

Hamiltonban Township Recreation & Parks Commission
23 Carrolls Tract Road, Fairfield, PA 17320
Regular Meeting Minutes
October 13, 2010

Members Present: Pamela Wiehagen, Chairman; Cathy Jo Lehmer, Vice Chairman; Doreen Premo, Secretary; Nicholas Myers, Treasurer; and Juanita Larmer. David Jones had an excused absence. There was a quorum.

Others Present: Supervisor Coleen N. Reamer.

Chairman Wiehagen called the meeting to order at 7:02 PM.

Approval of Agenda: There were no changes to the agenda.

Approval of Minutes: Chairman Wiehagen called for a motion to approve the September 8, 2010 minutes. Juanita Larmer motioned to approve the minutes. Nicholas Myers seconded. The motion carried unanimously. Secretary Premo will send the minutes to the Webmaster.

Public Comment: Supervisor Coleen Reamer reviewed the Strawberry Hill Master Site Plan presented to the Planning Commission at its September meeting. Various elements of the plan were discussed by the RPC members.

Old Business: We discussed the items that need to be finished on the Official Map, viewed the map Supervisor Reamer had prepared for the Strawberry Hill Charette showing our anticipated green space areas, and decided we needed a map from County Mapping showing the preserved and conserved agricultural properties. Supervisor Reamer will have Township Secretary, Deb Feiler, order this map. We also reviewed the highlights of the trip the RPC took to the Tapeworm Viaduct located on Mr. and Mrs. Fournier's property after our business meeting was concluded. This property has been the site of several items of historical interest, and we decided they should be added to the Official Map. These items are the oldest tree in Pennsylvania (approx. 200 years old), an old chapel that has been restored on top of the hill, an Indian raid, and the Viaduct trail.

Treasurer's Report: Nick Myers reported on the August budget request for RPC funds for the coming year. The Board is to work on the Township Budget for 2011 at its October meeting.

New Business: Attendance at the South Mountain Summit was discussed. Those attending will likely be Supervisor Reamer and Secretary, Doreen Premo. We discussed the idea of combining our future Fall Activity with Halloween night celebrated by the Township, but it was decided we need to maintain a separate time for our activity. We decided we need to start planning for our Easter Egg Hunt in January, and then plan for the Fall Activity immediately after the Easter event.

Township Meetings: The following meetings will be held at the Township Office at 23 Carrolls Tract Rd. at the local prevailing time of 7:00 PM.

- a. Planning Commission – October 26, 2010.

- b. BOS Workshop – October 28, 2010.
- c. BOS Regular – November 3, 2010.
- d. Recreation and Parks Meeting – November 10, 2010. Pam will be absent.

Other Meetings: Township Christmas Party to be held at General Pickett's Restaurant on December 10, 2010. RSVP Deb Feiler by November 19.

Adjourn: Nick Myers motioned to adjourn the meeting, and Juanita Larmer seconded. The motion carried unanimously. Meeting adjourned at 8:00 PM.

Remaining 2010 meeting dates for RPC

November 10, December 8.

Doreen C. Premo, Secretary
Hamiltonban Township Recreation and Parks Commission