

YORK TOWNSHIP RECREATION & PARKS BOARD MINUTES

March 4, 2010

The meeting was called to order at 7:08 p.m.

MEMBERS PRESENT

Jim O'Neill, Joseph Hackett, Dan Shelly, Dean Krout
Also present – Debra Hatley, Director

ABSENT

Stephen Hobbs, Michael Derk, Rebecca Shettel

MINUTES & BUDGET REPORT

Jim moved to approve the minutes as printed. Joe seconded. All approved.
Dean moved to approve the budget as printed. Jim seconded. All approved.

PUBLIC COMMENTS

None

PRESENTATIONS

None

BOARD MEMBER AGENDAS

Joseph—At last month's meeting, Joseph stated that he had received a call from Phil Bates, President of York County Lacrosse, regarding a lacrosse tournament in York County. Debra stated that she had responded to Sport York and sent the paperwork for requesting a field.

DISCUSSION/ACTION ITEMS

2010 Fee Schedule—Dan moved to approve the 2010 Fee Schedule. Dean seconded the motion. All approved.

Purchase of Recreation Equipment—The items discussed at the February meeting totaled over the approved \$1000 limit. Items discussed included player benches, soccer nets and ground anchors. A comment was made that Scouts could possibly build new benches at ball diamonds as a project. After discussion, Dan moved to purchase the soccer nets and the ground anchors. Joseph seconded the motion. All approved.

Director to Serve as PRPS Officer—The Recreation Board approved Debra to serve as the President for District 2 of the Pennsylvania Recreation and Park Society.

Newsletter Bids—Debra reported that 4 inquiries had been made and that 1 bid had been received so far. The bids will be opened on Monday, March 8 at the Township Office.

Facility Update—It was decided that Debra would work on getting direction from the Board of Commissioners regarding this topic. One direction that can be suggested to the Board of Commissioners is to address this topic when the Recreation Comprehensive Plan is updated for 2012.

DCNR Grant Options—Possible grant projects were discussed, including assistance with the update for the Comprehensive Plan, trail acquisition, educational signs, and the Trolley Line.

Official Map—The Recreation Board reviewed the proposed Official Map.

CAPITAL PROJECTS REPORT –

See report distributed by Debra Hatley

DIVISION REPORTS

See reports distributed by Debra Hatley.

UPCOMING DEPARTMENT/TOWNSHIP EVENTS

See report distributed by Debra Hatley.

ADJOURNMENT

The meeting was adjourned at 8:30 p.m.