

**Hamiltonban Township and Fairfield Borough
Joint Parks and Recreation Commission (JPRC)
Minutes of Tuesday, October 8, 2019**

Regular Meeting

Call to Order. Time: 7:00 pm by Terry Scripture

Attending: Matt Inskip; Treasurer, Robert Olyphant, Terry Scripture Chairman, Dean Thomas Vice Chairman, Bob Gordon; Hamiltonban Township Supervisor Coleen Reamer; Community Grant Volunteer

Public: No public present, John Messeder on vacation

Approval of Agenda: 1st Terry Scripture, 2nd Dean Thomas, motion passed

Approval of minutes from September 10, 2019: 1st Matt Inskip, 2nd Dean Thomas motion passed.

Treasurer's Report: Parks & Recreation General Fund Balance was \$10,421.69 as of 9/30/2019. Approximate cost of signs \$4,800 will be deducted.

Old/New Business

Interpretive Panels: Panels came and all 5 are assembled. Install to start 26th of October. Matt to get concrete. Ask John to bring tractor. Bob providing post hole digger.

Grants Updates: Tree Vitalize grant has been reviewed and is waiting for DCNR. In 3 to 4 weeks we should know if we are getting any grants. Once DCNR comes and walks the park and signs off and engineer signs off. The park may get a little more money.

Work Day: Oct 26th at 9AM

Boy Scouts: Haven't heard anything from Doug Laptok about Eagle Scout project in the park.

Bicycle Rack: Ordered. To be positioned to block traffic.

Bridge Discussion: Getting prices for materials needed. Rob printed out large copies of the plans for the commission. More discussion to happen.

Logo Sign: Update from Dean, waiting on Ski Liberty to print

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

*Planning Commission October 22, 2019

*Board of Supervisors Budget Workshop- CANCELLED October 24, 2019

*Board of Supervisors Monthly Workshop-October 24, 2019

*Board of Supervisors Meeting-November 6, 2019

*Parks and Recreation Commission-November 12, 2019

Meeting was adjourned at 7:41 pm. 1st Terry Scripture, 2nd Matt Inskip. Next meeting is Tuesday November 12, 2019 at 7 pm