Hamiltonban Township Recreation & Parks Commission 23 Carrolls Tract Road, Fairfield, PA 17320 Regular Meeting Minutes September 12, 2007

Members Attendance: Chairwoman Pamela Wiehagen, Cathy Jo Lehmer, Doreen Premo, Vice-Chairwoman Betty Clark, Secretary Ellen Newlin

Others Present: Supervisor Coleen Reamer, Supervisor Robert Gordon, Rob Thaeler (ACPD)

The meeting was called to order at 7:32pm by Chairwoman Wiehagen.

Approval of Minutes

Minutes from August 15, 2007 were reviewed. Coleen Reamer suggested a recommendation letter be attached to meeting minutes. The recommendation letter will state that we accepted the resignation of Theresa Brooks and will pursue a replacement for her. The minutes were unanimously accepted and placed in township secretary's inbox for further processing.

Old Business

Fees in-lieu-of land donations were discussed. The interpretation of the group is the money collected is to be used for primary acquisition and new construction. Rob Thaeler will continue to research and confirm this interpretation.

Confirmed the locations of the three Fish & Gun Clubs. Rouzerville Gun Club is completely in the township. The Spring Grove Gun Club and Adams County Fish & Game Club are partially in the township and partially in Franklin Township.

New Business

Fees per dwelling units were discussed. Rob Thaeler suggested a starting point of \$725 per new dwelling or \$1450 per new dwelling unit could be recommended. Township can revisit the fee amount every five years as along as resolution is placed in the ordinance. Rob will try to get most of the writing done for the ordinance by the next monthly meeting. He will provide a draft recreational plan and a draft SALDO amendment page for the next meeting.

Other

Next RPC meeting is October 10, 2007 at 7:30pm at 23 Carrolls Tract Road, Fairfield, PA 17320.

Cathy Jo made a motion to adjourn the meeting. Chairwoman Wiehagen seconded the motion. Meeting adjourned at 8:45pm.

Respectfully submitted,

Ellen Newlin, Secretary