

Hamiltonban Township and Fairfield Borough, Adams County, PA
Joint Parks and Recreation Commission (JPRC)
Minutes of Tuesday, March 9, 2021

Regular Meeting:

1. Call to Order: 7:03PM

Attending In Person: John Strahler; Commission President, Dean Thomas; Commission Member, Rob Olyphant; Commission Treasurer, Matt Inskip; Commission Secretary

Attending By Phone: Nina Garretson; Twp Secretary, Terry Scripture; Commission Vice Chair

2. Approval of Agenda: 1st Matt, 2nd Dean. Motioned passed.

3. Approval of Minutes from February 9, 2021: 1st Terry, 2nd Dean. Motioned passed.

4. Public Comment: No comment

5. Treasurer's Report: Parks & Recreation General Fund balance was \$22,698.90 as of 2/28/2021.

6. Old Business:

A. **Grants Updates:** The commission discussed what items needed removed from the current grant Coleen is writing. We are about \$45,000 short of what we need to pay for "Cost Group One" Some of the high estimate numbers could be shaved down. There was discussion about the pavillion, porta-pot, and pergola. The general consensus is to leave the pavillion on the list and strike pickleball if necessary. If approx \$15,000.00 was raised the commission would be able to pay for "Cost Group One" for Grant Match. This would allow the walking path to happen and everything else in "Cost Group One". ACNB can not contribute. John and Coleen met with Brandon Guyer of KPI Engineering phase 3. Fairfield agreed to \$1,000.00 per year per Dean Thomas.

B. **Bridge Update:** John reserved the concrete mixer for Thursday, March 11th. Matt to pick up and drop off the bags of cement. The motion was made to name the bridge in memory of Dane Wagel. 1st Terry, 2nd Matt. Motion passed.

C. **2021 Events:** *Kite Day* is scheduled for April 17th from 10AM-2PM. Social distancing to be implemented. Extra kites to be provided. Food and flyer for the event to be discussed at April's meeting.

Music in the Park dates are set for the following from 6-8PM. NO rain dates.

May 16th featuring Rob Lewis opening for Neal & Shannon

June 20th Faith Noel opening for Freya Qually

July 18th Tom Malik opening for Cumberland Shakedown

Aug 22nd Mike Kessler opening for Ed Kaplan of Kaplan & Friends

7. New Business:

A. **Spring Work Day:** April 10th is the day scheduled. Excess dirt needs roto-tilled by the play area, seed and straw. Also, the annual clean up of the park. The tube needs painted. Start time 9 am.

B. Dean has agreed to become an official Commission member due to Pat Pileggi having to step down.

8. "Good For the Cause": John will send a condolence card to Pat Pileggi for the death of his wife. Dean agreed to accept position back on the commission for the vacancy from Pat Pileggi. Dean to write press release on Phase 3 update.

9. Township Meetings: The following upcoming 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. Due to limited seating the meeting will also be held via platform Startmeeting.com. Cancellations are posted at the Township office. Meeting date or changes in the schedule are advertised in local paper.

* Board of Supervisors Meeting-March 16, 2021

* Planning Commission-March 23, 2021

* Board of Supervisors Meeting-April 6, 2021

* Parks and Recreation Commission-April 13, 2021

Adjourn Time: 8:15PM 1st Rob, 2nd Matt

Submitted by: Matthew Inskip