

A Regular Meeting of the Bedford Township Board of Supervisors was held on Tuesday, April 20, 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 absent
Township Engineer: GHD Engineering, Kevin Hartman & Ryan Calhoun
Foreman: Rodney Bartholow, Solicitor: Attorney Bradley Allison
Township Resident's: via conference call: Joe Duncan, Bill Defibaugh, Nina Sweeney, Alvin Eschelman(attended)

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.

Foreman Report: Rodney stated they have finished sweeping the Township roadways and are preparing for Bulky Waste Day on April 24th. He has also marked the area on Highland Drive and has called in a PA One Call, he sated he will be meeting with the Borough tomorrow for the location of the water line and he is looking at installing a drainage box in the next 30 days. Rodney met with Kevin and George Spinelli for Wolfsburg Rd. project and George also figured the 2nd project as a portion of Chalybeate Rd, Rabbit Ln to be placed out for Bid.

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.*

Alvin Eshelman: 1st submittal Final Plan: Chairman Crist made a motion to approve the Final Plan since all items have been met, second by Supervisor Fetter and carried unanimously. Alvin and the Board signed the Developers Agreement and Allison will have it recorded.

Clark Surveying: Paul Kendall: David Mackall 1st sub: Contingent approval 3/2/21: remaining yet is DEP Form B Building Waiver and the HOP upgrade approval along with a new plan submittal, no new updates provided.

Sac Shop: Wolfsburg Preliminary Plan: Kevin discussed the following outstanding items:

- 1) HOP Approval from Penn Dot remains
- 2) Revised Land Development Plan to be signed and submitted.
- 3) Pre-Construction Video & Certificate Of Insurance

It was discussed that if the paving at the new Sac shop cannot be done this year they may have to place gravel along the right of way where trucks will be turning to keep from breaking down the shoulder of the Wolfsburg Rd. Sac provided the Financial Security for the Rd Alteration Agreement by check.

A motion was made by Chairman Crist to approve the Preliminary Plan contingent on the outstanding items being provided, second by Supervisor Fetter and carried unanimously.

Bedford Borough Solar Fields: Todd Springs Reservoir Plan Project#2: Preliminary Plan approval 4/6/21.

They will be submitting the Final Plan following the preliminary approval and will need to provide Financial Security and a Developers Agreement prior to Final Plan Approval. The Board has requested Solicitor Allison prepare an agreement for the Borough and RER to sign for any damages done to Fairlane Drive if utilizing this Twp Road for entrance and exit to the area of solar panel placement and a pre-construction video done by GHD and to be for paid by the Borough.

GHD: Continued:

- 1) Weight Limit Studies: The Geotech Company are performing core boring on suggested roads.
- 2) Rockland: Kevin will touch base with the surveyor and discuss where he took his information from since there is a foot difference.
- 3) Police Barracks Stormwater Retention: Kevin received an email from Bellock, Kevin stated he would try and arrange a meeting at the site to discuss a remedy.
- 4) JLG Parking Lot Expansion: Sunnyside: will be providing the Final Plan before doing the 2nd expansion.
- 5) Belden Brige Replacement: Ryan reviewed the plan with the Board, the GEO Tech company has provided the plan sketch, also a DEP Wetland Permit & General Permit 11 was completed. Ryan stated the Bid documents would be ready for later this year. The Board stated they are happy with the plan and to keep moving forward on it.

The following Plan Items remained tabled until further updates are received.

American Trailer: Royce granted an extension for 6/15/2021

Clearwater: 1st submission Road Placement: Hillcrest Dr: No new information

Rutters: remaining: Plan and HOP & Traffic Signal agreement

Solicitor's Items: Solicitor Allison items discussed as follows:

Borough & RER: Agreement sent to Crabtree for the use of Fairlane Drive for the placement of Solar Fields, Will need to provide a pre construct video and a signed agreement.

Travis Group: Prepare an agreement, Township is relocating water where Group wishes it to drain on Wolfsburg Rd.

Rutter's: Traffic Signal Maintenance mylar provided, Allison to prepare Maintenance Agreement.

Sac Inc: Indemnification Agreement has been signed by SAC. V/Chairman Shuller made a motion to accept and have Chairman Crist sign the agreement, second by Supervisor Fetter. Kevin will email Brad the date of the development plan to insert on the agreement.

Eshelman; Developers Agreement was signed by Alvin Eshelman. V/Chairman Shuller made the motion to accept and the Chairman sign, second by Supervisor Fetter.

Clark Recycling: Letter sent to Clark for compliance with the Ordinance regulations, was given a compliance date.

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

BCPC: CDBG: Entitlement Programs: Reviewed last 2 years program and possibly utilizing the Housing Rehab for 2021 once it is received by the County.

2020 Pa Law Index: 2020 General Assembly Session of new laws provide to the Township from PSATS.

Ritchey, Ritchey & Koontz: provide copies of the 2020 Audit which was finished and supplied to the state on 3/30/2021. All was found to be in good order.

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

Correspondence: as follows

Thank you notes: Donations made to the Library & Ambulance

Bedford Reinforced Plastics: Potential Temporary Plant Shut Down possible on and off through June due to supply disruptions.

An executive Session was called at 5:30 by Solicitor Allison for litigation and personnel matters and convened at 5:55 with a motion made by Chairman Crist to hire Justin Greenawalt as a full-time employee starting May 3, 2021 and Matthew Birely as a Temporary/Seasonal employee to be called in at the discretion of the Foreman. If Matthew decides he wants full time he will request it to the Board. The Collective Bargaining contract will be followed.

There being no further business, the regular meeting adjourned 5:55 pm on a motion by Chairman Crist second by Supervisor Fetter and carried.

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