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

Regular Meeting:

1. Call to Order: 7:07PM by John Strahler

Attending In Person: John Strahler, Rob Olyphant, Robert Gordon, Coleen Reamer, Pat Pilegi,

Dean Thomas; Public

Attending Electronically: Nina Garretson; Hamiltonban Twp Secretary, Terry Scripture, Matt Inskip

2. Approval of Agenda: 1st Matt, 2nd Rob. Motion passed.

3. Approval of Minutes from June 9, 2020: 1st Terry, 2nd Matt. Motion passed.

4. Public Comment: No public comment

5. Treasurer's Report: Parks & Recreation General Fund balance was \$9,155.23 as of 6/30/20.

1st Matt, 2nd Terry. Motion passed.

Dean inquired if the trees had been paid for yet?

6. Old Business:

A. **Vice-Chair Appointment** of Terry. Matt made the motion, vote was taken and unanimous. Thanks to Dean Thomas for his service. Dean turned over tree information.

B. *Grants Updates*: Need to apply for Phase 3 Grant.

Coleen to get quotes for compost toilet, water lines, permanent signs for the park, signs explaining the "Fruit Belt". John mentioned tennis courts and pickle ball gaining popularity.

Motion to include in grants:

- 1. Single Composting Restroom
- 2. Access to water
- 3. Completion of walking path
- 4. New park sign
- 5. Pickle Ball court/Parking Lot?
- 6. Larger separate pavillion

1st Terry, 2nd Matt. Priorities passed.

DCNR Grant January.

Next Adams County Greenspace grant due August 31st. Coleen needs decisions on what to put in the grant.

Paving Estimates, Restroom(single with one stall). Discussion: John likes idea of composting toilet. Pat concerned about cleanliness. Coleen also concerned about cleanliness., Water Feed. Discussion: Possibility of getting water from Maintenance building, water provided by Municipal Authority. Coleen checked that we can tap into Maintenance., Separate Structure, Completion of Walking Path and Bridge.

- C. *Workday discussion:* Quick spruce up was completed by John, Coleen and Rob Olyphant. Getting ready for inspection July, 29th.
 - D. Boy Scouts: Project dead per Laptook.
- E. *Bridge discussion:* John met w/ engineer for bridge design, \$500 cost. If John does change on the sketch the cost will be \$300. 1st Terry, 2nd Matt. Motion passed. John to proceed with the sketch.
- F. "GO Adams": Post is located at the Carrolls Tract end of the meadow. We do nothing, all upkeep maintained by Wellspan/Library.
 - G. *Music in the Park:* Set for 3rd Sundays of July, August, September.

This Sunday, 7/19 from 6-8PM. Mike Kessler was the first musician to perform. September features Neal & Sharron. August Rob Lewis, Cumberland Shakedown. Mike Lasser open Kaplan Zaplain featured performer.

H. **Bench Donation:** Donor selected a bench, cost approx \$400, just under \$650 with shipping. To be delivered 7/15, John to inspect. Gift of David & Ann Jones

7. New Business:

- A. Township Luncheon. Coleen suggest date in September. Will determine date at next meeting.
- **8. "Good For the Cause":** John to contact Mr. Zimmerman about tree planting on 3rd Saturday of Sept. 9/19/20
- **9. 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- July 21, 2020
 - * Planning Commission- July 28, 2020
 - * Board of Supervisors Meeting- August 4, 2020
 - * Parks and Recreation Commission- August 11, 2020

Adjourn Time: 8:15 PM. 1st Rob, 2nd Pat. Motion passed.

Submitted by: Matthew Inskip