

Hamiltonban Township Recreation & Parks Commission
23 Carrolls Tract Road, Fairfield, PA 17320
Regular Meeting Minutes
December 8, 2010

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

Others Present: Alan Patterson, Executive Director for Camp Eder.

Chairman Wiehagen called the meeting to order at 7:02 PM. She welcomed Alan Patterson as the newly appointed member to the RPC starting January, 2011.

Approval of Agenda: Changes to the agenda included the end of the year photo was moved to Item A, and was taken by Alan Patterson, and Nick Myers requested that a discussion of next year's priorities be added as Item F.

Approval of Minutes: Chairman Wiehagen called for a motion to approve the November 10, 2010 minutes. Nicholas Myers motioned to approve the minutes. Juanita Larmer seconded. The motion carried unanimously. Secretary Premo will send the minutes to the Webmaster.

Public Comment: None.

Old Business: We need to finish the Official Map by February and send it on to the Planning Commission. We need to form committees for the Easter Egg Hunt and ask Rick Fulton if he will mention it in the newspaper close to the event. We need to contact the Township Secretary, Deb Feiler, and ask for the historical maps produced by Tim Cormany for the Township SALDO to combine the historical information with the trails on our Official Map at our next meeting. Call Curt to see if he is involved with the Land Conservancy of Adams County (LCAC) to help us with all that is involved in land easements on private property to develop future trails from the Official Map standpoint. If he is not with this group, we can contact the group itself to see if anyone is willing to attend a meeting and bring the documents a landowner would fill out for an easement agreement. We should research the Green Ribbon Committee and how this might help us with our goal of developing trails. We discussed developing a walking path at the new township facilities.

Treasurer's Report: Nick Myers reported that there might be \$500 in the Treasury Account. He will check with Deborah Feiler, Township Secretary.

New Business: Pamela Wiehagen announced her resignation from the RPC effective December 31, 2010.

Juanita Larmer informed us that she planned to be absent from the January meeting.

Township Meetings: The following meetings will be held at the Township Office at 23 Carrolls Tract Rd. at the local prevailing time of 7:00 PM.

- a. Planning Commission – December 28, 2010.
- b. BOS Workshop – December 16, 2010.
- c. BOS Reorganization & Regular – January 3, 2011.
- d. Auditor’s Meeting – January 4, 2011.
- e. Recreation and Parks Meeting – January 12, 2011.

Other Meetings: Township Christmas Party to be held at General Pickett’s Restaurant on December 10, 2010.

Adjourn: Juanita Larmer motioned to adjourn the meeting, and Nick Myers seconded. The motion carried unanimously. Meeting adjourned at 8:10 PM.

Doreen C. Premo, Secretary