the TIP information provided, if correct and if we may need to add to the TIP.

Schenne & Associates: The Township received a waste water modification permit at 170 Transport St that was sent to DEP and are requesting the Township to prepare a compliance letter to DEP for a time waiver. The Board forwarded to GHD to review prior to issuing a letter.

Clark Contractors: Inv # 19587 for second draw for Pole Buildings was approved for payment on a motion by Chairman Crist, second by V/Chairman Shullelr and carried unanimously.

KPN: Gordian: The Board declined the quote from Gordian for the Aprons on the two Pole Buildings and tabled the item for now on a motion by V/Chairman Shuller, second by Supervisor Fetter and carried unanimously. The Board discussed the plans for the maintenance building with Royce and stated this plan is more user friendly for the Roadcrew when working. After much discussion pertaining to invoices from East Hills and Royce, the Board did not finalize a plan and did not request East Hills Services prior to the plan being finalized but after discussing V/ Chairman Shuller, he made the motion to pay the amount of the invoice for design sketches and meetings as well as for redesign of new layout, second by Supervisor Fetter and carried unanimously.

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.

LEYDIG: Tax Collector annual reconciliation report.

CAMBRIA CTY PLANNING COMMISSION: LTAP Classes

DCNR: Recreation & Conservation Grants

BJMA: December 2018 meeting minutes

SOMERSET TRUST: Is the Township aware of any credit needs.

COHEN LAW GROUP: Wireless update

PSATS: Safety improvement award program

CAMP CADET: wanting the Township to sponser.

There being no further business, the regular meeting adjourned 6:15 pm 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