

**Hamiltonban Township and Fairfield Borough
Joint Parks and Recreation Commission (JPRC)
Minutes of Tuesday, November 13, 2018**

REGULAR MEETING:

Call to Order by Chairman Terry Scripture at 7:01 PM

Attending: Terry Scripture, Chairman; Dean Thomas, Fairfield Member and Vice Chairman; Matt Inskip, Treasurer; Bob Gordon, Hamiltonban Township Board of Supervisors (BOS) Liaison, and Coleen Reamer, Community Grant Volunteer

Public: John Strahler and John Messeder, reporter for the Gettysburg Times

Approval of Agenda with Additions: 1st motion by Matt Inskip; second by Dean Thomas. Motion approved.

Approval of Minutes from August 14, 2018: 1st motion by Matt Inskip; second by Dean Thomas. Motion approved.

Treasurer's Report: Fund Balance as of 10/31/2018 was \$16,890.78.

Public Comment: None

Old/New Business:

- A. **Grant updates:** DCNR: Due in April, ACGS: Due in Jun, Trees, Jan/Feb , Hoffman Trust is due Jan 15.
- B. **Workday:** Need a workday to move the pipe. John and Matt will work together to get this done. John will continue work on the flag area and find some bulbs. Terry will pick up sand toys. Coleen saw a shed for sale on route 30. John will look at shed and notify the commission.
- C. **Signage:** No update on signs until spring.
- D. **Brochures:** On Hold
- E. **Park donations:** Pavers for the flag area were donated by Roger Venzin, 32 Diane Trail, Fairfield 17320. Terry will ask Nina to send a Thank you letter. Matt will donate \$100 for the shed. Terry will donate \$200 for the Shed.
- F. **Interpretive Panels:** Coleen Reamer is working on meeting with Barbara.
- G. **Commission Vacancies:** Need 2 members. We will discuss at the December meeting
- H. **Volleyball:** - Lori Borden emailed and asked the commission to hold a fund raiser to get the funding. Commission is focused on finishing the park phases at this time. Terry will email Lori and notify her of the decision.
- I. **Boy Scouts:** Coleen has been asked to list what could be done for scouting projects: bridge (design, APM for materials), plant trees, balance steps, volley ball ?

J.

Meeting was adjourned at 8:00 PM. 1st motion by Matt Inskip; second by Terry Scripture. Motion approved.

Respectfully Submitted by Terry Scripture, Chairperson