

# **YORK TOWNSHIP RECREATION & PARKS BOARD MINUTES**

## **April 2, 2009**

**The meeting was called to order at 7:15 p.m.**

### **MEMBERS PRESENT**

Dan Shelly, Rebecca Shettel, Dean Krout, Michael Derk  
Also present – Debra Hatley, Director

### **ABSENT**

Jim O'Neill, Joseph Hackett, Stephen Hobbs

### **MINUTES & BUDGET REPORT**

Michael made a motion to accept the minutes as printed. Dan seconded. All approved. Dan made a motion to accept the budget report as printed. Dean seconded. All approved.

### **PUBLIC COMMENTS**

### **PRESENTATIONS**

### **ACTION ITEMS**

#### **Stump Park Bid Documents**

The way the board approved to bid the project was not acceptable to DCNR at first. The funds must be used by the end of the year and a usable recreational facility as defined by DCNR must be the completed project. They are willing to work with us so we will not have to change anything.

There is another possible grant through DEP for the development of Stump Park. This would be used for the pervious pavement. They have money that needs to be used, so they are looking for projects that are ready to go. (Plans for Stump Park will go to the Commissioners on April 14) Dean made a motion to apply for the grant with DEP. Michael seconded. All approved.

#### **Basketball Court Repairs**

There are some damages at the basketball court at Township Park. Damages are mostly at the posts. Debra received a quote from the Brenneman Company, but they will not guarantee their work due to the foundation systems having been installed by another company.

Debra will contact another company to get another quote to look for a permanent solution.

#### **Summer Concerts**

The summer concerts were discussed. It was decided to have the concerts at Township Park. Debra will look into getting a small stage or risers. Debra will get some prices for the next meeting.

## **CAPITAL PROJECTS REPORT**

### **Water Line at Township Park - 2008**

The water line is installed. Hopefully, this will improve the turf.

### **MA & PA Community Greenway Feasibility Study - 2009**

The Focus Group Meeting for York Township will be April 13 at 7:00 p.m. at the Township Building. Members of the group will include property owners, residents, and elected officials.

### **Fitz Park Expansion/ Renovation - 2009**

The sidewalks are being installed. The playground is ordered and should arrive by the end of April. We will not have to do a reverse subdivision for further development, so this will save us some money.

### **Equipment Purchases – 2009**

Some replacement pieces (a slide tunnel section and a bubble window) for Kids' Kingdom is needed. This money would come out of the capital budget. Dan made a motion to make this purchase. Michael seconded. All approved.

### **Mill Creek Preserve Development – 2009**

Debra met with DCNR Representative. We are looking at a bridge and some trails also. There is a Pennsylvania Recreational Trails Grant that Debra is applying for. The deadline is April 22.

## **DIVISION REPORTS**

**See reports distributed by Debra Hatley.**

## **NEW BUSINESS**

Debra reported the lights at the basketball courts at Township Park are not working properly. It was questioned if the lights were needed. Dean said his company installed the lights and maybe there are just adjustments that need to be made. He offered to meet with staff to review them. Debra will work on setting up a meeting.

## **ADJOURNMENT**

Dan made a motion that we adjourn the meeting. Michael seconded. All approved.

**The meeting was adjourned at 8:00 p.m.**