

Hamiltonban Township Recreation & Parks Commission

23 Carrolls Tract Road, Fairfield, PA 17320

Regular Meeting Minutes

April 14, 2010

Members Present: Pamela Wiehagen, Chairman; Cathy Jo Lehmer, Vice-Chairman; Doreen Premo, Secretary; Nicholas Myers, Treasurer; Juanita Larmer; and David Jones.

Others Present: None.

Chairman Wiehagen called the meeting to order at 7:05 PM.

Approval of Agenda: There were no changes.

Public Comment: None.

Approval of Minutes: Chairman Wiehagen called for changes to the March 10, 2010 minutes. There being none, Juanita Larmer motioned to approve the minutes. Cathy Jo Lehmer seconded. The motion carried unanimously. Secretary Premo will send the minutes to the Webmaster.

Old Business:

We critiqued the Easter Egg Hunt from March 27. Overall, we decided we had done a good job for the first ever event planned by our Commission.

Secretary Premo reminded the Commissioners that she has invited Mr. Norris Flowers from the Gettysburg Convention and Visitors Bureau to speak at the May 12 RPC meeting about the Civil War Trails sign proposal. This Commission will make a recommendation to the Board of Supervisors on whether or not to participate in this program. The secretary will be inviting the Board, the Planning Commission, and other interested citizens to attend this meeting.

Secretary Premo notified the Commission that we need to finish the Official Map by the end of this year.

Treasurer's Report:

Nicholas Myers reported on the status of the RPC funds after providing supplies for the egg hunt. With the donations received, we managed to only spend \$97.36, leaving \$402.64 as the balance on hand.

New Business: None.

Member Comment: Cathy Jo Lehmer stated that she would be missing the June 9 meeting.

Public Comment: None.

Notices: Township Meetings: The following upcoming meetings will be held at the Township Office, 23 Carrolls Tract Rd. at the local prevailing time of 7 PM unless otherwise noted.

- A. Planning Commissions Workshop - April 19, 2010.
- B. Planning Commission Regular Meeting – April 27, 2010.
- C. BOS Workshop - April 29, 2010.
- D. BOS Regular Meeting – May 4, 2010.
- E. Recreation and Parks Commission Meeting – May 12, 2010.

Remaining 2010 meeting dates for RPC

May 12, June 9, July 14, August 11, September 8, October 13, November 10, December 8.

Adjourn: Nicholas Myers motioned to adjourn the meeting, and Juanita Larmer seconded. The motion carried unanimously. Meeting adjourned at 7:55 PM.

Doreen Premo, Secretary
Hamiltonban Township Recreation and Parks Commission