

A Regular Meeting of the Bedford Township Board of Supervisors was held on Tuesday, January 3, 2023 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 Conf Call)
Township Engineer: Kevin Hartman, Ryan Calhoun (Absent)
Solicitor: Attorney Bradley Allison, Foreman: Rodney Bartholow
Township Resident's: Tom Heit, Tom Hickey, Charlie Fleegle, Glenn Smith.

The meeting was called to order at 4:08 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 Supervisor Fetter second by V/Chairman Shuller and carried unanimously, the Consent Record of Business covering: Meeting Minutes of December 6 & 20, 2022. Also Invoices and Statements through December 31, 2022, Payrolls B24, B25, B26 of 2022, the Treasurer's report as of December 31, 2022, were accepted and approved as presented.

Foreman Report: Foreman Bartholow reported they have been, repairing equipment after the last wet snow fall when needed and washing equipment. They have been repairing drag chains on spreaders and Dodge repairs. Rodney stated Ryan Fetter called him today about doing the repairs at the foodbank and wanted to know what had to be done and if we had plans, Rodney asked him to contact Kevin at GHD.

Citizen Comments: No comments

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.*

GHD Items remained tabled do to Engineer unable to attend
THE FOLLOWING PLANS HAD NO NEW BUSINESS PROVIDED:

Richard & Cheri Lang: Lot Line Change Plan: GHD provided a review letter for 1st submittal, a few items need addressed and a new plan to be provided with updates. This was approved contingent by Chairman Crist, second by V/Chairman Shuller and carried unanimously. Kevin will email Colonial Crt Engineer for specks of the stormwater area that was to be cleaned and maintained.

East Coast RV: 1st submittal: GHD review Ltr 9/15/22: No new information was provided.

Escheverria: 2nd submittal Subdivision Plan: GHD provided a 2nd review ltr dated 10/10/2022 items need to be addressed yet, this plan remained tabled.

Rutter's Store # 108 Cessna: 2nd submittal Preliminary Plan: GHD provided a review ltr 11/21/22, PennDOT is requesting the Township go into a maintenance agreement with PennDOT for the Traffic signals, Brad stated he would review this and hold off on signing anything until then. The board is not interested in going into an agreement with PennDOT.

Clarks Recycling: Same Site Plan submission: provided 4/26/22: Clark granted a second 90-day extension: which will end 3/7/23.

American Trailer: Engineer Coughenour: Gardner granted a second 90-day extension and is waiting on the HOP to finalize the plan. Extension will end 3/7/2023.

Wakeman Storage Bin: Final Plan was forwarded to GHD: Kevin stated they will need fix some runoff issues at the driveway entrance and suggested a culvert, the detention pond also needs vegetation and Kevin requested in his letter as to what type of units he is proposing to use and requested a plan with this information on it. No new information has been received.

GHD: Continued: open items report: items remained tabled.

Foodbank: Kevin stated he spoke with Kerry Barefoot and Kerry stated the repairs will not be done until Spring 2023.

Backsprings Road: Kevin stated Ryan has been in Contact with the residents for easements and will meet with them here if necessary.

Belden Rd Bridge: Kevin spoke with the contractor; the Contractor is concerned with the electrical wire on the pole, Kevin responded to him that it is their responsibility to contact Penelec and have it delt with. The Board requested Kevin & Ryan to respond to the Contractor that they want an irrevocable Letter of Credit for the Road Bond on Belden Rd.

Police Barracks: Ryan met at the site with the new Engineer, and he will be preparing new stormwater calculations and a plan for property owner. Kevin will request an updated plan.

Solicitor's Items: *Solicitor Allison items remained tabled, unable to attend meeting.*

- ❖ **Weber Lane:** The Board requested Solicitor Allison to forward another letter to Turnpike that water is coming up to the edge of the blacktop and freezing, between LB Foster & Rockland, the Board requested the Turnpike clean the rest of the ditch out from where they left off to LB Foster and place rock in this portion as well.
- ❖ **Highland Dr:** Brad to send letter pertaining to concrete in the r-o-w and to contact Kevin for more information.
- ❖ **Jail Solar Panels:** V/Chairman Shuller made a motion for Solicitor to forward another letter to contact Jim Kurtz and give them until March 30,2023 to have them removed, second by Supervisor Fetter and carried unanimously.
- ❖ **Litigation issues:** No executive session called

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

No New business was received.

Correspondence:

Jim Kurtz: Solar Module update email stating they are still working on moving the panels.

There being no further business, Chairman Crist made a motion to adjourn the regular meeting 4:37 pm second by Supervisor Fetter.

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