

**Hamiltonban Township and Fairfield Borough
Joint Parks and Recreation Commission (JPRC)
Minutes of Tuesday, December 10, 2019**

Call to Order Time: 7:01 PM by Chairman, Terry Scripture

Attending: Terry Scripture; Chairman, Dean Thomas; Vice-Chairman, John Strahler, Bob Gordon; Hamiltonban Township Board of Supervisors Liaison, Coleen Reamer; Community Grant Volunteer, Matt Inskip; Treasurer

Approval of Agenda: 1st Matt, 2nd Terry

Approval of Minutes from November 12, 2019: 1st John, 2nd Terry

Public Comment: No comment

Treasurer's Report: Parks & Recreation general Fund balance was \$5,619.55 as of 11/30/2019

Old/New Business:

- A. **Grants Updates:** DCNR grant, Coleen would like to work towards having DCNR out in the spring. We also have to have our engineer prepare an "as built" drawing for DCNR. John Strahler made a motion to do so. Second by Matt Inskip. Motion passed.
- B. **Workday discussion:** None until Spring. John to clean out rain garden, Coleen to take care of misc.
- C. **Boy Scouts:** Nothing new.
- D. **Bridge discussion:** John to work on material for wood framed bridge.
- E. **Logo Sign:** Letter of thank you has been sent to Liberty Mountain Resort.
- F. **Shade trees:** 29 definite trees. The committee was pleasantly surprised with how many trees were sold. We also have Coleen's suggestion of the 5x7 engraved black aluminum plaque @ \$31.50 each plus \$18.95 total shipping.
- G. **Tentative Meeting Dates:** Keep the same

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.

- * Planning Commission- December 17, 2019
- * Board of Supervisors Special Meeting- December 19, 2019 at 6:30 PM
- * Board of Supervisors Regular Workshop- December 19, 2019
- * Re-Organization Board of Supervisors- January 6, 2020
- * Elected Auditors Meeting- January 7, 2020
- * Parks and Recreation Commission- January 14, 2020

Adjourn Time: 8:08 PM. 1st Terry, 2nd Dean