Hamiltonban Township Recreation & Parks Commission 23 Carrolls Tract Road, Fairfield, PA 17320 Regular Meeting Minutes August 15, 2007

Members Attendance: Chairwoman Pamela Wiehagen, Cathy Jo Lehmer, Doreen Premo, Betty Clark, Ellen Newlin **Others Present:** Supervisor Coleen Reamer, Supervisor Robert Gordon, Rob Thaeler (ACOPD)

The meeting was called to order at 7:35pm by Chairwoman Wiehagen.

Approval of Minutes

Minutes from July 11, 2007 were reviewed. Cathy Jo Lehmer made a motion to accept the minutes. A second was made by Betty Clark. They were unanimously accepted and placed in the township secretary's inbox for further processing.

Old Business

None

New Business

Fees in lieu of land donations were discussed. Rob Thaeler called the Department of Community and Economic Development (DCED) and didn't receive any information from them. He will continue to look into this for more information concerning the usage of these fees. Rob handed out additional information on the provisions sheets about fees in lieu of. The language in the provision is not clear but Rob will get more clarification on these provisions.

Refining the Inventory list was discussed along with mapping list on township map. Rob handed out new inventory lists. Rob will confirm the location of Adams County Fish & Game, Spring Grove Gun Club and Rouzerville Gun Club.

The board members accepted the resignation of member Theresa Brooks. Chairwoman Wiehagen made a motion to hold off and search for another member, preferably in the Fountaindale area. Doreen seconded the motion. It was unanimously accepted by all members.

Other

Next RPC meeting is September 12, 2007 at 7:30pm at 23 Carrolls Tract Road, Fairfield, PA 17320.

Cathy Jo made a motion to adjourn the meeting. Chairwoman Wiehagen seconded the motion. Meeting adjourned at 9:25pm.

Respectfully submitted,

Ellen Newlin, Secretary