Hamiltonban Township, Adams County, PA

Parks and Recreation Commission (PRC) Tuesday November 10, 2015

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

<u>Attending:</u> Chairman Terry Scripture; Vice Chairman Maggie Travis, Laura Morgan. One seat is currently open. There was a quorum for official voting.

Approval of the agenda: Motion by Maggie Travis, Second by Laura Morgan Minutes approved: Motion by Terry Scripture; Second by Maggie Travis

Public: Gettysburg Times

Public Comment: None

<u>Treasurer's Report:</u> No change from last month.

Old/New Business:

- A. Joint commission with the Borough of Fairfield. All members support the joint commission. If Dean is going to go to next BOS meeting. We want to go to support him. Laura and Terry will try to attend if this will be discussed. Email Dean to see what his plans are.
- B. Maggie continues to work on WellSpan Grant application. Grants are accepted on July 1, December 1 and April 1. We want to move completion of this grant to April 1. We still do not know the result of DCNR grant. Currently the grant is based on us receiving the DCNR grant.
 - Describe activities that will take place to accomplish grant project we want to take this directly from DCNR grant.
 - o Maggie will scan the DCNR grant and email to group.
 - Do we want to create another survey for this year's community letter? Need to discuss at the next meeting.
 - Possible outreach to seniors to build awareness.
- C. Hamiltonban Township Park still searching for other playground companies that have a train theme. Discussed the different types of panels we want to include in the park. Miracle contacted Terry to talk about discounted price. We cannot do anything formal until grants are received.
- D. Vacant seat on PRC hold for Dean and joint commission with Fairfield.

With no further business to discuss the Commission members adjourned.

Adjourn: 8:05 PM

Respectfully Submitted by Terry Scripture in the absence of an official secretary.