

Hamiltonban Township Recreation & Parks Commission
23 Carrolls Tract Road, Fairfield, PA 17320
Regular Meeting Minutes
March 9, 2011

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

Others Present: Mr. Kris Feldmeyer, prospective member on RPC.

Chairman Cathy Jo Lehmer called the meeting to order at 7:01 PM.

Approval of Agenda: There were no changes to the agenda. Juanita Larmer motioned to approve the agenda. Alan Patterson seconded. The motion carried unanimously.

Approval of Minutes: Chairman Lehmer called for a motion to approve the February 9, 2011 minutes. Juanita Larmer motioned to approve the minutes. Alan Patterson seconded. The motion carried unanimously. Secretary Premo will send the minutes to the Webmaster.

Chairman's Comments: Cathy Jo Lehmer welcomed Mr. Feldmeyer to the meeting and stated that we would hold a discussion with him after the business meeting.

Public Comment: None.

Old Business: Several items are on hold until after the Easter Egg Hunt in April: the Official Map; our review of Trails Guide; and a meeting with an LCAC representative on trail easements. We reviewed one more walking path design for the 3-acre township lot.

The ongoing topic of discussion for this meeting was the upcoming Easter Egg Hunt to be held April 16, 2011. We will fill the plastic Easter Eggs with candy at the next meeting. We will arrive at the Township Field at 8:30 am on the 16th to set up the hunt. Provided the quilted table runner is finished by the 16th, we will raffle it off at two tickets for \$3 and six tickets for \$5. Secretary Premo will ensure that the Porta-Potty is available from Shealer's.

Treasurer's Report: Juanita Larmer reported that the treasury remains approximately the same as reported at the last meeting. She will do a full accounting of the Treasury at the May meeting.

New Business: We chatted with Kris Feldmeyer and learned of all his abilities, talents and interests that will be very helpful to us to accomplish our mission. He has a geography degree, has taken several geology courses, works for PennDOT at a managerial level, and has worked with DCNR and PennDOT grant programs in the review and approval process.

We reviewed a list of native trees that might be helpful to Heather Beamer's senior project.

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.

- a. Planning Commission – March 22, 2011.
- b. BOS Workshop – March 31, 2011.
- c. Planning Commission SALDO Workshop - May 2, 2011.
- d. BOS Regular – April 5, 2011.
- e. Recreation and Parks Commission – April 13, 2011. Stuff eggs.

Other Meetings:

- a. Easter Egg Hunt setup - April 16, 2011 at 8:30 AM unless raining/or muddy field.
- b. Easter Egg Hunt – April 16, 2011 from 10 to Noon unless raining/or muddy field.

Adjourn: Juanita Larmer motioned to adjourn the meeting, and Alan Patterson seconded. The motion carried unanimously. Meeting adjourned at 8:15 PM.

Doreen C. Premo, Secretary