Hamiltonban Township and Fairfield Borough Joint Parks and Recreation Commission (JPRC) Minutes of Tuesday, March 10, 2020

Regular Meeting:

Call to Order: 7:00PM by John Strahler

Attending: John Strahler; Chairman, Dean Thomas; Vice-Chairman, Matt Inskip; Secretary, Rob Olyphant; Treasurer, John Messeder; Gettysburg Times, Pat Pileggi; Fairfield Borough Council

Member, Pam Wiehagen; Township Resident, Terry Scripture; Commission Member

Approval of Agenda: 1st Dean Thomas, 2nd Terry Scripture. Two items added by John Strahler.

Motion passed.

Approval of Minutes from February 11, 2020: 1st Dean, 2nd Rob. Motion passed.

Public Comment: No public comment

Treasurer's Report: Parks & Recreation General Fund balance was \$11,091.35 as of 2/29/2020. Approval: 1st Terry, 2nd Matt. Motion passed. Confirmed that there is no service charge occurring anymore.

Old/New Business:

- A. *Grants Updates:* Per Coleen's email on 3/10/20: March 17th at 10AM will be a walk through with the DCNR rep to look at the stage 2 elements of the park and their completion.
- B. *Workday discussion:* Set for March 28th at 8:30 AM coinciding with the shade tree planting. Projects to be addressed will be to repaint the top of tunnel and putting out hopskotch. A plan for the relocation of the entrance sign and banner will be looked into. Posts and frame to be installed eventually on decided location to house the new banner. On a side note, PORT O POT will be delivered on the 16th of March.
 - C. **Boy Scouts:** No news
- D. *Bridge discussion:* John to contact Wilbur to understand engineering process. Susan Wagle donated \$300 for the bridge. Per Coleen's email she has reached out to the engineer but has not heard back from him yet.
- E. *Shade trees:* Trees to be planted at 8:30AM on the 28th, holes to be dug the day before by Zimmerman. Zimmerman to have the layout for where the trees go. John offered to put on Fairfield Parents Facebook page a request for bucket donations for watering the trees. Plaques arrived and all were pleased with the quality of them. Dean to write a press release in regard to the tree planting. Per Coleen's email the FFA will send some kids to help, waiting to hear on the count from their leader. The commission decided to accept Coleen's offer to supply the hot dogs and rolls and will supply beverages, ect. Final details to be worked out via group email.
 - F. Kite Day: Set for April 25, 2020. John and Rob may not be able to attend.
- G. "GO Adams": Adams County Library System Program. We have been accepted to participate. The program runs May 30th through August 9th and our parks location will be known as Crystal Ball.
- H. *Music in the Park:* Discussion of do we want to continue? Do the musicians? John proposes that we have Ed Kaplan host the event. There was discussion of paying the musicians. Motion to continue Music in the Park: 1st Dean, 2nd Terry. Motion passed More discussion to follow.
- I. "Good For the Cause": Bench still not decided on. John to look into a granite bench at Cordori's. There is still a \$650 donation for the bench. John wants to revisit alcohol policy for the park. I thought everybody would want to know that the reason Bob was absent from the this meeting was due to him being in York Hospital for heart surgery. He returned home March 11th and is doing well but very weak. I am sure the commission wishes Bob a speedy recovery.

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- March 17,2020
- * Planning Commission-March 24,2020
- * Board of Supervisors Meeting-April 7,2020

* Parks and Recreation Commission-April 14,2020 **Adjourn Time:** 8:10 PM. 1st Rob, 2nd Terry. Motion passed.

Submitted by: Matthew Inskip