Hamiltonban Township and Fairfield Borough, Adams County, PA Joint Parks and Recreation Commission (JPRC) Minutes of Tuesday January 10,2023

Regular Meeting:

Attending in person: John Strahler; JPRC President, Dean Thomas; JPRC Vice President, Matt Inskip; JPRC Secretary, Terry Scripture; Commission Member, Coleen Reamer; Township Supervisor and Park Liaison, Bob Gordon; Township Supervisor Attending by phone: Rob Olyphant; JPRC Treasurer

1.Call to Order Time: 7:07pm

2.Approval of Agenda: 1st Terry 2nd Rob motion passes.

3.Approval of Minutes from December 13, 2022 1st John 2nd Terry, motion passes.

4.Public Comment: Bob Gordon stated that he is pleased with the progress of Phase 3 of the project. **5.Treasurers Report:** Parks and Recreation General Fund balance was \$59,094.46 as of 12/31/2022. Interest: \$2.31 ACNB Nov, Deposits: \$100.00 donation from Dave Thomas, Subtractions: \$90.00 Shealers for Nov, \$5,707.50 KPI Technology for Phase 3 Engineering. John voiced his concern about financing of park project. Coleen ran the numbers and money is tight but should be okay.

6.Old Business:

- **A. Grants Updates:** Coleen is working on quotes for signs, rain garden and planting for the parking islands. Still waiting for DCNR, upped requested amount of \$67,000.00 of \$74,000.00. The \$25,000.00 Greenspace grant has been withdrawn for the pickleball court.
- **B. Project Status:** \$12,000.00 has been paid out so far. Things are looking good with the walking path almost completed and the parking lot to be completed this week, stone base. Loose ends still to be cleaned up including seed and mulch for the disturbed areas and water lines which are last on the list. There was discussion on planting wildflowers on the berms created by the path project; Mary-Ann Ryan to be contacted for advice. Hoping to be reopened by 1/13/2023.
- **C. 2023 Activities/Events:** *Kite Day* schedule for 4/15/2023 or 4/22/2023, which is Earth Day. *Music in the Park*, John suggesting the 3rd Sunday of the month beginning June and running through potentially September. John would also like some sort of Christmas event to be held.
- 7. New Business: Discussion of Grand Opening; tabled for now.
- **8. Good for the Cause:** Suggestion of a free library by the natural play area.
- **9. Township Meetings:** The following upcoming meetings will be held at the Township Office at 23 Carrolls Tract Road at the local prevailing time of 7:00 PM unless otherwise noted. Cancellations are posted at the Township office. Meeting date or changes in schedule are advertised in local paper.

^{*}Board of Supervisors Meeting-January 17, 2023

^{*}Planning Commission Meeting-January 24, 2023

^{*}Board of Supervisors Meeting-Feburary 7, 2023

^{*}Parks and Recreation Commission-Feburary 14, 2023

^{10.} Adjourn Time: 7:58pm 1st Terry 2nd Matt, motion passes.