

YORK TOWNSHIP RECREATION & PARKS BOARD MINUTES

February 4, 2010

The meeting was called to order at 7:02 p.m.

MEMBERS PRESENT

Jim O'Neill, Michael Derk, Joseph Hackett, Dan Shelly

Also present – Debra Hatley, Director; Jim Boisseau and Andy Mears, JMT

ABSENT

Stephen Hobbs, Dean Krout, Rebecca Shettel

MINUTES & BUDGET REPORT

Joseph moved to approve the minutes as printed. Jim seconded. All approved.

Mike moved to approve the budget as printed. Joseph seconded. All approved.

PUBLIC COMMENTS

None

PRESENTATIONS

None. Dave Carr with the Dallastown Cougar Baseball program did not attend.

BOARD MEMBER AGENDAS

Joseph stated that he had received a call from Phil Bates, President of York County Lacrosse. A large lacrosse tournament is coming to York and is looking for fields. Debra stated that she had already received a phone call from Sport York. The Board directed Debra to work with them as fields allowed and also with Wildcat Youth Lacrosse regarding possible concession operations.

DISCUSSION ITEMS

Dallastown Soccer Club—Debra provided the following updates as received from Eric Pierce, club president: the U6 program is moving in-house this fall; online registration starts March 15; some divisions will be moving to a 8 v 8 soccer.

2009 DCNR Grant—Debra received word that the township did not receive a grant for the Bridge at Mill Creek. She will look at other possible avenues to get this work completed.

Ethics Forms—Debra reminded members that the Ethic Forms are due.

Facility Committee Update—Since the January meeting, the board members and the committee had a walk-through of a potential site. Debra also had an engineer from JMT do a walk-through of the site to obtain data for a basic assessment. Debra, Joe, and Jim also visited five other facilities operating as recreational centers. Jim Boisseau and Andy Mears from JMT were present to

discuss what options were available with the potential site. Jim discussed the structural integrity of building. The board had previously inquired about the possibility of removing some columns. The assessment was that they could be removed, but it would require a significant cost. Two options were presented for removing the columns: 1) Leave roof and shore up bar joints and come in with truss members. Outer columns and footings would have to be strengthened. Could cost around \$500-\$600,000, or about \$40-\$50 per square foot. New construction is around \$100-\$200 per square foot. 2) Remove portion of roof and install new joists, beams and columns. Would require temporary shoring. Could cost around \$600-\$650,000. The board decided to present these findings to the Board of Commissioners to receive further direction.

ACTION ITEMS

Wildcat Youth Lacrosse Sports Partnership Application—The application was reviewed by the board for consideration as the township's lacrosse partner. Dan moved to accept Wildcat Youth Lacrosse as a Sports Partner. Mike seconded. Joseph abstained from the vote due to his involvement with the lacrosse club. All approved.

2010 Summer Playground Program Fees—The board discussed the 2010 fees and use of Dallastown Community Park again for the summer. Joe moved to increase weekly fees by \$10 for both residents and non-residents and to use Dallastown Community Park as a site for the playground program. Dan seconded. All approved.

Recreation Equipment—Debra presented a request to purchase player benches, 2 soccer nets and tie downs. Joseph moved to approve these purchased up to \$1,000. Dan seconded. All approved.

CAPITAL PROJECTS REPORT –

See report distributed by Debra Hatley

DIVISION REPORTS

See reports distributed by Debra Hatley.

UPCOMING DEPARTMENT/TOWNSHIP EVENTS

See reports distributed by Debra Hatley.

ADJOURNMENT

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