

**Hamiltonban Township and Fairfield Borough
Joint Parks and Recreation Commission (JPRC)
Minutes of Tuesday, January 14, 2020**

Reorganization Meeting:

Call to Order Time: 7:00PM by Vice-Chairman Dean Thomas

Attending: Dean Thomas; Vice-Chairman, John Strahler, Bob Gordon;

Hamiltonban Township Board of Supervisors Liaison, Coleen Reamer; Community Grant Volunteer, Matt Inskip; Treasurer, Rob Olyphant, John Messeder; Gettysburg Times, Pat Pileggi (Newest Fairfield Borough Council member)

The Reorganization Meeting for purposes of electing officers for 2020:

- a. Nomination and election of Chairman. Motion. 1st Dean, 2nd Matt. John Strahler
- b. Nomination and election of Vice Chairman. Motion. 1st Rob, 2nd Matt. Dean Thomas
- c. Nomination and election of Secretary. Motion 1st John, 2nd Dean. Matt Inskip
- d. Nomination and election of Treasurer. Motion 1st Matt, 2nd Dean. Rob Olyphant

Adjourn Reorganization Meeting Time: 7:08PM 1st Rob, 2nd Matt

Regular Meeting:

Call to Order Time: 7:10PM

Attending: Dean Thomas; Vice-Chairman, John Strahler; Chairman, Bob Gordon; Hamiltonban Township Board of Supervisors Liaison, Coleen Reamer; Community Grant Volunteer, Matt Inskip; Secretary, Rob Olyphant; Treasurer, John Messeder; Gettysburg Times, Pat Pileggi; Fairfield Borough Council Member

Approval of Agenda: 1st Rob, 2nd Dean

Approval of Minutes from December 10, 2019: 1st Dean 2nd Matt

Public Comment: No comment; Amy Randt, K9 League did not attend.

Treasurer's Report: Parks & Recreation general Fund balance was \$10,117.43 as of 12/31/2019

Discussion on printing statement/Bob to discuss \$2 fee with the supervisors.

Old/New Business:

- A. **Grants Updates:** No updates
- B. **Workday discussion:** Nothing scheduled. Tunnel needs painted. Possibly combine with planting of the trees.
- C. **Boy Scouts:** Nothing new.
- D. **Bridge discussion:** John brought sketch of bridge idea. Dean willing to talk to Lowes' for a donation/discount. Matt to call Wilbur. Colleen to talk to engineer.
- E. **Shade trees:** Planting in March. John willing to give up his tree donation and put the money towards the bridge. Dean to contact Zimmermans to attend February meeting. Currently at 30 trees. Discussion of plaque. John to contact bench donor to see if they have a preference.

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.

- * Board of Supervisors Meeting- January 21, 2020
- * Planning Commission- January 28, 2020
- * Board of Supervisors Meeting- February 4, 2020
- * Parks and Recreation Commission- February 11, 2020

Adjourn Time: 8:10 PM. 1st Dean, 2nd Rob

Submitted by: Matthew Inskip, Secretary