BEDFORD TOWNSHIP SUPERVISORS REGULAR MEETING Tuesday, April 5, 2022 Page 1

A Regular Meeting of the Bedford Township Board of Supervisors was held on Tuesday, April 5, 2022 located at the Bedford Township Municipal Building 1007 Shed Road with the following members present: Supervisors: Chairman Gregory L. Crist (Via Conf Call) Vice Chairman Dean Shuller, Supervisor Ricky P Fetter.

Secretary/Treasurer: Janie L. McMillen, Assistant Secretary: Dorine Smith

Township Engineer: GHD Engineering, Kevin Hartman PE, Ryan Calhoun (via Conf call)

Solicitor: Attorney Bradley Allison: Foreman: Rodney Bartholow

Township Resident's: Tom Heit, Tom Hickey, Sharee Tew, Beth Runk, Charlie Fleegle, Garrett & Leslie

Washington, Jim Karns, Nina Sweeney (Via Conf Call)

Guests: Ed Bellock PE, Elizabeth Patt.

The meeting was called to order at 4:00 p.m. by Vice Chairman Shuller:

Flag Salute: V/Chairman Shuller 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, the Consent Record of Business covering: Meeting Minutes of March 1, & 15, 2022. Also Invoices and Statements through March 31, 2022, Payrolls B05, B06, of 2022, the Treasurer's report as of March 31, 2022 were accepted and approved as presented.

BID OPENING: Bids were read out loud for each project as follows:

For Wolfsburg Rd Small Portion Paving: 1) NESL: \$ 55,732.40: 2) Grannas Bros: \$ 67,055.45: 3) Cottles: \$ 98,094.40 Double Seal Coat of Country Ridge Rd & Shed Rd: 1) Russell Standard was the only Bidder \$ 148,535.76. Resolution No 2022-02: Double Seal Coat & Resolution No: 2022-03: Wolfsburg Small Paving Project. V/Chairman Shuller made a motion to accept the lowest Bids and Award contingent on all documents being provided by Resolution, second by Supervisor Fetter and carried unanimously.

Foreman Report: Foreman Bartholow reported they have been sweeping Township Rds and cleaning drainage tiles from Thursday hard rains. Rodney also stated on Industrial Ave he was out and took pictures of two properties and placed on the screen to discuss with the Board, one resident placed gravel down over his driveway and the other one placed gabion rock in the Twp right of way and both have created an issue with the water running across Industrial Ave. After discussion V/Chairman Shuller made a motion for the Solicitor to send both parties a letter addressing the issue they have created and that parking along a Township Roadway is prohibited and Rodney is to work with both residents to correct the issue, second by Supervisor Fetter.

Citizen Comments: Auditor's Beth Runk & Sharee Tew reported that they finished the Annual Audit and submitted the report to DCED on March 29th and that the books are were found to be in good order. Garrett Washington was present to address the issue of Stormwater from the Police Barracks continuing to flood his property and Rick Martins property as well. After much discussion between the Board, Kevin of GHD, Engineer Bellock, Mrs Patt. Mr. Washington stated he would allow them to pipe or move the distribution of water to another area or the other detention area on Patt's property as to not flood the properties below, he would grant an easement for this, but he would also like the current detention area modified so that the water is slowed down and a smaller pipe placed. The Board and Solicitor Allison gave them until August to complete the work and remedy the problem at which time the Township Engineer will inspect as well.

Jim Karns: spoke to the Board and Solicitor Allison pertaining to changing the entrance to his property so that he has better site distance to make entering and exiting safer. The Township does not issue permits for this, both Supervisors and Solicitor were ok with making it safer and did not have an issue with it as long as the

drainage was not changed to create a drainage problem.

GHD Engineering Report: Representative Kevin Hartman P.E, and Ryan Calhoun review and report to the Board: on the following submitted projects with regards to compliance with the Subdivision Land Development Ordinance.

