

A Regular Meeting of the Bedford Township Board of Supervisors was held on Tuesday, June 1, 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: GHD Engineering, Ryan Calhoun Foreman: Rodney Bartholow, Solicitor: Attorney Bradley Allison Township Resident's: Nina Sweeney, Sam Pratt, Bette Slayton Conference call was not available due to technical Comcast issues.

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 May 4, May 19, 2021. Also Invoices and Statements through May 31, 2021, Payrolls B10, B11 of 2021, the Treasurer's report as of May 31st, 2021 were accepted and approved as presented.

Foreman Report: Rodney stated they have been servicing equipment, patching holes with cold mix and grading Rabbit Lane. They are also mowing the right of ways on Chalybeate Rd. then heading to the corner. Sac Shop contactors asked Rodney today if they could close Wolfsburg Rd at the intersection for June 2, resident's will still be about to access from the lower end of Wolfsburg Rd. Chairman Crist made a motion to accept, second by Supervisor Fetter and carried unanimously.

Citizen Comments: Sam Pratt spoke to the Board his concerns about ("what if's) a wind energy company decides to propose Wind Energy and the time, money and effort he and his group have placed to protect the property values and they would like the modifications which they provided placed into a current Ordinance. Nina Sweeney asked if they could have access to Brad's opinion letter that was given to the Board? Brad responded that he is the Township Supervisors attorney and that he would speak with Attorney Bucknum after the Board finalized their own opinion to discuss this with their counsel.

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.*

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

Bedford Borough: Solar Fields#2: Todd Springs: RER provided a 2nd submittal Preliminary plan for signature and will be submitting for Final Plan approval following the Preliminary approval (4/6/21). Financial Security, Developers Agreement and Intergovernmental Agreement for Fairlane Dr. and video, Certificate of Ins remain yet before release of plan. Solicitor Allison is working with RER and is requesting a list of all contractors for the project that will be utilizing Fairlane Dr.

American Trailer: Royce granted an extension for 6/15/2021: Kevin will email Royce that the work will need to stop until further updates are provided to the Township, Supervisor Fetter made a motion to have Brad send a letter to comply with the requirements of the SALDO, second by Chairman Crist and carried unanimously.

Rutters: remaining: New Preliminary Plan & Traffic Signal agreement: Kevin stated they have received the HOP from Penn Dot. They will be submitting a Final Plan and Financial Security, Solicitor Allison prepared a draft signal maintenance agreement and forwarded to Kevin Hartman & the Board for review prior to forwarding to Rutter's. The Board will also need to sign a mylar once a new one is provided and approved.

Clearwater: 2nd submission Road Placement: Hillcrest Dr: No new information: A new plan submittal was received by GHD, they will review and respond at next meeting.

GHD: Continued:

- 1) Rockland: drainage issue: GHD will prepare a response at the next meeting.
- 2) BTMA project: The contractor damaged the Traffic Loop at the Taco Bell intersection. Rodney will get the plans from Tel Power to see where the loop is located along with all the plans of the traffic loops that belong to the Township from Penn Dot. Rodney will get a price on replacing the loop or installing cameras. Supervisor Fetter made a motion for GHD to contact the contractor to split the cost of replacement, once Rodney gets a cost of replacement of both, second by V/Chairman Shuller, Chairman Crist abstained. It was also recommended for the Township & BTMA projects to have a cost added for traffic signal accidents such as Penn Dot.
- 3) Police Barracks Stormwater Retention: Waiting on Bellock to provide as built plans.
- 4) Belden Bridge: GHD will be applying for a GP 11 Permit.

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

Borough & RER: Agreement sent to Crabtree and RER, waiting on reply.

Travis Group: Prepare an agreement, Township is relocating spring water from Group's property trying to find a good drain location off the Township roadway on Wolfsburg Rd. no reply yet from Group.

Rutter's: Traffic Signal Maintenance Agreement will send 2nd draft to Supervisors, GHD & Rutter's for review.

Solicitor's items continued:

Clark Recycling: Brad to respond with a 2nd notice 6/1/21 of non-compliance. Clark will have to abide by the Ordinance regulations. The Township will have to proceed legally if he does not comply and will not be given a Permit next year until he has complied with the Ordinance regulations.

Wind Ordinance Proposed Revisions: providing opinion information to the Board for review.

PDD: (Personal Delivery Devices) Brad provided a draft Ordinance for review but stated it would not be able to be adopted until an agency proposes such and consults with the Township this type of PDD for TWP roadways, at that time a determination of a possible hazard could be determined, and the Ordinance be enacted at that time until the rules and regulation change for this type of entity.

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

Sheriff's Dept: Real Estate Sale: 109 Blanche St, Bedford was acknowledged by the Board.

Somerset Trust Bank: Opening a new Fund Account for the American Rescue Plan: A motion was made by Chairman Crist, second by Supervisor Fetter and carried unanimously.

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

Correspondence: as follows

Penn Dot: Received a response of yes for the placement of signage on Belden Road by Eric Clark as specified.

Dollar General: Email with questions on Land Development proposed at 7222 Lincoln Highway, Kevin answered the SALDO questions.

PSATS: May Newsletter, Senate Bill on R-T-K Reform, Supervisors to contact Senator to support, American Rescue plan update newsletter.

Sam Pratt: letter to the Board pertaining to modification of existing wind ordinance.

There being no further business, the regular meeting adjourned 5:32 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