

A Regular Meeting of the Bedford Township Board of Supervisors was held on Tuesday, January 3, 2017 at the Bedford Township Municipal Building with the following members present: Supervisors: Chairman, Gregory L. Crist, Vice Chairman Dean Shuller, Supervisor/Road Master, Ricky P Fetter, Secretary/Treasurer Janie L. McMillen, Assistant Secretary Dorine Smith, Township Engineer Kevin Hartman of GHD.

The meeting was called to order at 4:18 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 Chairman Crist and carried unanimously, the Consent Record of Business covering: Regular Meeting Minutes of December 6 & December 20, 2016. Also Invoices and Statements through December 31, 2016, Payrolls B25, B26, 2016, the Treasurer's report as of December 31, 2016 were accepted and approved as presented.

Citizen Comments: No Comments

Roadmasters Report: The Roadmaster stated the Roadcrew have been salt, cindering and plowing roadways in the Township. Equipment repair when needed and Nathan has been hauling Anti- Skid for practice for his CDL test this month.

OLD BUSINESS: as follows:

GHD Engineering Report: *Representative Andrew Glitzer, P.E. & Kevin Hartman EIT, review and report to the Board: on the following submitted projects in regards to compliance with the Subdivision Land Development Ordinance of Bedford Township.*

Brian Harr Component 2 -1st Submittal: GHD provided a review letter dated 12/06/16 awaiting Alan Diehl response for Component 2 before forwarding to DEP.

Betty Wilson 1st Submittal Subdivision Plan and Component 1: GHD provided a review letter dated 10/17/16. The Component 1 was forwarded to DEP 11/16/2016. Township will need a new plan submittal as well. No updates provided at this meeting.

Rita Nave Subdivision Plan 1st Submittal: GHD received an updated plan late on 12/6/16. The Form B Non Bldg. Waiver from DEP was received 12/9/2016 we will need an updated plan once ownership & R-O-W for Cable Ave is established. Allison will call Surveyor to provide the description of Cable Ave and provide notice to adjoining property owners and an Ordinance for the Township to vacate Cable Ave., and Developers Agreement outlining ownership of Cable and maintenance responsibilities, all items are still pending.

Brian Shaffer: Subdivision Plan 1st Submittal: Outstanding yet is the HOP. No new information. Kevin will email Kendal.

Charter Foods: Taco Bell 3rd Subms: The Preliminary Plan was approved *contingent* on obtaining the HOP. The HOP was provided 12/15/2016 awaiting a signed cover sheet and they will be removed from the agenda, once the Building is finished they will need to submit a Final Plan and a Developers Agreement from Solicitor Allison.

Yount Road Bridge replacement: awaiting reimbursement from Penn Dot.

GHD Grant Review: Kevin Hartman provided the documentation for the *Beldon Road Bridge* Multi Transportation Grant application 12/16/2016. Andrew Glitzer reported on *Patio Ranch Road grant application*, Supervisor Fetter made a motion for Chairman Crist to sign the application once the final estimate is completed, second by V/Chairman Shuller. Secretary McMillen provided an email from Kevin Hartman to Alex Lapinsky informing him he will need to do a stormwater plan for Clearwater Construction project where they are cutting in a road off of Hillcrest Dr. on their property they purchased from Jake Hoovers family.

Solicitor Response: Solicitor Allison provided a review of the following:

Solicitor Allison provided a 2nd draft lease agreement for the Bowman Tract and reviewed with Board.

Allison to forward a Letter to Attorney Scatton on Repository of Amy Trail property on Chalybeate Rd which needs maintenance to yard and was also condemned by PMCA.

Solicitor stated he would be working on the Rita Nave Cable Ave easement and emailing Surveyor Kendal to provide a draft of Cable Ave. and abandonment by the Township and the remainder of Solicitors items on list.

NEW BUSINESS: as follows:

PSATS Annual Conference: 2017 conference dated 4/23-26, was approved for attendance and reimbursement of mileage, and expenses on a motion by Chairman Crist, second by Supervisor Fetter and carried unanimously. Solicitor Allison stated he would attend this year as well.

Select Security: Allison forwarded a letter to Select Security pertaining to the Limitations of Liability listed in their contract.

Allison will follow up as well with an email.

Select Security work order: the Garage security system was not functioning correctly, therefore Supervisor Fetter called Select for a repair, the service man stated the Brain on the existing unit is older and failing; he fixed it temporary but stated we would need a new Unit if it went out again.

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

Correspondence: as follows:

CASE 580 Backhoe warranty will be done 2/24/2017: Rick to review and check price and what all will be covered under an extended warranty and report back to the Board.
Penn Dot: Bi Annual newsletter: all Supervisors received a copy.

There being no further business, the regular meeting adjourned 5:22 pm on a motion by Chairman Crist second by Supervisor Fetter and carried.

Respectfully Submitted,

Janie L. McMillen, Secretary/Treasurer

Acronyms:

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