

Hamiltonban Township Recreation & Parks Commission
23 Carrolls Tract Road, Fairfield, PA 17320
Regular Meeting Minutes
January 12, 2011

Members Present: Cathy Jo Lehmer, Vice Chairman; Doreen Premo, Secretary; Juanita Larmer; David Jones and Alan Patterson. There was a quorum.

Others Present: Robert L. Gordon, Chairman of Board of Supervisors.

Reorganization Meeting:

Vice Chairman Cathy Jo Lehmer called the meeting to order at 7:00 PM.

Vice Chairman Lehmer opened the floor to nominations for Chairman, Vice Chairman, Secretary and Treasurer. The following people were nominated and elected as the officers for 2011: Cathy Jo Lehmer, Chairman; David Jones, Vice Chairman; Doreen Premo, Secretary; and Juanita Larmer, Treasurer.

The Reorganization Meeting was adjourned at 7:04 PM.

Regular Meeting:

Chairman Cathy Jo Lehmer called the meeting to order at 7:04 PM.

Approval of Agenda: There were no changes to the agenda.

Approval of Minutes: Chairman Lehmer called for a motion to approve the December 8, 2010 minutes. Juanita Larmer motioned to approve the minutes. David Jones seconded. The motion carried unanimously. Secretary Premo will send the minutes to the Webmaster.

Public Comment: None.

Old Business: We hope to finish the Official Map by February and send it on to the Planning Commission. 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.

Treasurer's Report: Juanita Larmer will check the current status of the RPC account with Deborah Feiler, Township Secretary, and report back next month.

New Business: We acknowledged the resignation of Nicholas Myers, the appointment of Alan Patterson and the reappointment of Doreen Premo. Alan was asked to read over the Code of Ethics and sign it for the Records Book, turning it in next month. We discussed the End of the Year Report to the Board of Supervisors to be prepared by the Secretary for review at the February meeting, including any additional member comments. We will be fundraising and otherwise preparing for the Easter Egg Hunt planned for April 16 from 10 AM to Noon, place to

be determined. We will try to have the event advertised in the Gettysburg Times perhaps in the Calendar of Events. We discussed developing a walking path at the new township facilities.

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 – January 25, 2011.
- b. BOS Workshop – January 27, 2011.
- c. BOS Regular – February 1, 2011.
- d. Recreation and Parks Commission – February 9, 2011.

Other Meetings: None at this time.

Adjourn: Cathy Jo Lehmer motioned to adjourn the meeting, and David Jones seconded. The motion carried unanimously. Meeting adjourned at 8:03 PM.

Doreen C. Premo, Secretary