

YORK TOWNSHIP RECREATION & PARKS BOARD MINUTES

May 5, 2011

The meeting was called to order at 7:45 p.m. Eric Pierce was welcomed and thanked for his willingness to serve on the Board.

MEMBERS PRESENT

Rebecca Shettel, Joseph Hackett, Dan Shelly, Eric Pierce
Also present—Debra Hatley, Recreation Director

ABSENT

Jim O'Neill, Dean Krout

MINUTES & BUDGET REPORT

Dan made a motion to approve the March minutes as printed. Joseph seconded. All approved. There was no meeting in April due to lack of a quorum. Joseph made a motion to approve the March 2011 and April 2011 budget reports.

PUBLIC COMMENTS

None

PRESENTATIONS

None

DISCUSSION ITEMS

Open Board Seat – Debra is looking for suggestions of someone to fill the vacant Board position. Please keep this in mind and if you know of anyone who may be interested, please contact Debra.

ADA Audit – An ADA audit will be done of York Township facilities. This will not include the schools.

Stump Park – Grand opening will be Saturday, June 4 beginning at 10:00 a.m. There will be free soccer clinics by UK Soccer.

Official Map Review and Discussion – Debra reviewed the official York Township map with proposed recreation sites. After some discussion, Dan made a motion to accept the map as prepared with some exceptions as indicated by Debra Hatley. Joseph seconded. All approved.

MA & PA Community Greenway Pilot Project – We are moving forward with this. No DCNR Grant application will be done for this current grant cycle as the Township does not currently own or has obtained easements for any properties in the proposed pilot project area. A CDBG Grant is being discussed by Red Lion, Yoe and Dallastown for the trailheads in their municipalities.

Status of Bridgewater Recreation Fees - (At Springwood Golf Course) One half the Recreation Site Fees will be paid for phase 1. Money will be put in a bond in case additional phases are not completed.

Dan Shelly and Joseph Hackett reported that they did a presentation to the Dallastown School Board.

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

Eric made a motion to adjourn. Joseph seconded. All approved.
The meeting was adjourned at 8:45 p.m.