Hamiltonban Township, Adams County, PA

Parks and Recreation Commission (PRC) Minutes of Tuesday April 14, 2015

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

<u>Attending:</u> Chairman Terry Scripture, Vice Chairman Maggie Travis, Treasurer David Jones (arrived a 7:03pm), Dean Thomas, Fairfield Borough Council Liaison. Absent: Lacy Hammett and Secretary Autumn Arthur who could not attend. Supervisor Liaison Coleen Reamer volunteered to take minutes. There was a quorum for official voting.

<u>Public:</u> Robert Gordon, Supervisor; Rob Thaeler, Adams County Office of Planning and Development

Approval of Agenda: Motion by Travis, second by Jones, approved unanimously.

Approval of Minutes from March 10, 2015: Motion by Jones, second by Travis, approved unanimously.

Public Comment: None

Treasurer's Report: Jones: No changes to report in the finances.

Old/New Business:

- A. Hamiltonban Township Park: DCNR Grant discussion by Mr. Thaeler suggesting very minor changes. Reamer reported on changes made since the last printout of the application. Discussed AC Greenspace Grant Program and DCED Marcellus Shale Trails, Parks and Greenways Grant requirements. Tree Vitalize Grant Program was also briefly discussed as we need quotes from two qualified tree nurseries for this program.
 - The C2P2 Grant application will be finalized tomorrow, 04/15/2015 and submitted to DCNR
- B. **Community Donations:** Mr. Thomas brought in three more commitment letters for cash donations earlier today from businesses in Fairfield Borough. Terry will construct a Thank you letter to be sent to all committed businesses/organizations.
- C. **HBT WEBSITE:** Motioned by Jones, second by Travis to request from the Board of Supervisors PRC space on the Township Website to post updates of all Commission activity and Grant requests for public view. Approved unanimously.

Adjourn: 8:00PM Motion by Travis, second by Jones......approved.

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