## Hamiltonban Township and Fairfield Borough, Adams County, PA Joint Parks and Recreation Commission (JPRC) Minutes of Tuesday December 13, 2022

## **Regular Meeting:**

Attending in person: John Strahler; JPRC President, Terry Scripture; JPRC Vice President, Matt Inskip; JPRC Secretary, Dean Thomas; Commission Member

1.Call to Order Time: 7:01pm

**2.Approval of Agenda:** 1<sup>st</sup> Terry 2<sup>nd</sup> John motion passes.

**3.Approval of Minutes from November 9, 2022** 1<sup>st</sup> Terry 2<sup>nd</sup> John, motion passes.

4.Public Comment: No Public Comment

**5.Treasurers Report:** Parks and Recreation General Fund balance was \$64,789.65 as of 11/30/2022. Interest: \$1.05 ACNB Oct, Deposits: \$25,000.00 Hamiltonban Twp, \$22,000.00 Adams County Greenspace Grant, \$131.66 donation from Reamer, Subtractions: \$90.00 Shealers, \$195.72 Specialty Granules stone, \$5,650.00 Willow Playworks. *Details were not discussed due to Rob Olyphant; JPRC Treasurer, not in attendance. Questions from last Treasurers Report get from Nina.* 1<sup>st</sup> Matt 2<sup>nd</sup> Terry, motion passes.

## 6.Old Business:

**A. Project status** John sent pictures of progress. May need more 2a stone. Working on the walking path and grading the parking lot. This should take approximately two to three weeks. Glad to see the project started. Pictures of bench for the far corner were reviewed. John motion for bench that is planted in the ground. Motion for specific bench not made. 2<sup>nd</sup> Matt, motion passes.

**B.** Grants updates There was question as if the GreenSpace Grant was withdrawn correctly.

**C. Christmas Tree Donation:** Dave Thomas donated \$100 for Christmas tree which has been planted.

**7. New Business:** Dean had proposed stepping logs. Group was not in favor. John brought up mulch for play area in the spring.

8. Good for the Cause: Dean appointed by Fairfield Boro not Township.

**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-December 20, 2022

\*Planning Commission Meeting-December 27, 2022

- \*Board of Supervisors Meeting-January 3, 2023
- \* Elected Auditors-January 4, 2023

\*Parks and Recreation Commission-January 10, 2023

**10. Adjourn Time:** 7:41pm 1<sup>st</sup> Terry 2<sup>nd</sup> John, motion passes.