Hamiltonban Township and Fairfield Borough, Adams County, PA Joint Parks and Recreation Commission (JPRC) Minutes of Tuesday August 9, 2022

Regular Meeting:

1.Call to order: 7:00 pm

Attending in person: John Strahler; Commission President, Terry Scripture; Commission Vice President, Rob Olyphant; Commission Treasurer, Dean Thomas; Commission member, Matt Inskip; **Commission Secretary**

2.Approval of Agenda: Matt 1st Terry 2nd motion passes

3.Approval of Minutes from July 12, 2022 Dean 1st Rob 2nd, motion passes

4.Public Comment: No Public Comment

5.Treasurers Report: Parks and Recreation General Fund Balance was \$25,858.83 as of 7/31/2022. There was a deposit of \$25 for rental of the pavilion by Danika Bente and ACNB interest of \$1.06. 6.Old Business.

A.Gordian/Clark Contractors Ouote Regarding Gordian quote John raised questions as to the stone base, dump fee and hauling on paved roads. Additional parking, E&S controls. Matt motioned to accept contract pending questions answered. Unanimous in approval. Ideas of what to do with rewriting money. John suggested proposed addition to existing pavilion. Discussion of parking to access the pavilion area via Carrolls Tract Rd.

- **B. Music in the Park** Next Music in the Park is on August 21st at 6pm featuring Mark England, 50-80's covers. The performers that canceled in July have rescheduled for 9/11.
- C. Picnic August 21st from 4-6pm. Need to RSVP to Nina. Bring a covered dish, commission to provide hot dogs, buns and drinks. John; hot dogs, Rob; bottled water, Matt; paper plates and napkins.
 - **D.** Workday Bridges need coated one evening.
- 7. New Business no new business.
- **8. Good for the Cause** John thanked everyone.
- 9. Township Meetings: The following upcoming meetings will be held at the Township Office at 23 Carrolls Tract Road at the local prevailing time of 7:00 PM unless otherwise noted. Cancellations are posted at the Township office. Meeting date or changes in schedule are advertised in local paper.
- *Board of Supervisors Meeting-August 16, 2022
- *Planning Commission Meeting-August 23, 2022
- *Board of Supervisors Meeting-September 6,2022
- *Parks and Recreation Commission-September 13,2022
- **10. Adjourn Time** 8:01pm 1st Matt 2nd Terry, motion passes