Hamiltonban Township and Fairfield Borough

Joint Parks and Recreation Commission (JPRC)

Minutes of Tuesday, August 13, 2019

Regular Meeting

Call to Order. Time: 7:00 pm by Terry Scripture

<u>Attending:</u> Matt Inskip; Treasurer, Robert Olyphant, Terry Scripture Chairman, Dean Thomas Vice Chairman, John Strahler, Bob Gordon; Hamiltonban Township Supervisor and Coleen Reamer; Community Grant Volunteer

<u>Public:</u> Scout Troop 76 Eagle Scout Project. Lots of discussion regarding eagle scout projects and the troop's involvement in helping with the park. There is a potential project in the works. The commission has some concerns about the project and maintenance thereafter. However, the general consensus is to move forward as to encourage involvement of the Boy Scouts.

Approval of Agenda: 1st Matt Inskip, 2nd John Strahler

Approval of minutes from July 9, 2019: 1st Matt Inskip, 2nd Rob Olyphant

<u>Treasurer's Report:</u> Parks & Recreation General Fund Balance was \$11,302.46 as of 7/31/2019. We also had our first simplified monthly income and expense report. Which was well received.

Old/New Business:

<u>Interpretive Panels:</u> Proofs coming via UPS, within a week of approval. Metal frame, fiberglass, 36 + 48, w/posts. We have seen the proofs made a few corrections and the committee seems excited. These signs are to be the same quality as used by the NPS. There are some concerns about how the signs will stand up to the wind. General consensus was to put extra effort into installation.

<u>Grants Updates:</u> Interpretive Panels. Bicycle Rack- DCNR- Coleen to look into and found a bike rack for approximately \$600 that holds 6 bikes.

<u>Tree Vitalize and Shade Structure:</u> Coleen to take tree tender classes. Coleen suggested bird feeder tree. 24 additional trees Spring 2020 if grant received.

<u>Meadow Plantings/Birdhouses</u>: Bee houses to be put in before winter. Coleen and John did the majority of the weeding. John donated birdhouses.

<u>Music in the Park:</u> Went well. Huge thanks to John and Rob for doing such a great job making all of the events happen.

<u>September Picnic:</u> Postponed to Spring. Was set for Sept 13, 2019 @ noontime. Potluck, hot dogs, hamburgers. Employees of the Township. Committee would like to provide lunch for the road crew to show our apprectiation.

<u>Work Day:</u> Sept 7th @ 9am. Logs Sealed, Kiosk sealed, Bridge sealed, general clean up. Everything went well. Dean Thomas was able to get help from Fairfield Borough which was great.

<u>Township Meetings:</u> 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

Meeting was adjourned at 8:00 pm. Next meeting is Tuesday September 10, 2019 at 7 pm

Submitted by: Matthew Inskip