

YORK TOWNSHIP RECREATION & PARKS BOARD MINUTES

September 3, 2009

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

MEMBERS PRESENT

Daniel Shelly, Stephen Hobbs, Jim O'Neill, Joseph Hackett, Michael Derk
Also present – Debra Hatley, Director

ABSENT

Rebecca Shettel, Dean Krout

MINUTES & BUDGET REPORT

Jim moved to accept the July minutes as printed. Joseph seconded the motion. All approved.

Joseph moved to accept the July and August budget report as printed. Jim seconded the motion. All approved.

PUBLIC COMMENTS

None

PRESENTATIONS

None

ACTION ITEMS

Tennis for Kids—Tennis for Kids had submitted a request for a donation for \$1,346 for the summer program ran at the high school. Debra stated that this was more than the \$964 that had been budgeted and had called the administrator to discuss the program. The last audit received of the program showed that it had a residency participation rate of 70%. The members discussed the program and requested that someone from the program come to a board meeting to provide more information about how the program is ran and how the finances are handled. Daniel moved to approve a donation in the amount of \$964 for the 2009 program and that a request be made for a presentation at a future meeting. Joseph seconded the motion. All approved.

CAPITAL PROJECTS REPORT

Stump Park – 2009

Several Recreation Board members joined the Board of Commissioners on a tour of current capital projects and those proposed for 2010. Stump Park was a stop on the tour and the members viewed the retention basin as Public Works Director Scott DePoe provided a construction update. Debra and Scott continue

to work on documents needed for closing. One document, the new stormwater ordinance that would bring the township in compliance with Act 167, was completed by Township Engineer Jeff Sholly and presented for BOC review. It is expected that the ordinance will be adopted by the BOC at its regular monthly meeting on September 8.

MA & PA COMMUNITY GREENWAY—2009

Debra has received comments from YSM that they are progressing on the concept plan. Future public meeting dates are still to be set.

DIVISION REPORTS

See reports distributed by Debra Hatley.

Program Cancellations—Joseph commented on the number of program cancellations due to low registration. Debra stated that each class has a minimum and if it is not met, then the class is not held. Also, if it is not held, we do not have the expense of the class either.

NEW BUSINESS

Budget/Programming Workshop—The board discussed some programming ideas and Debra suggested a budget/programming workshop where the board could focus on providing ideas and comments for the 2010 budget and programming schedule. Debra stated that she would create a worksheet for the members and email it along with some dates to consider for the workshop.

Community Gardens—The board again discussed the idea of a community garden, with a possible site being under the power lines at the municipal complex. Daniel agreed to research the project and work on rules and a design to present at a future meeting.

ADJOURNMENT

Stephen moved to adjourn the meeting. Joseph seconded the motion. All approved.

The meeting was adjourned at 8:06 p.m.