

A Regular Meeting of the Bedford Township Board of Supervisors was held on Tuesday, April 6, 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 (Via Conference Call)
Foreman: Rodney Bartholow, Solicitor: Attorney Bradley Allison
Township Resident's: via conference call. Kevin Calhoun, Jim Thompson, Cathy Monsour, Joe Duncan, Bill Defibaugh, Alvin Eschelman.

Non-Resident's via conference call: Tiff Woodring, Andy Gindlesperger of CME Management, Tiff Rizzo

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 V/Chairman Shuller, second by Supervisor Fetter and carried unanimously, the Consent Record of Business covering: Meeting Minutes of March 2, March 16, 2021. Also Invoices and Statements through March 31, 2021, Payrolls B06, B07 of 2021, the Treasurer's report as of March 31, 2021 were accepted and approved as presented.

Foreman Report: Rodney stated they are sweeping the development's: Lakewood, Orchard Heights, Meadowbrook and after that Backsprings Rd developments. They have also been working on equipment when needed.

Citizen Comments: Joe Duncan expressed his concern about the lack of curbing in an area that did not have curbing to be installed from the Final Plan. Kevin Hartman explained what the Township will be doing to help the flow of water by installing a channel further up the ridge and placing an inlet where needed. Solicitor Allison explained the Township is going to be performing measures to correct the problem created by contractors and the developer.

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.*

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) Indemnification Agreement was sent to Attorney Leventry today.
- 2) HOP Approval from Penn Dot remains
- 3) Road Alteration Agreement with \$1,500 to be provided in Financial Security
- 4) Take over inlet maintenance to be placed in agreement.
- 5) Revised Land Development Plan to be submitted.

Bedford Borough Solar Fields: Todd Springs Reservoir Plan Project #2: Kevin recommended Preliminary Plan approval contingent on the Planning commission review letter and any items being addressed along with new signed plans. They will be submitting the Final Plan following the preliminary approval and 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 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 paid for by the Borough. Chairman Crist made the motion to approve contingent, second by Supervisor Fetter and carried unanimously.

Rutter's: Working with Penn Dot on the HOP and looks like they have completed most of the requests from Penn Dot, they are moving forward. Solicitor to prepare a Traffic Signal Maintenance Agreement before signing the mylar for the traffic signals.

GHD: Continued:

- 1) Weight Limit Studies: Working with the Geotech Company to schedule.
- 2) Rockland: Kevin spoke with Josh about the inlet on Friendship Rd and Josh stated they had it surveyed and found that the inlets are in the Township r-o-w. Kevin will touch base with the surveyor and discuss where he took his information from.
- 3) Police Barracks: No new updates

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

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

Sac Inc: Corresponding with Sac Attorney Leventry on the Indemnification Agreement sent today.

Clearwater: 1st submission Road Placement: Hillcrest Dr: Letter prepared for Board to review today.

Clark Recycling: Letter sent to Clark for compliance with the Ordinance regulations.

Solicitor Allison also called an executive session for litigation and personnel matters at the end of meeting.

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

BTMA: Vice Chairman Shuller made a motion to approve the appointment of Mark Donahoe for the BTMA Board to fill the opening of Kerry Barefoot, second by Supervisor Fetter. Chairman Crist abstained.

Alvin Eshelman: 1st submittal Final Plan: Kevin inspected the Butcher Shop site and requested Alvin to send pictures once the dirt pile was removed, currently he cannot recommend approval of the Storm water site until this is completed. Solicitor Allison will provide the Developers Agreement for Alvin's signature and an executed Final Plan will need to be provided to the Township for signature once approved.

BL Companies: Provided an Act 14 request for a NPDES Permit for Stormwater discharges associated with construction activities of the Borough Solar Array behind the Fairgrounds. No comments were made.

P. Joseph Lehman: The 2021 Sweet Root Road Bridge inspection have been completed with a report provided.

Merit S1: provided a plan submission copy for Solar Fields to be installed for the Texas Eastern Compressor Station, this project is in Cumberland Township but the corner with no action lays in Bedford Township and no review is required.

Jim & Kathleen Thomas: have submitted a 12 ft variance request from the 15 ft required setback for the placement of a sunroom on the back side of their house which they have received a notarized copy of the signed variance from the adjoining Property owner. Chairman Crist made a motion to approve, and he also visited the site as well, second by V/Chairman Shuller and carried unanimously.

Resident Letter: a potential hazard letter was provided by a Township resident for Belden Road, this information was forwarded to Penn Dot because this portion of Belden Rd belongs to Penn Dot, they have responded that they will look into this matter to see what they can do.

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

Correspondence: as follows

Bedford Rural Electric: Annual Board meeting April 14th @ 10am.

BJMA: February 12, 2021 meeting minutes

PSATS: 2020 Annual Report

An executive Session was called at 4:50 by Solicitor Allison for litigation and personnel matters and convened at 5:16 with a motion made by Chairman Crist to accept the 2week notice from Nathan Earley, second by V/Chairman Shuller and carried unanimously.

There being no further business, the regular meeting adjourned 5:15 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