

A Regular Meeting of the Bedford Township Board of Supervisors was held on Tuesday, August 3, 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, Andrew Glitzer PE, Ryan Calhoun Foreman: Rodney Bartholow (absent)
Solicitor: Attorney Bradley Allison Township Resident's: Tom Hickey, Tom Heit, Glenn Smith, Charlie Fleegle
Nina Palmer Sweeney. Guests: Bob Gage for Dollar General.
Via Conference call: Joe Duncan

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: Secretary McMillen stated Rodney provided the following report: The Roadcrew are finishing replacing drainage tile on Rabbit Lane to prepare for paving and will be going to Chalybeate Rd to replace drainage prior to paving this year. They are also finishing line painting in intersections.

Citizen Comments: Joe Duncan was requesting a response to a document he the Mowry's & Fox's provided to the Board, Solicitor Allison stated they received it and have reviewed the approved Final Plan and it shows that no curbs were to be placed along the three properties that were on the provided document. Solicitor Allison stated that the Board is not going to waste anymore time or funding on this matter. Engineer Glitzer stated the Township might be able to place pavement or concrete in a particular area were there seems to be wash out along the Township berm.

GHD Engineering Report: *Representative Andy Glitzer 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.*

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 and Final Plan to be submitted at that time the Developers Agreement will be completed by Solicitor. No new information received

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:

- 1) Andy Glitzer & Ryan Calhoun met with Steven Gephart on Highland Dr to discuss a drainage area in front and beside the current house he built on Lot 27. Andy stated they discussed that he would need to place the swale as stated on the Final Plans between the current house and the next house he builds in order for the water to reach the inlet below the property.

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

Borough & RER: RER will have to comply with bonding Fairlane Dr. now that Ordinance is adopted and recorded.

Travis Group: Solicitor Allison left a message for him on his answering machine.

Rutter's: Developers Agreement to be prepared once the Final Plan is provided.

Proposed Wind Ordinance updates: Solicitor to prepare a brief for Attorney Bucknum

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

Dollar General: Steckback Engineering: 1st submittal land development plan: after discussion a motion was made by Chairman Crist to forward the plan for review to GHD, second by Supervisor Fetter and carried unanimously. Mr. Steckback and the Board discussed the HOP and Co-Permittee process, Andy Glitzer of GHD stated the Township could be the applicant for the HOP and Dollar General pay for the HOP. Solicitor Allison and GHD will look into this process to determine which avenue to take.

Act 14 Notification: Dollar General NPDES Permit Application: was acknowledged by the Board.

Clark Surveyor: Paul Kendall provided a stormwater plan report and plan for Lot 24 Rich & Cherie Lang, Ryan of GHD reported they reviewed the plan, and it was acceptable. Supervisor Fetter made a motion to approve the plan, second by V/Chairman Shuller and carried unanimously

UGI: Gas Line install for Sac Inc on Wolfsburg Rd., the Board reviewed and discussed, the Board is requesting a better drawing with accurate dimensions that shows what they are proposing, if possible, on a motion by Chairman Crist, second by V/Chairman Crist and carried unanimously.

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

Correspondence: No Correspondence was received.

There being no further business, the regular meeting adjourned 5:00 pm on a motion by V/Chairman Shuller second by Chairman Crist and carried unanimously.

The Board opened an Executive Session for personnel at 5:02. For Personnel

After discussion: Chairman Crist made a motion to provide an extension to the last employee hired on 5/3/2021 for another 30 days in order for him to receive his CDL Class B License and to check with the local license office pertaining to CDL testing dates and times available for him to receive his permit, second by V/Chairman Shuller and carried unanimously.

The executive Session ended at 5:45 on a motion by Chairman Crist, second by V/Chairman Shuller.

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