

Hamiltonban Township Recreation & Parks Commission
23 Carrolls Tract Road, Fairfield, PA 17320
Regular Meeting Minutes
October 22, 2007

Members Present: Chairman Pamela Wiehagen, Cathy Jo Lehmer, Doreen Premo, Vice-Chairman Betty Clark, Secretary Ellen Newlin

Others Present: Supervisor Coleen Reamer, Supervisor Robert Gordon

The meeting was called to order at 7:34 pm by Chairman Wiehagen.

Approval of Minutes

Minutes from September 12, 2007 were reviewed. Coleen Reamer made a recommendation to delete wording “not for maintenance or” in Fees in-lieu-of topic under old business. Doreen Premo made a motion to accept the minutes. Cathy Jo seconded the motion. The minutes were unanimously accepted and placed in township secretary’s inbox for further processing.

New Business

Committee members reviewed the draft Hamiltonban Township/Fairfield Borough Joint Recreation Plan for public review comments. Chairman Wiehagen made a motion to approve the draft plan. Vice-Chairman Clark seconded the motion. The draft plan was unanimously accepted.

November 13, 2007 was suggested as the date for public review and comments on the draft recreation plan. Chairman Wiehagen made a motion to accept the November 13th date as the date for public review and comments. Vice-Chairman Clark seconded the motion. November 13th date was unanimously accepted.

Committee members discussed the Subdivision and Land Development Ordinance (SALDO) text additions referencing the Recreation Plan. These additions were written by Tim Cormany and Rob Thaeler. Chairman Wiehagen made a motion to accept the approved SALDO additions. Doreen Premo seconded the motion. The committee members unanimously accepted the SALDO additions.

Members discussed the drafted “Letter of Support” to the Board of Supervisors. The letter of support expresses the wishes of the Recreation & Parks Commission (RPC) to add the “Add Alternate” to the Southwest Adams County Joint Comprehensive Plan entitled “Enhanced Parks, Recreation, Open Space and Greenways Element.” Chairman Wiehagen made a motion to accept the draft letter of support. Ellen Newlin seconded the motion. The committee members unanimously accepted the draft letter of support.

Chairman Wiehagen announced the resignation of Peggy Abraham, a RPC member. She recommends the commission to accept the resignation. Chairman Wiehagen made the motion to accept the resignation of Peggy Abraham. Doreen Premo seconded the motion. The motion was unanimously accepted by the commission members.

Chairman Wiehagen recommended the appointment of Mrs. Tammy Deardorff to the commission. Mrs. Deardorff would fill the vacancy created due to Peggy Abraham's resignation. Mrs. Deardorff's term will expire December 31, 2008. Chairman Wiehagen made the motion to accept the appointment of Mrs. Deardorff. Vice-Chairman Clark seconded the motion. The committee members unanimously accepted the appointment of Mrs. Deardorff.

Other

Next RPC meeting is November 13, 2007 at 7:30pm at 23 Carrolls Tract Road, Fairfield, PA 17320.

Vice-Chairman Clark made a motion to adjourn the meeting. Cathy Jo Lehmer seconded the motion. Meeting adjourned at 8:45pm.

Respectfully submitted,

Ellen Newlin, Secretary