Hamiltonban Township and Fairfield Borough, Adams County, PA Joint Parks and Recreation Commission (JPRC) Minutes of Tuesday, January 12, 2021

Regular Meeting:

1. Call to Order: 7:10PM

Attending In Person: John Strahler, Coleen Reamer, Dean Thomas Attending By Phone: Nina Garretson, Matt Inskip, Terry Scripture, Rob Olyphant *Coleen is the new liason, Bob Gordon is no longer Liason.*

2. Approval of Agenda:

3. Approval of Minutes from December 8, 2020: 1st Terry, 2nd Rob. Motion passed.

4. Public Comment: None

5. Treasurer's Report: Parks & Recreation General Fund balance was \$21,697.08 as of 12/31/2020.6. Old Business:

A. *Grants Updates:* Coleen is working on. WellSpan Grant due April 1st. Parking lot \$60,000.00, Path \$48-50,000.00, \$20,000.00 left, Pavilion. Letters to be sent to Dan Moul and Mastriano, Adams County Planning Commission, Fairfield Boro, Hamiltonban Twp, Healthy Adams and WellSpan asking them to write "Letters of Support" Pickle Ball was discussed and there are concerns about using the parking lot with set up and parked cars, Storage of equipment and responsibility of moving it in and out of storage. Coleen is trying to get information from the Waynesboro YMCA on their pickle ball court about construction and cost.

B. *Bridge Update:* John had footer excavated, inspected and poured, He and others also set the posts. Concrete abutments need built they were excavated by Eddie Deardorff. Layout started, posts need to be cut off. The goal is to get the carriers put on, and then use the 2x12 framing joists to determine exact location of abutments.

C. *Flags:* Coleen is waiting to put new flags up.

D. *Memorial Donation:* Dane Wagle's friend, Michael Hoffman, wanted to donate Bench in his honor. The information about how and what would need to be done to purchase a bench was passed on to him, at which point he decided to make a donation of \$1,000.00. There was discussion on considering naming the bridge after Dane but the commission does not wish to upset other donors. Potentially name the pergola after Dane which will eventually to be attached to the pavilion.

E. *Trees:* The trees seem to be doing okay.

7. New Business:

A. **2021 Events:** Events need to be scheduled and publicized. It was suggested to advertise in the Emmitsburg Journal.

*Kite Day is tentatively in April. Coleen is to get a good date from Joe.

*Music in the Park. John and Rob typically spearhead this project and are working on details. There was a discussion to begin in May, possibly with the Highschool Jazz Band. Possibly two concerts for June and continue for the months of July, August and September. Possible musicians would be Cumberland Shakedown, Neil & Shannon, Ed Kaplan. We are also potentially looking for other musicians. But, it was also mentioned that attendees might like consistency of rotating the musicians that have already played and desire to continue.

*Car Show to be held in conjunction with Music in the Park? More discussion needs to happen especially with additional costs associated with an event like that.

8. "Good For the Cause": John would prefer more in person attendance at meetings.

Coleen spoke to the board regarding the \$1 per capita, Board of Supervisors agreed to pay \$2,500.00 annually without the commission having to ask for it. Alcohol Policy; Board would like for the rules to remain the same due to liability issues.

John suggested to publicize the park to Township and Fairfield Boro residents, send a letter to every resident, we could get labels from county "household list".

9. Township Meetings: The following upcoming meetings will be held at the Township Office at 23 Carrolls Tract Rd at the local prevailing time of 7:00 PM unless otherwise noted. Due to limited seating the meeting will also be held via platform Startmeeting.com. Cancellations are posted at the Township office. Meeting date or changes in the schedule are advertised in local paper.

- * Board of Supervisors Meeting-January 19, 2021
- * Planning Commission-January 26, 2021
- * Board of Supervisors Meeting-February 2, 2021
- * Parks and Recreation Commission-February 9, 2021

Adjourn Time: 8:12PM 1st Dean 2nd Terry Motion passed.

Submitted by: Matthew Inskip