

Hamiltonban Township Recreation & Parks Commission
23 Carrolls Tract Road, Fairfield, PA 17320
Regular Meeting Minutes
November 13, 2007

Members Present: Chairman Pamela Wiehagen, Cathy Jo Lehmer, Doreen Premo, Tammy Deardorff, Secretary Ellen Newlin

Others Present: Supervisor Coleen Reamer, Supervisor Robert Gordon, Phyllis Gilbert (Fairfield Borough)

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

Old Business

Commission members reviewed the draft Hamiltonban Township/Fairfield Borough Joint Recreation Plan. Recommendations on wording and grammar were marked on draft copy. Changes will be given to Rob Thaeler to make updates to the plan.

New Business

Chairman Wiehagen handed out the Township Christmas Party flyer.

Commission members received an updated member list from Chairman Wiehagen.

Chairman Wiehagen introduced the newest member Mrs. Tammy Deardorff. Her term will expire December 31, 2008.

Doreen Premo discussed with commission members the proposed new bylaws and member guide. Handouts were provided by Doreen. Comments and suggestions from the members are requested by the next meeting.

Doreen Premo discussed with members the proposed new "Board Member Pledge of Commitment." A handout was provided by Doreen. Comments and suggestions from the members are requested by the next meeting.

Other

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

Doreen Premo made a motion to adjourn the meeting. Cathy Jo Lehmer seconded the motion. Meeting adjourned at 8:28pm.

Respectfully submitted,

Ellen Newlin, Secretary