

YORK TOWNSHIP RECREATION & PARKS BOARD MINUTES

August 4, 2011

The meeting was called to order at 7:10 p.m.

MEMBERS PRESENT

Rebecca Shettel, Dan Shelly, Jim O'Neill, Joe Eberly, Eric Pierce (left the meeting at 7:45 p.m.)

Also present- Debra Hatley, Recreation Director

ABSENT

Dean Krout, Joseph Hackett

MINUTES & BUDGET REPORT

Dan made a motion to approve the July minutes as printed. Jim seconded. All approved. Dan made a motion to approve the July budget report. Eric seconded. All approved.

PUBLIC COMMENTS

None

PRESENTATIONS

Fair Valley Recreation Plans--Richard Hantgan, Fair Valley, David Tshudy, Attorney at Law, Joel Snyder, RGS Engineers in attendance.

They presented a proposal to the Recreation Board. After discussion, this is what the Board is requesting:

Developers agreement with Fair Valley Project include consideration for public easement of greenway trail along or adjacent to the riparian buffer. Concessions to be determined at 34% discount on items two through six. (Two onsite tot lots/playgrounds, at least one multi-purpose court, grilling area with picnic tables, one, possibly two gathering areas with gazebo, and passive recreation areas including formal town square with pathways, benches, and a central feature such as a fountain.) Agreement should also have a look back period to see if the recreation amenities were actually built, and if not, there would be a monetary amount due to the Township from the developer. Remaining recreation site fees would be in lieu.

DISCUSSION ITEMS

North Walnut Street Plan Review – The Recreation Board is agreeable with the recommendation given to the Planning Commission for August.

Shryock Field Project – The project is for infield renovation. The cost for the project will be approximately \$9,900. The money would be taken from the Recreation Capital Fund. Joe made a motion to approve. Dan seconded. All approved.

Trick or Treat Night – The Police were requesting that we change Trick or Treat night from October 31 to another night. Debra and the Board felt that it should remain on October 31.

Debra distributed to each Board member a copy of the Ma & Pa Community Greenway Feasibility Study.

DIRECTOR’S REPORT

See report distributed by Debra Hatley

CAPITAL PROJECTS REPORT

See report distributed by Debra Hatley

DIVISION REPORTS – Administration, Recreation, Parks

See reports distributed by Debra Hatley

UPCOMING DEPARTMENT/ TOWNSHIP EVENTS

See report distributed by Debra Hatley

ADJOURNMENT

Dan made a motion to adjourn. Jim seconded. All approved.
The meeting was adjourned at 9:40 p.m.