

Hamiltonban Township Recreation & Parks Commission
23 Carrolls Tract Road, Fairfield, PA 17320
Regular Meeting Minutes
November 10, 2010

Members Present: Doreen Premo, Secretary; Nicholas Myers, Treasurer; Juanita Larmer; and David Jones. Pamela Wiehagen, Chairman; Cathy Jo Lehmer, Vice Chairman had an excused absence. There was a quorum.

Others Present: None.

Secretary Premo called the meeting to order at 7:00 PM.

Approval of Agenda: There were no changes to the agenda.

Approval of Minutes: Secretary Premo called for a motion to approve the October 10, 2010 minutes. Nicholas Myers motioned to approve the minutes. David Jones seconded. The motion carried unanimously. Secretary Premo will send the minutes to the Webmaster.

Public Comment: None.

Old Business: Secretary Premo informed the members of the updates on Strawberry Hill Master Site Plan as were discussed at the October Planning Commission meeting.

Treasurer's Report: Nick Myers reported that there is nothing new with the Treasury Account.

New Business: We briefly discussed usage of the Iron Springs Plaza triangle of land to be left undeveloped as a possible Township park.

Juanita Larmer informed us that she will be absent from the January meeting.

Township Meetings: The following 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 – November 30, 2010.
- b. BOS Workshop – November 18, 2010.
- c. BOS Regular – December 7, 2010.
- d. Recreation and Parks Meeting – December 8, 2010.

Other Meetings: Township Christmas Party to be held at General Pickett's Restaurant on December 10, 2010. RSVP Deb Feiler by November 19.

Adjourn: Juanita Larmer motioned to adjourn the meeting, and David Jones seconded. The motion carried unanimously. Meeting adjourned at 8:38 PM.

Doreen C. Premo, Secretary