## **Hamiltonban Township and Fairfield Borough**

## Joint Parks and Recreation Commission (JPRC)

## Minutes of Tuesday, December 11, 2018

## **Regular Meeting**

Call to Order by Chairman Terry Scripture at 7:01 pm

<u>Attending:</u> Terry Scripture, Chairman; Dean Thomas, Fairfield Member and Vice Chairman; Matt Inskip, Treasurer; and Coleen Reamer, Community Grant Volunteer

**Public:** John Strahler and John Messeder from the Gettysburg Times

**Approval of Agenda**: 1<sup>st</sup> Motion Matt Inskip; second by Dean Thomas. Motion approved

<u>Approval of minutes from November 13, 2018</u>: 1<sup>st</sup> motion by Matt Inskip; second by Dean Thomas Motion approved.

Treasurer's Report: Fund Balance as of \$16,302.85 as of 12/31/2018

December transactions: Reimbursement from Hamiltonban Township for park electric \$2,527.00; 12/6/2018 T. Scripture donation for shed \$200.00; 12/31/2018 interest \$.68

**Public Comment**: No Public Comment

**Old/New Business:** 

**Grants Updates**: Grants are quiet right now. There was some discussion. But, nothing to apply for now.

Future Workdays: Workdays deemed unnecessary as of meeting. To revisit

**Signage:** To be worked on more in the spring.

**Interpretive Panels:** Nothing new on panels. To be continued

<u>Park Donations</u>: There have been no recent donations.

<u>Commission Vacancies</u>: We have 2 vacancies on the commission. John Strahler is hopefully considering and we have our fingers crossed!

**Natural Play Area**: Nothing new to report.

Water Federal Land and Conservation Fund Letter: A corrected letter is going to be sent.

Year End Report: Terry Scripture is going to get a copy of last year's so we know what to do.

**Meeting was adjourned at 8 pm.** 1<sup>st</sup> motion by Matt Inskip second by Dean Thomas. Motion approved. Next meeting is January 15, 2018.