

**The meeting was called to order at 7:15 p.m.**

**Members**

**Present:** Dean Krout, Michael Derk, Rich Achtzehn, Dan Shelly, Ron Kirkwood, and Debra Hatley

**Minutes &**

**Budget Report:** Approved as Printed

**Public Comments:** None

**Presentations:** None

**Staff Reports:** Debra distributed her June 2007 monthly report. (See Report)

Dan asked about the numbers for the UK Soccer Camps. Debra responded that she would check on those and update the Board at the next meeting.

The Board asked Debra to review the timeline for the trail paving project in York Township Park.

Debra reported that the EAC was continuing its work with various Eagle Scouts at Mill Creek Preserve.

**Old Business:**

Stump Park – The paperwork has been submitted to DCNR, who will forward to the National Park Service. Subdivision plans have been started in-house, but will have to wait until the property has been settled.

Markey Park – A progress report submitted by JMT was distributed to Board members. Debra will select the playground equipment and respond to JMT.

Ma & Pa Community Greenway—The joint committee has decided on a logo and is proceeding with obtaining grants to assist with the Feasibility Study. The York County Commissioners will make a decision on the committee's grant application sometime in July.

Park Renaming – Ron would like to move forward with this and will discuss the possibility with a BOC member. Rich will talk to the possible honoree to determine his feelings towards this opportunity after receiving comments from Ron.

**New Business:**

Trolley Line—The Board asked Debra to continue moving this project forward with the BOC.

Non-Resident (NRF) Fee for Sports Organizations—The Board discussed the option of charging a NRF for non-York Township players in organizations that do meet the current 60% residency requirement. The

Board directed Debra to research how a charge for non-resident players could be established.

Fitz Park Expansion—It was discussed what type of facility could be added in the proposed expansion area. Debra will start on the expansion plans for Fitz Park.

**Adjournment:           The meeting was adjourned at 8:25 p.m.**