

A Regular Meeting of the Bedford Township Board of Supervisors was held on Thursday, November 20, 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, Assistant Secretary Dorine Smith, Foreman Rodney Bartholow, Township Engineer Kevin Hartman, Solicitor Brad Allison.
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.

Road Maintenance Report: Foreman Rodney Bartholow reported they have been getting the trucks ready for snow. The plows and spreaders are on and they aren't having any problems with the equipment. The all-wheel drive worked great. The other trucks are ready to go with no problems reported. Rodney brought to the boards attention that the new pole building is missing the "hair pins". They should have been installed before the cement was poured. Engineer Royce Coughenour reported he would talk to Matt Miller of Clarks Construction to see what they were going to do to remedy the mistake. It is not clear how CODE missed this mistake. Chairman Greg Crist suggested that it might be a good idea to have a construction meeting every two weeks so that maybe these mistakes can be caught. Engineer Coughenour suggested he meet with Clarks as well as their sub-contractors and then report back to Foreman Rodney Bartholow and the Supervisors when warranted. Engineer Coughenour is to provide two new sets of plans to the Township, one for Foreman Bartholow and one to be placed in the secretary's office. Foreman Bartholow ask about the aprons that were to be added to the front of both pole buildings. Engineer Coughenour said aprons were never quoted in the cost. The Supervisors thought the aprons were included. Engineer Coughenour said they could be added for an addition estimated cost of \$6000.00 for a 4 foot apron. V-Chair Dean Shuller emphasized that there was a breakdown in communication somewhere because he also remembered the aprons were to be included. They were needed to divert water. Chairman Crist said that if communication can't be fixed then the Township would be forced to put the second phase of our project out for bid as opposed to using KPN. Vice Chairman Shuller asked Engineer Coughenour what size the generator was going to be? Coughenour didn't have the information with him. He said he would have the information for the next meeting. Supervisor Shuller is not in favor of using propane heat for the 3 months. If Rodney has any questions regarding the pole buildings he is to call Engineer Coughenour.

OLD BUSINESS: as follows

GHD Engineering Report: *Representative 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.*

Captive Aire 3rd Entrance: The pipe was removed for the previous temporary entrance. This entrance will be used for a gravel shipping area for commercial trucks. Therefore the site distance must be the commercial standards of penndot. A land development for stormwater management will be submitted by Engineer Coughenour at our Dec. 4th meeting.

Rutters Store # 85: Andy from GHD attended a meeting involving Rutters and Penndot. There are some issues with the driveway drain pipe.

Mark Foor: 2nd submittal Subdivision Plan: Approved contingent on Form B Bib Building.

Sac Shop Wolfsburg 2nd Submission 8/29: nothing new to report.

Bedford Prison Solar Array Panels: No new information was provided at this meeting. Brad will do a Developers Agreement.

Bedford County Airport Authority: New plan will be submitted in the spring. Airport downsizing and project to be rebid.

Raymond Welsh & Kline: nothing new to report.

H. D Lemley Subdivision Plan: nothing new to report.

Simmons Subdivision Plan nothing new to report.

Clark Construction: Royce Coughenour stated that Bedford Borough may take over the waterline. More info to follow.

Clearwater Construction: nothing new to report.

Solicitor Response:

Comcast nothing new reported

Fire Dept Contract: nothing new reported

Brad Allison called Executive Section at 5:13 p.m.

Executive Section ended at 5:40 p.m.

NEW BUSINESS: as follows

Fair Housing Resolution 2018-11

Cumming Sales & Service: The supervisors decided not to sign this.

Midland: The Supervisors had no comment. (Executive Section)

Fire Company Contract: The Supervisors had no comment. (Executive Section)

Damage to William Liedholm Property: The Supervisors had no comment. (Executive Section)

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

Correspondence: nothing new to report

There being no further business, the regular meeting adjourned 5:52p.m. pm on a motion by Vice Chairman Shuller second by Supervisor Fetter and carried unanimously.

Respectfully Submitted,

Dorine M. Smith, Assistant Secretary

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