

YORK TOWNSHIP RECREATION & PARKS BOARD MINUTES

October 2, 2008

The meeting was called to order at 7:05 p.m.

MEMBERS PRESENT

Dean Krout, Rebecca Shettel, Jim O'Neill, Joseph Hackett. Also present – Debra Hatley, Director

Guests—Phil Bridell, York Township Commissioner; Andy Mears, JMT

MINUTES & BUDGET REPORT

Approved as printed.

PUBLIC COMMENTS

Phil Bridell informed us of a possible grant that is being researched on a county level. The scope of the plan would need to be agricultural based and would need to involve stream stabilization. He felt we could possibly get some funding for Stump Park. The Circuit Rider Proposal Application (first phase) would need to be submitted by the end of October.

PRESENTATIONS

None

STAFF REPORTS

The department's September 2008 report was discussed.

EAC – There was not a quorum at the last meeting.

OLD BUSINESS

Fitz Park – Debra met with First Capital Engineering to discuss a sketch plan. She shared some possible ideas. She asked for input from the Board. A reverse subdivision will need to be done.

Ma and Pa Community Greenway Update – A Kick-Off- Meeting for the Feasibility Study was held with the Study Committee and the Steering Committee. Dan Shelly did attend this meeting as York Township's representative for the Study Committee. While the Study Committee is working on the Feasibility Study, the Steering Committee is looking at new projects related to the trail, such as establishing a website or forming a Friends group.

NEW BUSINESS

Debra reviewed items for the 2009 Capital Budget.

Intermunicipal Programming – Debra has had some conversations with other municipalities on doing some programming for them. The Board was ok with this concept and Debra will pursue this further.

ADJOURNMENT

The meeting was adjourned at 8:45 p.m.