

Hamiltonban Township, Adams County, PA
Parks and Recreation Commission (PRC)
Tuesday July 14, 2015

Call to Order: By Chairman Scripture at 7:00 PM

Attending: Chairman Terry Scripture; Vice Chairman Maggie Travis; Dean Thomas, Fairfield Borough Council Liaison. **Absent:** David Jones, Treasurer; Lacy Hammett and Secretary Autumn Arthur (who tendered her written resignation before the meeting). Supervisor Liaison Coleen Reamer volunteered to take minutes. There was not a quorum for official voting.

Public: David Smith and Chad Shaffer from Keystone Youth Football League.

Public Comment: Mr. Smith and Mr. Shaffer spoke extensively about the need for playing areas for the youth football league.

They also reviewed their 4 divisions of football and cheerleading activities. They use facilities for 2-3 nights per week and have games on Saturdays and Sundays for 5 months of the year.

They discussed parking and field construction. They also inquired about the additional 17 acres and what the Board has entertained as plans for expansion, when may there be expansion talks and would the Township entertain the collaboration of the Keystone Youth Football League as a joint venture to explore with DCNR and Valley Quarries. They could possibly use the multi-purpose field that we now have planned for practices but it would not be conducive for Saturday/Sunday games because it cannot offer enough parking.

Mr. Smith will look at our current site plan and grades and give us his expertise on what type of grading should be done to provide for good drainage. Dave and Chad would like to incorporate their plans for future football with the Township's park plans for the future.

Mr. Smith and Mr. Shaffer are interested in coming to the Township Board meeting to express their interest in assisting the Township in the current project and their willingness to help the Township move forward in an expansion direction.

The commission members explained the grant process and the status of grant proposals at this time so that both gentlemen could better understand how the construction will move forward.

Treasurer's Report: Township Secretary Feiler provided a report for the Commission Treasurer.

Old/New Business:

- A. **HBT WEBSITE:** Discussed our Mission Statement further and will vote in August for its final verbiage. Maggie will re-write the statement to better serve our thoughts and send it out for August vote!
- B. Reviewed WellSpan and Liberty Resort Grant Applications; Coleen to write Narrative for Stage II.
- C. **JOINT COMMISSION WITH FAIRFIELD BOROUGH:** We previously discussed when we should engage in becoming a joint commission with Fairfield Borough. Since we have now received a resignation of one of our members, it would be the perfect time to change the commission makeup to include a voting member from Fairfield Borough.

****We recommend to the Board of Supervisors that they affirmatively vote to make Parks and Recreation Commission a joint commission known as the "Hamiltonban Township and Fairfield Borough Parks and Recreation Commission".**

****Accept the Resignation of Autumn Arthur.**

****Return to the original meeting day of Wednesday since Ms. Arthur has resigned.**

Adjourn: 8:00PM

Respectfully Submitted by Liaison Coleen Reamer in the absence of Secretary Arthur.