

Hamiltonban Township, Adams County, PA
Recreation and Parks Commission (RPC)
Minutes of the August 13, 2014

Attending: Teresa Scripture, Commission member; David Jones, Chairman, Dean Thomas, Fairfield Borough Liaison; Coleen Reamer, minute recorder.

Alan Patterson and Lacy Hammett were not in attendance. Therefore there was not a quorum for official voting. These minutes cover items of discussion ONLY with no decisions handed down.

Public: Autumn Arthur – Prospective new member
Meeting began at 7:04 PM by Chairman Dave Jones

Approval of Minutes: Comments were received on past minutes. No approval was made.

Treasurer's Report: No activity balance remains at \$1,208.50.

Public Comment: Autumn Arthur expressed her interest in becoming a member of the Commission. She is currently studying for her Masters Degree and will not be able to make ALL meetings but will try her best to attend most. She currently is working at Strawberry Hill Nature Center. Autumn inquired about the Trail Project and what that entailed. Coleen has not had a report from the Trail Steering Committee since early June and will contact ACOPD for an update and will forward that to the members.

We then moved forward with our normal business discussion:

Old/New Business:

1. **Hamiltonban Township Park :** The group brought Autumn up to date on the site and the plan for amenities. Because we have three grant opportunities arising over the next five months, it is imperative that we formulate a working budget and get ACOPD involved as well as any prospective partner. Coleen has volunteered to get the costs of Straban Township's park pavilion, ½ court and play area for the Commission. Terry will calculate (using VQ estimates) the approximated cost of our walking path. Autumn will assist her by getting the trail construction length and cost from Strawberry Hill. The Grove of Trees between LWC and HBT is the responsibility of HBT because it was a condition of their plan acceptance so Coleen will check with HBT Board about planning of those plantings.

Coleen was also tasked with contacting Valley Quarries to place the walking trail surface components pricing in their system for future reference.

2. **HBT Community Day:** Due to work conflicts, Alan has not been able to attend. We will address this event when he returns to our meetings.

NEXT MEETING: DUE TO SOME MEMBER CONFLICTS WE SET A MEETING OF Tuesday September 9th for our next meeting. Everyone was in agreement that we need a quorum and hope that we can achieve that with a voting workshop on the 9th. Depending on how much is accomplished on the 9th, we will decide whether or not to also meet on the 10th. PLEASE MARK YOUR CALENDARS AND CONFIRM WITH DEBBY WHEN SHE SENDS THE REMINDER.

Meeting adjourned at 8:02 PM.

Coleen Reamer, recorder