

A Regular Meeting of the Bedford Township Board of Supervisors was held on Tuesday, August 17, 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 (via Conference Call)
Township Engineer: GHD Engineering, Kevin Hartman PE, Ryan Calhoun (Via Conf Call)
Foreman: Rodney Bartholow, Solicitor: Attorney Bradley Allison
Township Resident's: Tom Hickey, Tom Heit, Glenn Smith, Ray Davis and Robert Howsare.
Guest: BCPC- Terry Stacey Via Conference call: Nina Palmer Sweeney

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 reported he requested Dave from Tel Power to mark the loop at Wolfsburg Rd intersection for the PA Once call from UGI, Rodney will also get pictures of the markings placed by Tel-Power. They have been replacing drainage tile on Rabbit Lane to prepare for paving and patch ditch line, they have also finished up with the line painting at intersections and repainted areas in the Township that already had faded lines. Mowing r-o-w areas where needed. They swept the excess stone on Sweet Root Rd extended that was double seal coated in July. They fixed a leak on the Sewer Jet Truck before cleaning out T/R 480 drainage tile. Emergency PA One Call for UGI at the Weber Lane intersection was marked and photographed by Adam, NESL broke the loop, and stated they would pay to repair once the roadwork is completed. Rodney is requesting Kevin to do a walk thru on Greenwood St and Norwood St. Supervisor Fetter made a motion to approve, second by V/Chairman Shuller. Supervisor Crist abstained due to being a BTMA Board member. The agreement was BTMA was to place base on the roads and provide a dollar amount to the Township and the Township would pave them, Kevin will contact Cooper for a walk through.

Citizen Comments: Ray Davis would like a tile to be replaced along his driveway and raised to meet the Township Roadway, Mr. Davis would need to purchase the tile and the Township would place it. Rodney will check on the price for a drainage box as well and what all utilities are in this area to see if there may be room for a drainage box. Ray also stated trucks are trying to turn from Briar Valley Rd onto Chalybeate Rd and there is not enough room, he would also like signs placed somewhere before they turn onto Briar Valley from Business Rt 220, since there is nowhere to turn around on Briar Valley and maybe placing at the Sunnyside Rd Crossover intersection. Chairman Crist made a motion for Solicitor Allison to forward a letter to the State Police Lieutenant Adamczyk pertaining to fining drivers for being overweight on the Township Roads that have weight restrictions, second by Supervisor Fetter and carried unanimously.

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.*

Dollar General: Steckback Engineering: 1st submittal land development plan: Kevin of GHD is reviewing. Township will be the applicant for the HOP and Dollar General pay for the HOP and all upgrades or revisions to Stoney Lane. Solicitor Allison stated he will review the Indemnification forms provided by Dollar General before the Board can sign off on this, some of the language will need to be modified. The Board requested Allison and GHD will work together on this to have it ready for signatures.

Bedford Borough: Solar Fields#2: Todd Springs: RER: No new information was received.

American Trailer: Engineer Coughenour: extension until 8/17/2021. No new information received.

Rutters: remaining: Need executed Preliminary Plan Cover Sheet. Final Plan submitted 8/13/21 and will be reviewed by GHD as well as the 2nd Mylar of the Traffic Signal Plan. Kevin will send an email once he reviews the Traffic Signal mylar is ok for signing. The Developers Agreement will be completed by Solicitor Allison. The Township will need the approved HOP from Penn Dot prior to release. Chairman Crist made a motion for the above to move forward as stated, second by V/ Chairman Shuller and carried unanimously.

Clearwater: 2nd submission Road Placement: Hillcrest Dr: Waiting on the easement to be executed by the Hoover heirs. Will need Developers Agreement and Right of Way agreement. No new information received.

GHD: Continued:

Belden Bridge will move forward for Bidding this fall for Spring of 2022, Permitting is taking longer than expected. Solicitor Allison will prepare the easement once the plan is finalized.

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

Travis Group: No reply from Group.

Rutter's: Developers Agreement started preparing today.

Proposed Wind Ordinance updates: Solicitor provided a brief for the Board and Attorney Bucknum.

Dollar General: reviewing the Indemnification Agreement prior to Township signing.

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

BCPC: CDBG: Terry Stacey stated the Board decided to do the Housing Rehab and will need to adopt the "Bedford Township Three-Year Community Development Plan of August 4, 2021 as drafted". Vice Chairman Shuller made the motion to adopt, second by Supervisor Fetter and carried unanimously.

UGI: Gas Line install for Sac Inc on Wolfsburg Rd., the Board received a 2nd draft which was reviewed by Ryan of GHD and was suitable, showing the installation of the Gas Line into the new Sac Shop building. V/Chairman Shuller made the motion to approve, second by Supervisor Fetter and carried unanimously.

Variance Request: executed signatures were provided for the placement of a patio and small retaining wall at the location of 340 Highland Dr. A 10ft encroachment on 310 Donahue Manor Rd and a 6ft encroachment on 346 Highland Dr Lot 5 in the required 10ft setback. Chairman Crist made a motion to approve since all involved has notarized signatures of approval, second by Supervisor Fetter and carried unanimously.

SAC Inc: Wolfsburg: Engineer Gindlesperger emailed a request on 8/17/21 on thoughts of coordinating the paving of Wolfsburg Rd when SAC was paving this year if it worked out for all. The Board discussed and request Kevin to email Mr. Gindlesperger and let him know it would be to late in the year for the Township since our cut off for paving is 10/31/2021, so we will wait until Spring to pave Wolfsburg Rd at intersection. Sac had agreed to place gravel in areas that would be needed until paving can be completed by the Township.

Burn Pits: Complaint: a resident had a complaint about his neighbor having a burn pit close to the apartment complex which houses himself and two more neighbors, one of which has the pit. This affects the health and safety of the other two residents in the complex. After discussion with Solicitor Alison the Board requested the Secretary to prepare a letter addressing areas in the Burning & Nuisance Ordinances.

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

Correspondence: No Correspondence was received.

The Board closed the meeting at 5:01 pm on a motion by Chairman Crist, second by V/Chairman Shuller. The meeting was re-opened at 5:04 to accept the Rose & LaComb Lot Line Plan for GHD to review and respond back to the Board.

There being no further business, the regular meeting adjourned 5:05 pm on a motion by Chairman Crist 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