

Hamiltonban Township and Fairfield Borough, Adams County, PA
Joint Parks and Recreation Commission (JPRC)
Minutes of Tuesday, December 14, 2021

Regular Meeting:

1. Call to Order: 7:00PM run by Terry Scripture

Attending In Person: Dean Thomas Commission Member, Coleen Reamer; Township Supervisor and Park Liaison, Bob Gordon (joined at 7:07PM)

Attending By Phone: Terry Scripture; Commission Vice-President, Rob Olyphant; Treasurer, Nina Garretson; Twp Secretary, Matt Inskip; Commission Secretary

Excused: John Strahler

2. Approval of Agenda: 1st Matt, 2nd Rob Motioned passed

3. Approval of Minutes from November 9, 2021: 1st Dean 2nd Terry Motion passed

4. Public Comment: No public/no comment

5. Treasurer's Report: Parks & Recreation General Fund balance was \$23,480.58 as of 11/30/2021. \$2,738.00 to KPI, \$90.00 to Shealers.

6. Old Business:

A. **Grants Updates:** No updates.

B. **Go Fund Me:** Paypal Township need to Moving forward with Go Fund Me despite fees; 3.49%, 1.99%, \$0.49 Transaction and \$0.49 cost to Pay Pal. Motioned made 1st Terry 2nd Dean Motion passed.

C. **Fund Raiser- flush toilets:** No fundraising. Dean visited East Berlin flush toilet. Suggestion of exploring options; more research to be completed.

7. New Business:

A. **2022 Activities/Events:** Kite Fly and Music in the Park planned for 2022 so far.

B. **2022 Meeting Dates:** Same meeting schedule except 2nd Tuesday in November is moved to Wednesday due to elections.

8. "Good For the Cause": n/a

9. 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. Due to limited seating the meeting will also be held via platform Startmeeting.com. Cancellations are posted at the Township office. Meeting date or changes in the schedule are advertised in local paper.

* Board of Supervisors Meeting- December 21, 2021

* Planning Commission- December 28, 2021

* Board of Supervisors Meeting- January 3, 2022

* Elected Auditors Meeting- January 4, 2022

* Parks and Recreation Commission- January 11, 2022

Adjourn Time: 7:15PM 1st Matt, 2nd Rob Motion passed

Submitted by: Matthew Inskip