Clarks Recycling: Site Plan submission: 2/1/22: Coughenour to respond

BCDA: Business Park I Lot 24: Final Plan submission:1/24/2022: contingent approval, remaining yet is the

Financial Security and executed Developers Agreement.

JLG: Exterior 2 Loading Docks & Retaining Wall: Preliminary Plan 2nd Submittal: Sunnyside Rd Plant: Coughenour Eng: Hold Harmless Agreement was prepared by Solicitor awaiting execution. Contingent Approval 10/19/21. Remaining also is the Final Plan Submittal, Stormwater covering both parking expansion sites. JLG Parking 1st Lot Extension Sunnyside: Final Plan Submission: approved 10/5/2021 contingent updated the Developers Agreement was signed and will cover both parking lot extensions. Can remove from Agenda. Dollar General: Steckback Engineering: Final Plan submittal 3/30/2022: will new bus turnaround: before Final Plan approval the following will have to be received: Developers Agreement and HOP.

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<u>Bedford Borough</u>: <u>RER Solar Fields#2 Preliminary Plan</u>: Todd Springs: They will need to Bond Fairlane Dr for overweight equipment, also Developers Agreement and Financial Security and a Final plan submittal. No new information has been submitted.

American Trailer: Engineer Coughenour: 2nd submittal Preliminary Plan 2/1/2022. extension until 3/15/2022.

Will need an updated extension date.

<u>GWS Garage:</u> Remaining is a new Final Plan with the corrected stormwater & Developers Agreement to be prepared by Solicitor once Final is submitted. No new information was provided.

GHD: Continued: the continued open items report: Kevin reported the following:

- Belden Bridge Project: Kevin reviewed the Bid documents, and the awarded bidder is requesting the Insurance be reduced from 5mil to 1 mil. Solicitor Allison stated no that can not be done because all the bids were based on the same amount of insurance and that would constitute a rebid. Therefore, no they must provide what the bid documents requested; the Supervisors agreed.
- Ryan stated he has tried and will continue to get in touch with the second property owner for the easement needed. The property was recently sold, and he wanted to set up a meeting with the Supervisors, Engineer, and the property owner.
- Fema: Patio Ranch Rd: Kevin & Ryan are addressing question from Fema and preparing drawings.
- Dunning Creek Ordinance: Kevin will look at this and respond to Board at next meeting pertaining to stormwater.

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

- JLG: Sunnyside 2nd parking Loading dock: Hold harmless prepared & provided to Royce for execution.
- ❖ JLG: Weber Lane: Truck staging on Weber Lane: Solicitor stated they know they have a problem and are looking at leasing another parcel for truck parking and pickup. They are currently working on the issue of trucks parking on Weber Lane.
- ❖ BCDA: Lot 24: Will prepare Developers Agreement once Financial Security is provided.

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

- Ordinance No: 2022-01: Country Ridge Rd reduction of speed from Station 40+60, V/Chairman Shuller made a motion to advertise, second by Supervisor Fetter.
- Auditors Report: under Citizen Comments

Correspondence: The Board reviewed the following correspondence with no motions made:

Rutters Store # 108 Cessna: Response to PennDot comment Ltr 2/24/22: Transportation Impact Study.

EMC: Dividend Check for low claims in the Township Groups.

Pa DEP: Cove Park Acres: DEP Checklist letter for Component 2 Planning Module Community on Lot System.

BEDFORD AREA AMBULANCE: Thank you for the contribution

<u>PSATS</u>: 2021 Acts of Legislature <u>CAMP CADET</u>: Requesting Support

There being no further business, V/ Chairman Shuller made a motion to adjourn the regular meeting at 5:51 pm, second by Supervisor Fetter.

Executive Session was called by Chairman Crist at 5:51: for Personnel, the session was over at 6:18 with a motion made by Chairman Crist, to continue with Tim Morris as Part Time on a (as need basis) and called in by the Foreman when needed, second by Supervisor Fetter and carried unanimously.

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 Respectfully Submitted,

Janie L. McMillen, Secretary/Treasurer

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