

**Hamiltonban Township Recreation & Parks Commission**  
23 Carrolls Tract Road, Fairfield, PA 17320  
Regular Meeting Minutes  
April 13, 2011

**Members Present:** Cathy Jo Lehmer, Chairman; Doreen Premo, Secretary; Juanita Larmer, Treasurer; Alan Patterson and Kris Feldmeyer. David Jones, Vice Chairman was absent. There was a quorum.

**Others Present:** None.

Chairman Lehmer called the meeting to order at 7 PM.

**Approval of Agenda:** There was one change to the agenda to welcome Heather Dirtzbaugh. She was not in attendance as planned. Alan Patterson motioned to approve the agenda with this change. Doreen Premo seconded. The motion carried unanimously.

**Approval of Minutes:** Chairman Lehmer called for a motion to approve the March 9, 2011 minutes. Alan Patterson motioned to approve the minutes as written. Doreen Premo seconded. The motion carried unanimously. Secretary Premo will send the minutes to the Webmaster.

**Public Comment:** None.

**Old Business:** We discussed canceling the Easter Egg Hunt scheduled for the coming weekend due to the expected heavy rain and the already muddy field where the hunt was to take place. Secretary Premo will take care of canceling the Porta-Potty from Shealer's, notifying the webmaster and calling the necessary people who volunteered to help. Juanita will notify the school. Juanita and Doreen will take care of awarding the prizes for the coloring contest at a later date. We discussed the renting (about \$44) or purchasing (about \$100) of a bunny suit for our next year's Easter Egg Hunt. Cathy Jo will check on the prices and see if she can find a suit on sale at the end of the Easter holiday.

We displayed the Official Map for the benefit of our new member, Kris Feldmeyer and discussed the final aspect of adding the historical features of Hamiltonban onto the map. Kris suggested we use additional plastic sheets as overlays for the various features instead of placing all information on one overlay to reduce confusion. We will work on this at the May meeting.

**Treasurer's Report:** Juanita Larmer reported that we have approximately \$500 in the RPC account, and that Fairfield Lions Club donated \$50, and Fairfield Borough donated \$50 resulting in an estimated total of \$600. She will do a full accounting of the Treasury at the May meeting.

**New Business:** None.

**Public Comment:** None.

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

- A. Planning Commission – April 26, 2011.
- B. BOS Workshop – April 28, 2011.
- C. Planning Commission SALDO Workshop - May 2, 2011, 1:30 PM.
- D. BOS Regular – May 3, 2011.
- E. Recreation and Parks Regular – May 11, 2011.

**Other Meetings:** None.

**Adjourn:** Juanita Larmer motioned to adjourn the meeting, and Alan Patterson seconded. The motion carried unanimously. Meeting adjourned at 8 PM.

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Doreen C. Premo, Secretary