

Hamiltonban Township Recreation & Parks Commission

23 Carrolls Tract Road, Fairfield, PA 17320

Regular Meeting Minutes

July 13, 2011

Members Present: Cathy Jo Lehmer, Chairman; David Jones, Vice Chairman, Doreen Premo, Secretary; Juanita Larmer, Treasurer; Alan Patterson; and Kris Feldmeyer. There was a quorum.

Others Present: Coleen Reamer, Phillip Roth, Alex Kessel, Roy Brubaker, Mike Piaskowski, Chuck Reid, Mike Pastovic, Jeff and Deborah Feiler, Robert Gordon, Harry Rood, and Arthur and Thomas Oleskey.

Cathy Jo Lehmer, Chairman called the meeting to order at 7:04 PM.

Approval of Agenda: There were no changes to the agenda.

Approval of Minutes: Chairman Lehmer called for a motion to approve the June 8, 2011 minutes. David Jones motioned to approve the minutes as written. Kris Feldmeyer seconded. The motion carried unanimously. Secretary Premo will send the minutes to the Webmaster.

Public Comment: None.

Old Business: The meeting held at Fairfield Borough on June 2 to discuss the Feasibility Study for a Regional Recreation Program and the Peer to Peer Review were briefly discussed to provide background information to the RPC members who did not attend. Secretary Premo briefly informed the Commission of the status of the application to the South Mountain Partnership for a mini-grant due July 30.

Treasurer's Report: Juanita Larmer reported that on June 1, 2011 we had a beginning balance of \$469 in the RPC account. There is a new expense of \$100 for the month for the Pennsylvania Recreation and Parks Society Membership with an ending balance of \$369. The summary report and the transaction report will be filed in the official RPC records book. David Jones motioned to approve the Treasurer's Report, Alan Patterson seconded. The motion carried unanimously.

New Business: Kris Feldmeyer reviewed his report on the Active Project Status designed to help guide the RPC to figure out the goals, resources, process to use to develop our goals, how we want to use the map, and also to finish our inventory of historical sites.

Secretary Premo informed the Commission that the Township has joined the Pennsylvania Recreation and Parks Society. The five current members will be Township Secretary/Treasurer Deborah Feiler, Board Supervisor Coleen Reamer, RPC Chairman Cathy Jo Lehmer, RPC Secretary Doreen C. Premo, and RPC member Kris Feldmeyer.

Secretary Premo stated that next month's guests would be Township Secretary/Treasurer Deborah Feiler and her husband, Jeff to discuss trails from the viewpoint of hikers.

Chairman Cathy Jo Lehmer said that she would be absent from the August meeting due to a family vacation.

Guest Speaker(s): Roy Brubaker, District Forestry Branch of DCNR, spoke about the type of trail the park service generally likes to support in the State Forests. DCNR has a larger grant that can be applied for in January, 2013 to help with constructing the Middle Creek Trail that will start at the Township Park, once that is built.

Sarah Weigle of ACCD can obtain a county GIS map for the Commission to use. Carl Knox would be a good person to approach to talk about the York County Rails to Trails project. Another good contact is Diane Kripis. Her e-mail is dkripis@state.pa.us

Public Comment: None.

Township Meetings: The following public meetings will be held at the Township Office at 23 Carrolls Tract Rd. at the local prevailing time of 7 PM unless otherwise noted.

- A. Planning Commission – July 26, 2011.
- B. BOS Workshop – July 28, 2011.
- C. BOS Regular – August 2, 2011.
- D. Recreation and Parks Regular – August 10, 2011.

Other Meetings/Events. SW Joint Comprehensive Plan – active discussion on regional recreation objectives – August 4, 2011 at Fairfield Borough Hall, 7 PM. RPC members welcome.

Adjourn: Juanita Larmer motioned to adjourn the meeting, and David Jones seconded. The motion carried unanimously. Meeting adjourned at 8:08 PM.

Respectfully submitted,

Doreen C. Premo, Commissioner/Secretary
Hamiltonban Township Recreation and Parks Commission