

A Regular Meeting of the Bedford Township Board of Supervisors was held on Thursday, November 8, 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 Gerry Rickards. Township Resident's: Michael Berkey, Pat Dumpert
Guests: Fire Dept Members: Chris Clark, Gary Cooper, Bill Foor, Keenan Fink

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 October 2, October 16 and Budget Meeting 23 & 24 2018. Also Invoices and Statements through October 31, 2018, Payrolls B21, B22, of 2018, the Treasurer's report as of October 31, 2018 were accepted and approved as presented.

Citizen Comments: *Pat Dumpert* of Cumberland Road presented a new proposal for placement of his son's doublewide on his farm property, he is placing it on the upper side of the property in the middle of the field where there is an existing septic tank for reuse, he does not have to go through the planning process only through the Sanitary Corp and the Permit process, V/Chairman Shuller made a motion to accept as presented, second by Supervisor Fetter and carried unanimously.

Road Maintenance Report: Foreman Rodney Bartholow reported they have been cold patching holes on multiple Township Roads and cleaning tiles. They have also been repairing and preparing equipment for placement of plows and spreaders. Also he met with Royce Coughenour pertaining to the second entrance they are proposing at Captive Aire, Royce stated they have more than enough site distance and that they are planning on placing a new asphalt curb to replace the existing one. Rodney will be taking the Dodge to Tristar for recalls on Tuesday and the Ford for brakes.

OLD BUSINESS: as follows

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: A Plan was provided to GHD to review and one for the Township along with the Road Cut application. GHD provided a review letter 11/8/18 and reviewed with the Board and Rodney, Kevin will revise the 11/8 letter and update with the Boards concerns. 1) the previous temporary entrance needs a pipe removed or repaired 2) make sure the site distance is acceptable 3) Financial Security to be provided. On a motion by Chairman Crist, second by V/Chairman Shuller the Board approved the Road Alteration Application pending financial security and all items being addressed.

Rutters Store # 85: Kevin from GHD had a pre-application meeting with Rutter's they are looking at building in 2019. Rutter's is looking at placing a culvert under there driveway entrance which will be in the Penn Dot right of way, it is difficult to move it anywhere else. Penn Dot will probably want the Township to be the co-permittee on the drainage tile, which is not something the Township will be forced into. A scoping meeting will take place next between PennDot, Rutter's and GHD.

Mark Foor: 1st submittal Subdivision Plan: GHD provided a review letter dated 10/17/18 and forwarded to Alan Diehl, BCPC and the Sanitary Corp. for review this item remains tabled.

Sac Shop Wolfsburg 2nd Submission 8/29: GHD latest review letter dated 10/16/2018 and reviewed with the Board, A signed waiver was provided from Poborsky for a side yard setback on 10/22/18 and emailed to the Township, there are still outstanding items to be addressed, this will remain tabled.

Bedford Prison Solar Array Panels: No new information was provided at this meeting, GHD 2nd submittal review letter 11/1/2018, the Township received the 2nd submittal plans on 10/5/2018, *Approved Contingent* on Airport Authority letter, Developers Agreement & (Financial Security unless a Final Plan is submitted.)

Bedford County Airport Authority: Final Plan submittal: GHD stated all issues have been addressed Solicitor Allison provided the Developers Agreement and will have Airport Authority sign and remaining yet is the Financial Security. *Approved contingent* on June 19, 2018.

Raymond Welsh & Kline: 1st submission Property Line Change: GHD provided a review letter dated 7/17/2018 and reviewed with the Board, this was also forwarded to BSC and BCPC for review, 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: 2nd submittal: approved 4/17/2018: waiting on the *access easement* and maintenance agreement being provided to the Township before release of plan.

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 getting closer for 2nd submittal they are acquiring the easements and will need to provide Financial Security along with an indemnification agreement signed. A granted extension was provided until 12/18/2018.

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

GHD Misc Items: Rutter's pre application meeting was addressed under Rutter's above.

Solicitor Response: Solicitor Gerry Rickards reported on the following: Attorney Allison unable to attend.

Mike Speck: Rickard provide the signed agreement for the Chairman to sign, he will forward us a copy.

Comcast: Public Hearing was held on October 26th 2018 with a court stenographer, the Township received one email request.

Fire Dept Contract: Gerry reviewed the proposed Ordinance the Fire Company provided and stated it was so that the fire department could collect from Insurance companies. Solicitor Richards will review the contract and Ordinance and respond back to the Board.

The Authority is requesting the Ordinance for the Water hookup be changed from 150 ft to 300 ft from hookup would be hooked into the public water. The Board discussed and suggested this be reviewed by the Solicitor to see if this is a possibility first and have him correspond with Attorney Crabtree as well for feasibility.

Developers Agreement: The Solicitor provided executed agreements for Airport Authority and Rex Heat Treat.

NEW BUSINESS: as follows

Fire Department Gary Cooper provided a new contract agreement with a few changes and presented an Ordinance they are requesting be advertised and adopted by the Board. Mr. Clark stated they had to replace a fire truck in 2015 which cost 1.2 million and they are looking to build a new fire department building with the Borough building in 2019. They are requesting an increase of thirty five thousand dollars more in the contract on top of what is being paid now. The Board just received a copy of the contract and would like time to review it before commenting. Secretary McMillen did ask if the other Townships that utilize their services also have a contract and Mr. Clark responded yes. But the amount of the contract depends on the population of the Township and usage of the fire department for c

Materials out for Bid: Winter Materials will be placed out for bid for December 4th bid opening.

Clark Contractors: 3rd entrance for Captive Aire: New Curb and Gutter: On a motion by Chairman Crist, second by V/Chairman Shuller the Board approved the Road Alteration Application pending financial security and all items being addressed under the above GHD report.

Penn Dot: Act 14 Acknowledgement: for water obstruction permits for two Bridge replacements Segment 0220 Dunning Creek & Segment 0250 over Brush Run.

PMCA: monthly permit report

UGI: email between Royce and Jim Miller of UGI pertaining to if we are going to want to hook the office building up to gas eventually. They are awaiting East Hills and Royce Coughenour information on the size of the generator for the Maintenance building to determine a new price.

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.

TCC: Meeting info for 11/15/2018 meeting

PSATS: Legal Defense Partnership

What is Costars: flyer explaining the services costars provides.

There being no further business, the regular meeting adjourned 5:20 pm on a motion by Chairman Crist 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