

A Regular Meeting of the Bedford Township Board of Supervisors was held on Tuesday, August 6, 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.

Township Solicitor: Bradley Allison, Township Engineer: Kevin Hartman of GHD

Township Resident's: Tom Hickey, Tom Heit, Charlie Fleegle, Hugh Hershberger, Barb Thomas, Shella Holler, Patrick Sharron, Nina Sweeney,

Guest's: Bedford County Planning Commission: Terry Stacey, Center for Community Action: Makala Bollman Royce Coughenour, Michael Barton, John Hafner, Mike Resca, Steve Sullivan of (CPV), Vicki Ritchey Stanley from Osterburg, Mike & Laura Jackson of Everett.

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 Supervisor Fetter, second by V/Chairman Shuller and carried unanimously, the Consent Record of Business covering: Meeting Minutes of July 2 & July 16, 2019.

Also Invoices and Statements through July 31, 2019, Payrolls B14, B15 of 2019, the Treasurer's report as of July 31, 2019 were accepted and approved as presented.

Citizen Comments: Pat Sharron: spoke to the board pertaining to storm water runoff coming from Donahue Manor drainage ditch. After much discussion, the Board requested Solicitor Allison to take a look at it and send a letter to Donahue Manor to address the drainage issue.

Hugh Hershberger: spoke to the Board in reference to water ponding and running continuously through his yard and the neighbor's yard, he stated he has lived there for 25 years and never had this problem, Hugh was asked if the drainage tile across Cumberland Road is plugged or if he knew where that drain goes, his reply was no he did not know. He may want to ask Penn Dot these questions to narrow down the issue. Chairman Crist suggested Kevin Hartman could take a look and provides his option to the Board, second by V/Chairman Shuller and carried unanimously.

Tom Hickey: stated that Ely Morris did an excellent job mowing on Donahue Manor.

Sheila Holler: from Wolfsburg Rd. discussed that she thinks she has complied with what the code office requested of her, she also stated her grandsons live with her and that they have a race car they take to the races and that they do work on and rev it up at times. She said it's usually not past 11pm or before 7am. Secretary McMillen stated that we have video that it is being started and revved before 7am in the morning which is why the letter from the Code Official was sent out. Solicitor Allison stated that the Board is always willing to work with people but that she also needed to keep the neighbor's happy and stay within the time frame of the Ordinance.

Foreman Bartholow Report: Unable to attend

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.*

Colonial Courtyard: LGA Partners: Integracare Sketch plan for an addition to be utilized as an Alzheimer's Care Unit, was discussed with GHD but no official plan has been submitted yet.

Tram Bar Co Packing: Stiffler & McGraw 1st Preliminary Plan submittal: GHD provided a draft review letter dated 7/16/19, we are waiting on a response from Jeff Heinrich of Stiffler & McGraw, remained Tabled.

Pearl Hammond: 2nd submittal received, GHD will review and respond, the Planning Exemption was forwarded to DEP 7/22/19, this remained Tabled.

Showalter/Kimmel: 1st submission Property Line Change: GHD provided a review letter dated June 17, 2019 this plan was approved 6/18/19 contingent on items being addressed and a 2nd plan submitted 7/18/19.

GHD to review and respond to the 2nd submittal.

Bedford Fairgrounds Sheep Barn: 1st submittal: GHD provided a review letter dated 6/18/2019, the Township is waiting on a 2nd submission from Bellock Engineering, this remained tabled.

Captive Aire Lot # 1: Royce provided the Final Plan cover sheet for review by GHD. Remaining yet is the Financial Security. Greg made a motion to approve, second by V/Chairman Shuller and carried unanimously.

American Trailer: Preliminary Plan: NPDES Approval dated 4/8/19: GHD ltr 6/4/19: Coughenour to address items in GHD letter, this remained tabled.

B&L Companies for Bedford Borough Todd Reservoir Solar Panels: a 3rd submission was received 6/17/19 of the Final Plan, Post Construction Calculations and E&S Plan for GHD to review, remained tabled.

Stiffler & McGraw: BTMA Building Final Plan: Waiting on signed Developers Agreement to be signed.

Sac Shop Wolfsburg: The Township received a 90 day extension from Bellock Engineering this was granted until September 2, 2019.

The following item's remained tabled until further updates have been submitted:

Rutter's Proposed Store #85:

Kevin Hartman of GHD: reported on the following miscellaneous items:

Kevin discussed and email he received for the Bedford Dinner addition, they are not creating any more impervious area but they will need a setback variance from the adjoining property owner of (Hoss's). Kevin stated Cottle's will mill and overlay the road at the new County Bridge on Sweet Root Rd were it was damaged and this should also take care of the approach transition.

