Hamiltonban Township and Fairfield Borough Joint Parks and Recreation Commission (JPRC) Minutes of Tuesday, September 8, 2020

Regular Meeting:

1. Call to Order: 7:05 PM John Strahler

Attending In Person: John Strahler, Robert Gordon, Coleen Reamer

Attending By Phone: Nina Garretson; Hamiltonban Twp Secretary, Terry Scripture, Rob Olyphant,

Matt Inskip

Pat Pileggi not present. Noted that Pileggi, double "g"

2. Approval of Agenda: 1st Terry, 2nd Matt, Rob. Motion passed.

3. Approval of Minutes from August 6, 2020: 1st Terry, 2nd Rob. Motion passed.

4. Public Comment: None

5. Treasurer's Report: Balance forward was \$9,065.62. Parks & Recreation General Fund balance was \$8,930.62 as of 8/31/20 pending interest.

Paid \$645.00 for park bench, \$90.00 to Shealer's Septic for AUG, \$400.00 for the bridge plan. There was a donation from Lisa Sturgess of \$1,000.00.

6. Old Business:

A. *Grants Updates:* Coleen reported that Adams County GreenSpace Grant was just submitted. Grants committee meeting in October. DCNR Grant is harder to put together. Decisions to be made quickly. Terry is working on Knouse Foods powerpoint. SGI, Adams Electric, WellSpan... Perhaps Alexander Plumbing for donation put in water lines. Farm jobs out to alleviate expense of having an engineer to design: Pavilion for the porta potties, rain garden, ball court, path... bid package if park commission contacts are not willing to donate services to complete the projects. Looking at \$52,000 in grants and needing to raise \$50,000 as park.

Need letters of support: Adams County planning and Development, Senator Mastriano, Rep Dan Moul.

Will we need to eliminate some of the projects? At the moment they are all slated to be in the grant. Tuesday, October 13th meeting at park pavilion at 6PM to discuss the details of all the projects in person.

- **B.** Music in the Park: Last event went well. Everyone liked the musicians. Biggest crowd to date, due to performers having followers. Next show set for 9/20 featuring Neil & Shannon with Tom May opening. Encourage friends to come. Having golf cart there was very helpful. Brody Sturgess is willing to bring the golf cart again. Terry put up flyer for music in the park.
- C. *Bench donation:* John reported pictures went out today. It is all assembled and ready to be put in place. Dedication at next music in the park, music and bench dedicated to Dave. Invite Anne out. Have the bench placed facing the pavilion where people pass it right away all the time. Checking with Anne to confirm her availability
- D. *Twp. Luncheon:* Tues 9/15, Wed 9/16, or Th 9/17, would work best. Provide drinks and two 14inch Pizzas: 1Pepperoni, 1Sausage and Hamburger. Drop it a 12Noon at the Maintenance building. John to take care of lunch. Will probably aim for the Wednesday the 16th and will inform them when he is doing so for sure.
- E. *Plant trees:* Mr Zimmerman has October 17 th on his calendar. Verifying with Mr Zimmerman if he is bringing stakes or not. Will contact and put on Facebook page when placement and hole digging to occur prior to the 17th, actual tree planting day. Ray to have water tank ready to water the trees. We are going to try and contact other organizations and donors to offer to help. Based on the interest and number of people participating pairings and groupings to accommodate safe practices. As of 9/24 an email from John Strahler stated, "the tree planting date has been changed to October 24 to

accommodate Mr. Zimmerman's schedule. A rain date would be the following Saturday. He will plan to dig holes on the 23.

Steve Z. will meet at the Park on the 13th at 6 prior to our meeting for a walk about to stake locations, etc."

Total trees to be planted are 30-32.

F. *Bridge Update:* Blue prints are complete and being reviewed by Land and Sea, waiting to hear back from them. It is pretty straight forward.

Will ask Eddy Deardorf, potentially bring Bobcat to help with bridge excavation.

Dean Thomas will go to Lowes and see about donations.

- 7. New Business: No new business
- **8.** "Good For the Cause": Thank you to all for their efforts. John for his work with the bench. Letter was sent to Brody Sturgess.

There are bees nests in the pavilion benches.

- **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 Budget workshop-September 15, 2020 at 6:00PM
 - * Board of Supervisors Meeting-September 15, 2020
 - * Planning Commission-September 22, 2020
 - * Board of Supervisors Budget workshop-October 6, 2020 at 6:00PM
 - * Board of Supervisors Meeting-October 6, 2020
 - * Parks and Recreation Commission-October 13, 2020

Adjourn Time: 7:44PM 1st Matt 2nd Rob. Motion passed.

Submitted by: Matthew Inskip