

COUNCIL OF THE BOROUGH OF BEDFORD
MONTHLY MEETING AGENDA

7:00 P.M.

PRESENT:

- | | |
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| _____ D. LEMLEY, COUNCIL MEMBER | _____ W. LEIBFREID, MAYOR |
| _____ T. WEAVERLING, COUNCIL MEMBER | _____ B. DIEHL, MANAGER/TREASURER |
| _____ P. NEFF, COUNCIL MEMBER | _____ B. GELLER, BOROUGH SECRETARY |
| _____ J. WEHLING, COUNCIL MEMBER | _____ J. SIGLER, CHIEF OF POLICE |
| _____ J. CESSNA, COUNCIL MEMBER | _____ D. CRABTREE, SOLICITOR |
| _____ J. RINSCHIED, COUNCIL MEMBER | |
| _____ W. BLACKBURN, COUNCIL MEMBER | _____ M. MUSSELMAN, JUNIOR COUNCIL PERSON |

OTHERS PRESENT: _____

PLEDGE OF ALLEGIANCE

MINUTES: February 6, 2017 Regular Meeting

Approved As Submitted – Motion _____ Second _____ Vote (____ - ____)
Approved As Corrected – Motion _____ Second _____ Vote (____ - ____)
Modifications: _____

BILLS: February 7, 2017 through March 6, 2017

Approved As Submitted – Motion _____ Second _____ Vote (____ - ____)
Approved As Corrected – Motion _____ Second _____ Vote (____ - ____)
Modifications: _____

TREASURER’S REPORT(S): March 6, 2017, transfer \$30,890.⁰⁰ from Fund 01 to Fund 40 for operating expenses for insurance, contracted mowing and payment to Hometown Bank on reducing line of credit and the transfer of \$51,355.⁰⁰ from Fund 01 to Fund 31 (which is ½ of total amount) needed for the year.

Approved As Submitted – Motion _____ Second _____ Vote (____ - ____)
Approved As Corrected – Motion _____ Second _____ Vote (____ - ____)
Modifications: _____

BID OPENING(S): NONE

VISITORS RECOGNIZED: 3 TO 5 MINUTES SPEAKING TIME PER VISITOR/TOPIC

NAME:

TOPIC:

MAYOR – POLICE DEPARTMENT’S REPORT(S):

ONGOING COUNCIL BUSINESS:

SOLICITOR’S REPORT:

COMMITTEE REPORTS BY CHAIRPERSON:

DBI + Event + Sign – John Cessna

Request from The League of Pretty Good Guys for approval to donate and install a complete new flag set for the Veterans Memorial on the corner of Penn and Juliana Streets. The existing flags are all 3’ x 5’ and would be replaced with new 3’ x 5’ nylon flags that would hold up to permanent outdoor use. The flags would include the following:

- American Flag
- POW/MIA Flag (to be flown under the American Flag)
- PA Flag

Military Service Flags:

- Army
- Marine Corps
- Navy
- USAF
- Coast Guard

Motion _____ Second _____ Vote (____ - ____)

A request was received from the Bedford County Veterans Office to hold a service at the Vietnam Veterans Memorial on Thursday March 30, 2017 at 11 am for National Vietnam Veteran’s Welcome Home Day. The Veterans Association is asking that Juliana Street be closed from Vondersmith Avenue to Penn Street. Council is invited to attend the service and the luncheon at Bedford VFW following the service. Service should be approximately one hour in length.

Motion _____ Second _____ Vote (____ - ____)

A request was received from Leah Pepple of the Bedford Rotary Club to clean-up Fort Bedford Park by picking up trash and cleaning up the playground equipment and benches on Monday, May 22, 2017. Members plan on gathering at 5:30 with work completed by 8:00 pm. Club would like to schedule June 19, 2017 as a rain date.

