

**draft**

Hamiltonban Township and Fairfield Borough, Adams County, PA  
Joint Parks and Recreation Commission  
Via platform Startmeeting.com  
AGENDA February 12, 2024

Reorganization Meeting:

1. Call to Order: Time: \_\_\_\_\_
  
2. The Reorganization Meeting for purposes of electing officers for 2024
  - a. Nomination and election of Chairman. Motion. 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_  
\_\_\_\_\_
  
  - b. Nomination and election of Vice Chairman. Motion. 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_  
\_\_\_\_\_
  
  - c. Nomination and election of Secretary. Motion. 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_  
\_\_\_\_\_
  
  - d. Nomination and election of Treasurer. Motion. 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_  
\_\_\_\_\_
  
3. Adjourn Reorganization Meeting. Time: \_\_\_\_\_ 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

(over)

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Hamiltonban Township and Fairfield Borough, Adams County, PA  
Joint Parks and Recreation Commission

Via platform Startmeeting.com

AGENDA February 12, 2024

Regular Meeting:

1. Call to Order. Time:
2. Approval of Agenda.
3. Approval of Minutes from December 12, 2023.
4. Public Comment.
5. Treasurer's Report. Parks & Recreation General Fund balance was \$2,656.66, and Special Grant Fund was \$31.49 as of 12/29/2023
6. Old Business.
  - a. Grants Updates.
  - b.
  - c. Project Status.
  - d. Rain Garden Renovation.
  - e. Music in the Park.
7. New Business
  - a. Work Day.
  - b. Natural Play Area Mulch.
8. Good for Cause.
9. Township Meetings: The following upcoming meetings will be held at the Township Office at 23 Carrolls Tract Road at the local prevailing time of 7:00 PM unless otherwise noted. The meeting will also be held via platform Startmeeting.com. Cancellations are posted at the Township office. Meeting date or changes in schedule are advertised in local paper.
  - Board of Supervisors Meeting – January 16, 2024
  - Planning Commission January 23, 2024
  - Board of Supervisors Meeting – February 6, 2024
  - Parks and Recreation Commission – February 13, 2024
10. Adjourn. Time: