

Hamiltonban Township and Fairfield Borough

Joint Parks and Recreation Commission (JPRC)

Minutes of Tuesday, September 10, 2019

Regular Meeting

Call to Order. Time: 7:00 pm by Terry Scripture

Attending: Matt Inskip; Treasurer, Robert Olyphant, Terry Scripture Chairman, Dean Thomas Vice Chairman, John Strahler, Bob Gordon; Hamiltonban Township Supervisor Coleen Reamer; Community Grant Volunteer, John Messeder Gettysburg Times.

Public:

Approval of Agenda: 1st Matt Inskip, 2nd Rob Olyphant, motion passed

Approval of minutes from August 13, 2019: 1st Matt Inskip, 2nd Rob Olyphant

Treasurer's Report: Parks & Recreation General Fund Balance was \$11,205.25 as of 8/31/2019. We also had our second simplified income and expense breakdown provided by John Strahler. On a side note the park has received \$1,115.00 in memorial contributions for Dane Wagle.

Old/New Business:

Interpretive Panels: Revisions have been approved. We do not have an expected delivery date. But, once delivered the committee would like to meet at the park to decide about placement of the panels

Grants Updates: No grant updates. The committee will need to decide what grants will be pursued in the future.

September Picnic: Coleen to price out lunch for the Township Road Crew as a thank you from the commission for the help they give to the park.

Work Day: The Next work day will be determined after the interpretive panels have been delivered.

Boy Scouts: The Boy Scout working on his eagle project has painted out where his proposed garden will go. There is some concern among some members about how this garden will be maintained.

Bicycle Rack: Motion made by Matt Inskip to purchase the previously discussed bicycle rack at a cost of approximately \$600.00. Motion passed.

Bridge Discussion: John Strahler suggested we order plans for bridge over the spillway of the infiltration pond. Motion made by Terry Scripture to order the plans. Second by Dean Thomas. Motion passed. John Strahler to order the plans.

Meeting Minutes: Discussion about Matt Inskip doing a better job of getting minutes completed in a more timely fashion was initiated by Dean Thomas. Matt has agreed to work harder to accomplish this.

Logo Sign: Dean Thomas was able to get Ski Liberty to donate a new park logo sign as the existing one was damaged. There was discussion to build a more permanent frame to protect the sign. John Strahler suggested we look into a directional to make park easier to find. This will require further research.

John Strahler: John suggested that the commission have the Gettysburg Times write a short article about the completion of phase 2 and installation of the interpretive panels. John Messeder from the Gettysburg Times agreed to help. John Strahler also graciously invited the commission to his home in November to have a social gathering. John will provide some possible dates for the group.

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

*Planning Commission September 24, 2019

*Board of Supervisors Budget Workshop- September 26, 2019 at 6pm

*Board of Supervisors Monthly Workshop-September 26, 2019

*Board of Supervisors Meeting-October 1, 2019

*Parks and Recreation Commission-October 8, 2019

Meeting was adjourned at 8:00 pm. Next meeting is Tuesday October 8, 2019 at 7 pm

Submitted by: Matthew InSkip, Secretary