

A Regular Meeting of the Bedford Township Board of Supervisors was held on Monday, January 7, 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. Township Resident's: Nina Palmer Sweeney. Guests: Royce Coughenour of Coughenour Engineering.

The meeting was called to order at 4:11 p.m. by Chairman Crist: following the Organization meeting

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 Rick Fetter, second by V/Chairman Shuller and carried unanimously, the Consent Record of Business covering: Meeting Minutes of December 4 & 18, 2018. Also Invoices and Statements through December 31, 2018, Payrolls B25, B26, of 2018, the Treasurer's report as of December 31, 2018 were accepted and approved as presented.

Proposed Bid award for 2 Building Demolitions: Bids were reviewed by the Board since being opened on 12/18, 2018. The Board after much discussion decided to reject all Bids and update the advertisement to be more explanatory, GHD and Foreman Bartholow to prepare and forward to Solicitor Allison and the Board to review prior to placing back out for bid. Bid opening date will be February 5, 2019.

Citizen Comments: *No Comments*

Road Maintenance Report: Foreman Rodney Bartholow reported they have been Ditching with Trencher, servicing backhoe, repairing rust on 621 Loader, cold patching, maintaining equipment. Rodney provided quotes for a broom attachment with bucket to attach to the skid steer loader to take some of the load off of the sweeper truck. Groff came in at 6,947 delivered with everything ready to go. Also Rodney received a quote for a box trailer to store the paint buggy and paint while using it. The quote was for a 14ft @4,895 and a 12ft @ 2795. Chairman Crist made a motion to purchase both and V/Chairman Shuller stated to make sure the trailer is what he needs, go look at it and second the purchase of both and carried unanimously.

Building Report: The unheated building is almost done, Royce stated he would check to see when it will be ready for a final inspection so that we can receive our occupancy permit.

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. No new information.

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*, Developers Agreement & Financial Security.

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.

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

Simmons Subdivision Plan 2nd submittal: remaining is hook up to public sewer. This can removed from the agenda.

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

Clearwater Construction: granted an extension until 12/18/2018: No new extension was received. The Board declined the existing plan as presented and removed from the agenda on a motion by Chairman Crist, second by Supervisor Fetter and carried.

GHD: Kevin reported he will respond to Penn Dot pertaining to Belden Rd Bridge Grant: about the possibility of relocating an electrical pole. Kevin also stated we will need to go through the Consultant Selection Process for an Engineer, Penn Dot stated we have not done that with the last project.

Solicitor Response: Solicitor Brad Allison reported on the following: the following on a motion by Chairman Crist, second by Supervisor Fetter and carried.

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.

Fire Dept Contract: Brad reviewed the signed contract from the Fire Dept and stated it looks good to sign by the Board.

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.: The Board requested Brad to forward 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 to line.

Chandler/Wilson: Lot Line Change will be forwarded to Brad for the agreement pertaining to the septic fields on the septic system.

Developers Agreements: Captive Aire Entrance # 3- & Stormwater Agreement: this from the as builds.

Developers Agreements: Bedford Prison Solar Panels and review the Financial Security when it arrives.

Ordinance Advertise: 1) Fire Dept to collect for services from Insurance Companies 2) Nuisance Ordinance updates for February 5th adoption.

Das Cell Phone antennas: Brad to review case law and the new changes and respond back as soon as possible so that PMCA knows what to do, the currently have an application.

NEW BUSINESS: as follows

Proposed Ordinance No 2018-01: Fire Dept to collect for services; Chairman Crist made a motion to have Solicitor Allison advertise for 2//5/2019 adoption.

Proposed Ordinance No: 2018-02: Nuisances Ordinance revision; V/Chairman Shuller made the motion to have the Solicitor update and advertise for 2/5/2019 adoption, second by Supervisor Fetter and carried unanimously.

Fire Dept Contract for services: was received signed by the Fire Dept, Solicitor Allison reviewed and stated it was ok for the Board to sign. Chairman Crist made a motion to accept the contract, second by V/Chairman Shuller and carried unanimously.

Fallowfield Dr: Setback Violation: Chairman Crist made a motion to have the Solicitor forward a letter to both the retaining wall property owner and the neighbor who reported the setback encroachment.

Turnpike: email requesting any environmental information we may have pertaining to the Turnpike Bridge along Sunnyside that they are looking at replacing. Solicitor Allison stated if we do not have any information then we do not have to provide anything.

DEP: COGO'S #30: notification of Storage Tank Release: 6371 Lincoln Hwy suite 2 Bedford, Township.

Chandler-Wilson: Lot Line Change 1st Submission: Supervisor Fetter made a motion to forward the plan for review to GHD, second by Chairman Crist, V/Chairman Shuller abstained.

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.

Psats: report shared pertaining to the EIT collection update.

Psats: News Bulletin: Public Officials invite to farm show

Psats: Twp Legal Defense Partnership

Lowes: 7 % discounts they are offering the Township.

There being no further business, the regular meeting adjourned 5:48pm 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