

A Regular Meeting of the Bedford Township Board of Supervisors was held on Monday, January 4, 2021 located 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 Engineer: Kevin Hartman of GHD Engineering (Via Conference Call):
Solicitor: Bradley Allison, Foreman: Rodney Bartholow
Township Resident: No resident's via conference call and the meetings are on lockdown.

The meeting was called to order at 4:00 p.m. by V/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, and carried unanimously, the Consent Record of Business covering: Meeting Minutes of December 1, December 15, 2020. Also Invoices and Statements through December 31, 2020, Payrolls B25, B26, of 2020, the Treasurer's report as of December 31, 2020 were accepted and approved as presented.

Foreman Report: Foreman Rodney Bartholow reported on the following: Public Works Department has been plowing snow and salting roadways. Also cleaning up down trees due to ice on trees.

Citizen Comments: No comments

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

JLG Parking Lot expansion: Sunnyside Rd Location: All items have been addressed, the plans were executed this evening, Kevin is waiting on the stormwater holding tank information from Royce. This plan has prior contingent approval. Remove from Agenda.

Sac Shop: Wolfsburg Preliminary Plan: Kevin is reviewing the Indemnification document provided by Solicitor Allison and the Road Alteration Application submitted by CME (SAC Engineer). There are remaining items to be addressed, this will remain tabled.

GHD: kevin Reported on the following: Kevin will try again to contact Bellock Engineering pertaining to the Police Barracks stormwater controls corrections.

The following Plan Items remained tabled until further updates are received

American Trailer: Royce granted an extension for 3/15/2021

Bedford Borough Solar Fields: Todd Springs Reservoir Plan#2

Clearwater: 1st submission Road Placement: Hillcrest Dr.

Rutter's: Working with Penn Dot on the HOP.

Solicitor's Items: Solicitor Allison discussed the following items:

- Alison provided the first draft of the Indemnification Agreement for Sac Inc.
- Allison provided the language changes in the Glassmere contract, after discussion with the Board he
 - will forward the wording changes to contact Jamie
- Allison called an executive session after the meeting to discuss litigation items.
- Allison stated that if someone calls to ask questions pertaining to the proposed Wind Ordinance revision requests that were presented to the Board and Solicitor, they are to contact their Attorney which in turn will contact Solicitor Allison.

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

DMS Environmental: Remedial Investigation Report for 4588 Bus 220 was received and acknowledged.

Sac Inc: CME provided a Road Alteration Application, Kevin of GHD will review and respond back to the Board

Penn Dot: Neil Hood contacted the office and wants to place a "stop sign" and a "stop ahead sign" at the end of Briar Valley Rd and Chalybeate Rd where they come to an intersection. The Board discussed and had no problem with Penn Dot placing the signage, but they will not be responsible for maintenance or replacement of the signage which will be placed on Penn Dot owned road area location.

Bedford Township Little League Fields: The Board discussed the placement of the restrooms at the fields which will have a holding tank for collection. Royce provided a sketch and will provide the design for the tank. The restrooms will be placed through the KPN for construction.

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

Correspondence: No correspondence was received

PSATS: Public Safety information

SAP&DC: seeking feedback for Penn Dot funding for roads & Bridges.

Your Safe Haven: requesting donation.

Resident Letters: received and given to the Board for review pertaining to support of revisions to the existing Wind Turbine Ordinance.

Executive Session was called by Solicitor Allison for Litigation issues at 4:50 pm.
The Session ended at 5:05 with no motions made

There being no further business, the regular meeting adjourned 5:06 pm on a motion by Chairman Crist second by Supervisor Fetter.

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