

Hamiltonban Township Recreation & Parks Commission

23 Carrolls Tract Road, Fairfield, PA 17320

Regular Meeting Minutes

October 12, 2011

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

Others Present: Supervisor Coleen Reamer.

Chairman Cathy Jo Lehmer called the meeting to order at 7:02 PM.

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

Approval of Minutes: Chairman Lehmer called for approval of the September 14, 2011 minutes. Dave Jones so motioned and Alan Patterson seconded. The motion carried unanimously.

Public Comment: None.

Old Business: Discussion was held on the RecTap Grant application. This is an opportunity to receive grant money offered through the Pennsylvania Recreation and Parks Society. We will use any money we might be awarded for a professional design of the Township Park planned for a three-acre section of the Township campus. Secretary Premo will combine all information deemed important by the Commission and send out a formal request as soon as possible.

Treasurer's Report: Treasurer Larmer submitted her report to Secretary Premo prior to the meeting. There have been no new expenditures or additions to the budget. Therefore, the balance in the RPC account remains at \$369. Dave Jones motioned to approve the Treasurer's Report, and Kris Feldmeyer seconded. The motion carried unanimously. The Treasurer's Report will be filed in the official RPC records book.

New Business: Secretary Premo announced that Supervisor Coleen Reamer and RPC Vice Chairman David Jones will be the delegate and the alternate respectively to the Peer to Peer Study to be conducted under the auspices of DCNR for possible regional recreational opportunities.

Supervisor Reamer spoke about the meeting she and Secretary Premo attended at Shippensburg University October 14 to meet Professor George Pomeroy's students assigned to the Official Map Project. She informed the Commission that she explained our expectations for the final product, and the students confirmed what they would be able to accomplish for us. Supervisor Reamer will provide the students with a list of historic sites and their locations for inclusion in a numbered legend. We will meet with these students in the near future to coordinate the information desired on the map.

Mention was made of the pending forum for candidates for the three County Commissioner positions to be held on November 1 in case there is interest amongst the RPC members to attend. There is also a Township Board meeting that night.

Guest Speaker(s): There were none this month.

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 – October 25, 2011.
- B. BOS Workshop – October 27, 2011.
- C. BOS Regular – November 1, 2011.
- D. Recreation and Parks Regular – November 9, 2011.

Other Meetings/Events.

The Joint South West Comprehensive Plan Steering Committee – November 3, 2011, Fairfield Borough Hall, 7 PM.

Adjourn: Dave Jones motioned to adjourn the meeting, and Alan Patterson seconded. The motion carried unanimously. Meeting adjourned at 8:21 PM.

Respectfully submitted,

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