The Year End Meeting of the Bedford Borough Council was held on the above date with the following Council Members present, Tim Weaverling, Sharon Turkovich, Jeff Rinscheid, William Blackburn, Patrick Neff, John Cessna, and Kenny Fetterman. Mayor William Leibfreid, Borough Manager Barbara Diehl and Solicitor Dean Crabtree were also in attendance.

Borough Secretary Beverly Geller, Police Chief Craig Bowman, Assistant Borough Secretary Misty Hizer and Tim Cooper, PE of Stiffler McGraw, were absent.

Lloyd Roach, Bedford County Speaks and Will Deshong, Bedford Gazette, were also in attendance.

Motion was made by Council Member Cessna, seconded by Council Member Blackburn, to adopt Real Estate Tax Ordinance #2021-04, setting the Real Estate Tax Millage at 4.2 mills. Motion carried by unanimous vote (7-0).

Motion was made by Council Member Neff, seconded by Council Member Cessna, to adopt the Budget for the 2022 Fiscal Year. Motion carried by unanimous vote (7-0).

GENERAL FUND	$1,603,330.00
WATER FUND	$ 921,750.00
SEWER FUND	$ 945,125.00
CAPITAL RESERVE FUND	$ 30,470.00
LIQUID FUELS FUND	$ 88,800.00
FORT MUSEUM FUND	$ 64,875.00
TOTAL BUDGET	$3,654,350.00

Motion was made by Council Member Rinscheid, seconded by Council Member Cessna, to approve the Engineering Services Agreement with Stiffler, McGraw & Associates, Inc. for 2022. Motion was carried (6-1) with Councilman Neff voting against approval of the agreement.

Further discussion occurred on the Engineering Services Agreement presented by Stiffler, McGraw & Associates, Inc. Council Member Neff stated that he was not pleased with the email received from Engineer Cooper on December 7, 2021. Council Member Neff stated that he did not feel Council should have an agreement with someone who complained about his treatment received from Council. Council Member Neff, in his opinion, felt it was largely based on a situation that Engineer Cooper was responsible for. Council President Weaverling stated that he was not present during the Public Meeting but felt Engineer Cooper's letter was simply expressing his disappointment of Council for not offering any additional information about the potential project during the public meeting and did not feel Engineer Cooper was blaming borough council in any way. Council President Weaverling commented that he wondered if given the opportunity to present the plans to the public, could this have changed the public's perception of the project. Council Member Turkovich stated that Engineer Cooper was at the public meeting and did not speak and she believes it is not council's responsibility to speak about the group's potential project. Council Member Neff commented that the public meeting was not about an individual project, but the rezoning in the borough (as a whole). Council President Weaverling stated that council should have tabled the proposal and allowed the public to learn more about the potential project. Council

President Weaverling commented that many of the public comments from the meeting minutes appeared to be based on rumors. Council Member Neff stated that he was against the process in which the ordinance was introduced to council, including it bypassing the ordinance committee, for which he is the chairperson. Council Member Rinscheid commented that he may have confused council during the public meeting by making the motion as he did but his decision to vote against it was based upon the comments from those in attendance for the public meeting. Solicitor Crabtree explained the process of making a motion during a meeting. Council Member Fetterman requested clarification on what was previously approved by Council to get to this point. Solicitor Crabtree explained that Council previously made a motion to advertise the public meeting and notify adjoining property owners of the proposal.

Motion was made by Council Member Neff, seconded by Council Member Turkovich, to approve Requisition #24 (Renovation Project Loan) in the amount of $45,297.61. Motion carried by unanimous vote (7-0).

Motion was made by Council Member Neff, seconded by Council Member Blackburn, to approve DBI's 2022 Event Calendar. Motion carried by unanimous vote (7-0).

Motion was made by Council Member Turkovich, seconded by Council Member Neff, to approve advertisement of an ordinance to amend Chapter 15, Part 2, Section 204 of the Code of Ordinances to reverse the one-way direction of travel for a portion of Central Way. Motion carried by unanimous vote (7-0).

Council President Weaverling took a moment to honor outgoing Council Member, John Cessna. Council President Weaverling thanked John for his outstanding service on Council, the DBI Board, the Heritage Trust and several other committees within Borough Council. Council Member Cessna has actively volunteered within our community and the borough has been extremely fortunate to have John's passion within our community. Council President Weaverling stated that John is not only a successful businessman but a wonderful leader working for our community.

Council President Weaverling reminded all those in attendance that the January Borough Council Meeting will be held at 7:00 p.m. on Monday, January 3, 2022.

There being no further business, a motion to adjourn was made and carried at 7:37 p.m.

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Borough Secretary