

**Resolution Number 2011-15**  
**Hamiltonban Township, Adams County, Pennsylvania**

A RESOLUTION OF THE TOWNSHIP OF HAMILTONBAN, ADAMS COUNTY, PENNSYLVANIA ENTERING INTO A JOINT AGREEMENT AS A PARTICIPATING MUNICIPALITY TO APPLY FOR A GRANT FROM THE PA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES (PA DCNR) AND, IF THE GRANT IS APPROVED, CONDUCT A PEER-TO-PEER FEASIBILITY STUDY ON COOPERATION FOR MUNICIPAL PARKS AND COMMUNITY RECREATION PROGRAMS, AND TO CREATE A JOINT STUDY COMMITTEE FOR THAT STUDY.

**WHEREAS**, the PA DCNR reimbursement-type grant program will provide 90% of the cost (not to exceed \$10,000 reimbursement) which must be matched by 10% local cash (not to exceed \$1,000);

**WHEREAS**, the Participating Municipalities are interested in the feasibility of preserving sufficient open space, conservation areas, and parklands for the future; and,

**WHEREAS**, the Participating Municipalities are also interested in the feasibility of providing adequate community recreation activities, programs and facilities for residents of all ages; and,

**WHEREAS**, a cooperative study with state funding assistance is the most effective way to identify and evaluate the opportunities, options, costs, and structure for these municipal services;

**NOW, THEREFORE BE IT RESOLVED** by the Board of Supervisors of Hamiltonban Township as follows:

1. Here authorizes and directs Hamiltonban Township to be the lead applicant for the Regional Peer-to-Peer Assistance Grant.
2. To apply for a Regional Peer-to-Peer Assistance Grant, to coordinate and administer same, and to advance and expend the necessary funds prior to reimbursement from PA DCNR;
3. Hereby approves, pending grant approval by DCNR, (A) the following fund formula, and (B) the respective local expenditure to be paid to Hamiltonban Township upon invoice from Hamiltonban Township.

<u>Participating Municipality/Agency</u>	<u>Contributions</u>
Borough of Carroll Valley	\$167.67
Borough of Fairfield	\$167.67
Fairfield Area School District	\$167.67
Freedom Township	\$167.67
Hamiltonban Township	\$167.67
Liberty Township	\$167.67

If one or more of the listed municipalities decline to participate, the Municipal Share for each participating Municipality will be determined in a similar manner: their percentage of total of the Participating Municipality multiplied by the \$1,000 local cost (not to exceed \$350). This amount will be reflected on the invoice from Hamiltonban Township.

4. That each participating municipality will appoint one elected official and one at-large citizen to the Parks & Recreation Study Committee, which will work in an advisory capacity with the selected Peer Consultant,
5. That the Study Project is expected to last 12-18 months in duration and will include, but will not be limited to, the following tasks:
  - inventory public & private recreation facilities and programs in each Participating Municipality,
  - evaluating citizen interest in and suggestions for the future of community recreation opportunities (programs and facilities) for all ages,
  - meeting with various recreation and sport groups,
  - work with the Fairfield Area School District on scheduling policies for community uses of their facilities,
  - recommending possible actions to fund the acquisition, development, and operation of parklands and open space areas,
  - recommending options for conducting or improving community recreation programs,
  - recommending possible structures for a Multi-municipal Parks & Recreation organization to coordinate, organize or promote the on-going activities.
6. That the Study Project will provide each Participating Municipality with a copy of the Final Report that has been approved by DCNR.
7. That cooperating in the Study Project and providing the specified local funds does not obligate the Participating Municipality for any future action or to implement any of the recommendations in the Final Report.

**THEREFORE, BE IT FURTHER RESOLVED** on this 2<sup>ND</sup> day of August, 2011 by the Board of Supervisors of Hamiltonban Township, Adams County, Pennsylvania in lawful session.

**ATTESTED BY:**

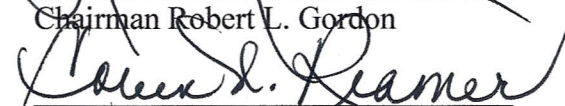
Board of Supervisors  
Hamiltonban Township



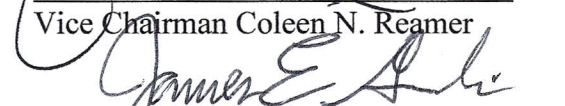
Deborah K. Feiler  
Secretary/Treasurer



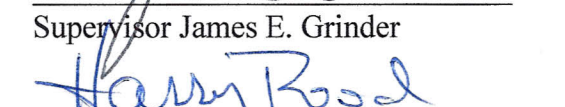
Chairman Robert L. Gordon



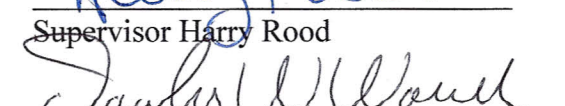
Vice Chairman Coleen N. Reamer



Supervisor James E. Grinder



Supervisor Harry Rood



Supervisor Douglas W. Woerner