

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

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

Others Present: Coleen N. Reamer, Board of Supervisors.

Chairman Cathy Jo Lehmer called the meeting to order at 7:00 PM.

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

Approval of Minutes: Chairman Lehmer called for a motion to approve the January 12, 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.

Public Comment: Supervisor Coleen Reamer spoke about integrating our proposed walkway on the Township property with the solar array that will also be located there for purposes of providing some power to the maintenance building and serving as an educational tool for the public on solar energy. The solar array will be located along the driveway, leaving the major portion of the three-acre open area available for a path with benches and trees. There will be a fence, most likely split-rail, to separate the solar array from the rest of the plot. Mrs. Reamer suggested we could receive grant money to have educational panels designed and installed to educate the public on what they were seeing (the solar array), and on how the array provides power to the maintenance building. A stormwater project involving the maintenance building will be to recycle any water from off the roof. There will be a detention pond for stormwater runoff, but no problems are expected' as far as public safety is concerned' in using the area beyond the pond as a walkway. There will be gates at either end of the access driveway into the maintenance yard, and a line of vegetation will be installed behind the church to screen it from the maintenance area.

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.

The ongoing topic of discussion for this meeting was the upcoming Easter Egg Hunt to be held April 16, 2011. We decided to hold the event on the township property where the maintenance building will be built. In the event of bad weather, we will make arrangements to use the nearby church. There will be adequate parking on the stoned area. Discussion was held on the activities at the hunt and also on job assignments to prepare for the hunt and at the hunt. The age groups were revised to the following: ages 5 and under; ages 6 – 8; and ages 9 - 11.

Treasurer's Report: Juanita Larmer reported that there is approximately \$600 to \$700 in the RPC account according to Township Secretary/Treasurer Deborah Feiler.

New Business: The Annual Report for 2010 was approved for submittal to the Board of Supervisors at their March 1 meeting. Juanita Larmer motioned, and David Jones seconded. The motion carried unanimously. Secretary Premo will send the report to the Board.

We reviewed a couple of sketch ideas for a walking path at the new township facilities. Supervisor Reamer noted that crushed stone would make the best path surfacing material at this site.

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 – February 22, 2011.
- b. BOS Workshop – February 24, 2011.
- c. BOS Regular – March 1, 2011.
- d. Recreation and Parks Commission – March 9, 2011.

Other Meetings: None at this time.

Adjourn: Juanita Larmer motioned to adjourn the meeting, and David Jones seconded. The motion carried unanimously. Meeting adjourned at 8:21 PM.

Doreen C. Premo, Secretary