

Hamiltonban Township, Adams County, PA
Recreation and Parks Commission (RPC)
Minutes of the Wednesday October 8, 2014

Attending: Treasurer Teresa Scripture, Member Lacy Hammett, Member Autumn Arthur, Member Maggie Travis, Dean Thomas, Fairfield Borough Liaison and Coleen Reamer (minute recorder). David Jones, Chairman, was not in attendance. There was a quorum for official voting.

Public: Hamiltonban Township Board of Supervisors Chairman Robert Gordon, Supervisor LuAnn Dille, Supervisor J. Edward Deardorff and Rob Thaeler from Adams County Office of Planning and Development.

Approval of Minutes: Motion by Lacy and second by Autumn to approve the September 9, 2014 meeting minutes. Motion carried.

Treasurer's Report: No activity, balance remains at \$1,208.50.

Public Comment: None

Old/New Business:

- A. **Presentation to the Board:** The Recreation Commission had previously invited the Board of Supervisors to attend this meeting for a presentation on the Commission's work towards a neighborhood three acre park on the residue of the Township Campus property at 4020 Bullfrog Road. The Commission wanted the new members of the Board to be aware of all the aspects of the Commission's work and plans. Commission member Terry Scripture presented a short power point presentation to the Board members. A discussion on the Power Point features of the park was held with a suggestion from the Board members to hold a Public Meeting for input. The Commission agreed to set November 18, 2014 as a date for the meeting at the Fairfield Fire Hall at 7:00 PM. It was also agreed to place an announcement for the meeting in all three newspapers (The Record Herald, The Gettysburg Times, The Hanover Evening Sun), as well as to design a "backpack mailer" to be sent home with the Fairfield School District Children. *Supervisor Deardorff left the meeting at 7:30 PM.*

The meeting continued with the following tasks being assigned:

Coleen – Secure Fairfield Fire Hall Community Room

Autumn – Request to insert Backpack Flyers at School District

Lacy & Maggie – Create the backpack mailer

Terry – Will improve the Power Point presentation for a larger audience

Rob Thaeler – Will check with County personnel to see if they have the capability to prepare an Artist's Rendering of the park with all the amenities and get back to Coleen.

- B. **Grant Discussion:** Mr. Thaeler discussed grant options and steps to be taken to achieve grant success. The Adams County Green Space Grant has not yet been fully revamped but it is expected in time for conjunction with the DCNR Grant Round. Coleen was asked to contact our DCNR Representative once more about the Site Plan and get his recommendations for the DCNR Grant Round of 2015.

Meeting adjourned at 8:30 PM. Motion by Lacy, second by Terry, unanimously approved.

Respectfully Submitted, Coleen Reamer, recorder