

June 1, 2020

**COUNCIL OF THE BOROUGH OF BEDFORD
MONTHLY MEETING AGENDA
7:00 P.M.**

PRESENT:

____ T. WEAVERLING, COUNCIL MEMBER
____ P. NEFF, COUNCIL MEMBER
____ S. TURKOVICH, COUNCIL MEMBER
____ J. CESSNA, COUNCIL MEMBER
____ J. RINSCHIED, COUNCIL MEMBER
____ W. BLACKBURN, COUNCIL MEMBER
____ K. FETTERMAN, COUNCIL MEMBER

____ W. LEIBFREID, MAYOR
____ B. DIEHL, MANAGER/TREASURER
____ B. GELLER, BOROUGH SECRETARY
____ M. HIZER, ASST. BOROUGH SECRETARY
____ B. FOOR, PUBLIC SERVICES DIRECTOR
____ C. BOWMAN, CHIEF OF POLICE
____ D. CRABTREE, SOLICITOR
____ J. DAMGAARD, ESQUIRE
____ T. COOPER, ENGINEER/SMIAI

OTHERS PRESENT:

CALL MEETING TO ORDER (President Weaverling)

MINUTES: May 5, 2020 Regular Meeting and May 19, 2020 Workshop Meeting

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

BILLS: May 5, 2020 through June 1, 2020

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

TREASURER’S REPORT(S): June 1, 2020 and the transfer of the remaining budgeted amount of \$6,525.00 from Fund 01 to Fund 40 for operating expenses (insurance, contracted services and operation expense).

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:

PRESIDENT'S REPORT:

ENGINEER'S REPORT:

- TURNBACK of W. Penn Street (West Street to South Richard Street) from PennDOT
Penn Street is also known as SR 4008.

- Streetscape Grant through Multimodal Transportation Fund Program for 2.36 Million for Phase IV of the Streetscape and Handicap Ramp Projects. Asking for waiver for the 30% match. Borough is offering a match of \$100,000 (4.07% of Project) Seeking formal approval for Manager Diehl to sign the Funding Commitment Letter and any documentation for application along with Resolution 2020-04.

Motion _____ Second _____ Vote (____ - ____)

ONGOING COUNCIL BUSINESS:

SOLICITOR'S REPORT:

- Request from BHS (letter received from K & W Engineers on their behalf) for Council to consider a waiver for the Cost Estimates & Financial Security for Required Improvements. The District is a public entity like the Borough, and this would be additional tax dollars spent to secure the letter of credit or bond, plus, as part of the contract for the project, the contractor will have to post performance bonds guaranteeing their completion of the work. This, along with the surety with the Borough would double their costs for this particular item. Project Manager, Jeffrey Shyk plans to attend Council's June 16th Council Workshop meeting to present and discuss this waiver along with the associated plans.

Motion _____ Second _____ Vote (____ - ____)

COMMITTEE REPORTS BY CHAIRPERSON:

Bedford Heritage Trust Report – Jeff Rinscheid

DBI + Event + Sign Request(s) – Sharon Turkovich

- Request from DBI – Porta John located in Central Way close to the Turkovich Building for June through September for Farmers Market patrons.

Motion _____ Second _____ Vote (____ - ____)

Emergency Preparedness/Response & Safety – Bill Blackburn

Finance, Personnel & Budget – Tim Weaverling

- Adopt **Ordinance No. 2020-02** – *An Ordinance declaring the Intent of Bedford Borough to exercise its power of eminent domain to acquire an easement on the property situate at 238 West Penn Street, Bedford, PA for Public Purposes*

Motion _____ Second _____

Roll Call Vote:

Aye Nay

_____ _____ T. Weaverling, Council Member

_____ _____ S. Turkovich, Council Member

_____ _____ P. Neff, Council Member

_____ _____ J. Cessna, Council Member

_____ _____ J. Rinscheid, Council Member

_____ _____ W. Blackburn, Council Member

_____ _____ K. Fetterman, Council Member

_____ _____ Vote Tally

Borough Property, Infrastructure, Equipment & Parks/Rec – John Cessna

Ordinances Review – Patrick Neff

BOROUGH MANAGER’S REPORT:

1. Act on recommendations from HARB on Permit Applications:
 - Richard and Cindy Zack – 123 W John Street – Replace Shingled Roof with Rustic Red Metal and paint shutters in red – No Consensus
 - Six Gun Properties – 200 W Penn Street – Renovation – Tabled until June Meeting

Motion _____ Second _____ Vote (_____ - _____)

2. Letters sent from Pennsylvania Municipal Code Alliance, Inc. (PMCA) and the Bedford Police Departments – went to property owners on Pitt, John, Preston, Richard, Thomas, Davidson, Bedford, West, Penn and Juliana Streets along with Clarion Avenue and Central Way.

EXECUTIVE SESSION:

ADJOURNMENT: MOTION _____

Reminder(s):

Council Workshop – Tuesday, June 16th at 3pm ~ Bedford Ambulance Meeting Room
Council Meeting ~ Monday, July 6th at 7pm ~ Bedford Ambulance Meeting Room