Solicitor's Items: Solicitor Allison reviewed with the Board the following updates:

Comcast: Spoke with the representative today and she will be forwarding the new contract tomorrow, Solicitor Allison will review and forward to the Township.

Chairman Crist made a motion to forward Highland Dr. Lot 9 Swale issue to Solicitor Allison to compile a letter to the property owners, second by V/Chairman Shuller and carried unanimously.

Solicitor Allison stated he would call an executive Session after new business to discuss litigation issues.

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

River of God-House of Hope: Royce Coughenour provided a draft drawing of the proposed addition and discussed with the Board that they will need a variance from Bus 220 for the wheelchair ramp and vestibule. After much discussion the Board requested Royce to check with the Church to see if they would provide the Township with a hold harmless agreement before they consider approving a variance that is on the corner of two Penn Dot roadways.

JLG Industries: Royce Coughenour provided a sketch plan of a dumpster cover that JLG is required by DEP to have so that water does not get into the dumpsters and disperse chemicals when transferring, also they are enlarging the dumpster pad. Royce provided the stormwater calculations no added runoff will be created. After discussion with the Solicitor and Engineer the Board granted JLG the waiver for providing a LD Plan for such a small area on a motion by Supervisor Fetter, second by V/Chairman Shuller and carried unanimously. 1st submittal Plan for lot line change was provided for the following items:

Buza/Adomink, Martin Weller, and Keith & Melody Border, Supervisor Fetter made a motion to forward plans to GHD for review and response to the SALDO, second by V/Chairman Shuller and carried unanimously.

Omni Bedford Springs: is requesting a variance for the placement of a 10x12 Starter Booth Shed for an employee to stand in to stay dry. This variance would be 25 ft in the required 50 ft setback. Chairman Crist suggested we have a hold harmless agreement for the Omni to sign as well, once signed they can place the shed, on a motion by Supervisor Fetter, second by V/Chairman Shuller and carried unanimously.

Center for Community Action: Makayla Bollman discussed with the Board a new program for Bedford Township to take the place of the Housing Rehab for the 2019 CDBG Funding if they approve. This program will help first time home buyers by paying, 50% of the 10% down payment, the mortgage insurance and closing costs. Kayla also stated they would be offering counseling and would be monitoring to make sure the home is affordable and in the persons budget and best interest. She gave answers to questions that were asked by the Board and Secretary McMillen from the last meeting, in order for the Board to have a clear idea of how the process will work if nonpayment and foreclosure happens, the funding would be returned to CCA when the house is resold.

Act 14 acknowledgement: was provided by Cronimet Specialty Metals & ProTect-All Solutions LLC, 172 Friendship Village Rd located in the old Cannondale Building owned by Pratt, for an application of a residual waste beneficial use general permit, the Board will review and comment if necessary.

CDBG: Terry Stacey: provided a motion from the Commissioner's: the Board approved using the 2019 funding for the first time home buyers provided from Center for Community Action, on a motion by V/Chairman Shuller, second by Supervisor Fetter and carried unanimously.

Michael Barton: Michael Barton a Forestry Consultant introduced the CPV Group (Competitive Power Ventures, Inc.) to the Board and visitor's and thanked the Board for allowing them to be here. John Hafner & Michael Resca spoke on behalf of CPV and what the Company represents: Solar, Wind, Natural Gas & Oil. They are in the early stages of permitting a new wind velocity meter at the site located on Evitts Mountain: the current one located there was placed by another company in 1993. CPV has some land owner agreements and are working with East St Clair Township for the Permitting process for a wind meter to replace the existing one. They will be compiling environmental studies of all kinds over the next year to see if a project would be viable and feasible to be implemented.

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Chairman's Items: Chairman's items remained tabled without discussion.
Correspondence: all correspondence was provided to the Board.

All classes available to attend by Roadcrew or administration are approved on a motion by Chairman Crist, second by Supervisor Fetter and carried unanimously.

EMC INS: Dividend check for 2018

PLGIT: P-Card revised rebate schedule

PLGIT: Board Meeting invitation for brkft.

SAP&DC: grant information class at Court House 9/26/19:8-3:15

Freedom House: Open House 8/8/19 @ 5:30

Resident Letter: Zimmerman Lane: Board to review

USDA Rural Development: Grant Program

PAAV Summit: Automated Vehicles Summit.

Executive Session was called by Chairman Crist on a Litigation issue at 5:35. The session ended at 6:10 with no motions made.

There being no further business, the regular meeting adjourned 6:10 pm on a motion by Chairman Crist second by Supervisor Fetter and carried unanimously.

Respectfully Submitted,

Janie McMillen, Secretary Treasurer