Motion _____ Second _____ Vote (____ - ____)

A request from the 2017 Chamber Leadership Class to hold an event in the Fort Bedford Park on Friday, June 9th from 7:00pm – 10:00pm. Requesting closure of Fort Bedford Drive during this event (with no vehicular traffic, pedestrian traffic only) as well as barricades placed at entrance to the Fort from West Street (off Pitt Street) and Thomas Street (off Pitt Street). Requested time for street closure would be from 4pm until 10pm. *Barricades are requested at the bottom of Juliana Street nearest the Fort entrance – so as not to block traffic to/from the rear of the buildings and the bank drive-thru entrance/exit.* This event would entail having DJ Shane Imler provide 70’s, 80’s & 90’s music for a throwback dance as well as a few food vendors to provide food/drinks. Porta-johns and garbage cans will be taken care of as well as a secured sponsor (Aerial Communications) to cover any additional cost with police patrol for this event.

Motion _____ Second _____ Vote (____ - ____)

DBI Report – J. Wehling & T. Weaverling

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Bedford Heritage Report – P. Neff & T. Weaverling

- Update on Rebels & Rye Event @ Omni Bedford Springs Resort

B.I.M.A (Heritage Trail) – J. Wehling

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Emergency Preparedness/Response & Safety – W. Blackburn

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Finance & Personnel – D. Lemley

- Request Executive Session to discuss Uniform Union Contract

Borough Property – T. Weaverling

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Infrastructure & Equipment – P. Neff

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Recreation & Parks – J. Rinscheid

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Long-term Budget/Financial Study – T. Weaverling

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Ordinances Review – J. Wehling

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BOROUGH MANAGER’S REPORT:

1. Act on HARB Permit Applications:

- Perry Wellington – 127 E Pitt Street – Replace Signage - *Review Board Approved*
- Rica Patterson – 109 S Juliana Street – Remove, clean and replace top 10 courses of Brick – *Review Board Approved*
- Dorothy Fazenbaker – 109 W Pitt Street – Signage on Balcony “Yarn Knitch” –*Review Board Approved*

Motion _____ Second _____ Vote (_____ - _____)

2. Letters sent from Pennsylvania Municipal Code Alliance, Inc. (PMCA) – from January 31, 2017 to February 27, 2017 went to property owners on E Pitt and W Pitt Street.

3. Collection of the 2017 Statement of Financial Interests Form.

4. Proclamation recognizing April 2017 as ‘Pennsylvania 811 Safe Digging Month’ across our Commonwealth, an initiative supported by Pennsylvania 811, a utility notification information center celebrating its 45th year of continuous service to the Commonwealth of Pennsylvania.

Motion _____ Second _____ Vote (_____ - _____)

5. On March 1st, we received our 2017 Liquid Fuels check in the amount of \$101,149.¹⁵ and our Road Turnback Annual Maintenance check in the amount of \$200.00. *We had budgeted \$99,250 for the sum of these two items (\$99,050.00 + \$200.00). Difference of \$2,099.15*

6. Update to Council on COSTARS Salt Contract.

2012-2013 Contract Year - Used 325 Ton	Contract Price-\$71.45/Ton	Total Est. Exp. - \$23,221.25/yr.
2013-2014 Contract Year - Used 475 Ton	Contract Price-\$69.51/Ton	Total Est. Exp. - \$33,017.25/yr.
2014-2015 Contract Year - Used 425 Ton	Contract Price-\$73.01/Ton	Total Est. Exp. - \$31,029.25/yr.
2015-2016 Contract Year - Used 250 Ton	Contract Price-\$75.48/Ton	Total Est. Exp. - \$18,870.00/yr.

To Date (*Winter Not Over Yet*)

2016-2017 Contract Year - Used 220 Ton	Contract Price-\$64.85/Ton	Total Est. Exp. - \$14,267.00/yr.
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7. Discussion on updating the Codified Ordinance Book – last print was 11/01/2001.

NEW COUNCIL BUSINESS:

PRESIDENT’S REPORT:

EXECUTIVE SESSION:

ADJOURNMENT: MOTION _____

Reminder(s):

Next Council Meeting ~ Monday, April 3rd @ 7pm ~ Court House