

Hamiltonban Township, Adams County, PA  
**Parks and Recreation Commission (PRC)**  
**Tuesday December 8, 2015**

**Call to Order: By Chairman Scripture at 7:00 PM**

**Attending: Chairman Terry Scripture; Vice Chairman Maggie Travis, Laura Morgan, Dean Thomas, Fairfield Borough Liaison, and Coleen Reamer, Board Liaison. One seat is currently open. There was a quorum for official voting.**

Approval of the agenda: Motion by Laura Morgan; Second by Maggie Travis  
Minutes approved: Motion by Maggie Travis; Second by Laura Morgan

Public: John Messeder (Gettysburg Times), Robert Gordon

**Public Comment:** None

**Treasurer's Report:** Donation of 131.66 from Coleen Reamer brings us to 22,497.85. The group thanked Coleen for donating her Board of Supervisor's pay to the Park Commission.

**Old/New Business:**

- A. 2016 Meeting dates - Group agreed on moving the meeting date to the second Wednesday of the month.  
Motion by Terry Scripture; Second by Maggie Travis.
- B. Joint commission with the Borough of Fairfield.
  - o Group has asked Dean Thomas to work with Fairfield Council for a written request for a seat on the Parks and Recs commission.
  - o Request addressed to the Hamiltonban Board of Supervisors and Mr. Gordon, Chairman.
  - o The next Fairfield meeting is on December 22nd. If this request is delivered to the board before the January 4th BOS meeting the group will ask Debby to put us on the BOS agenda
- C. Joint Rec Plan: can be found on the Hamiltonban Township website under HBT Plans - Hamiltonban Township and Fairfield Borough Joint Recreation Plan of 2008  
<http://hamiltonban.com/data/Joint%20Rec%20Plan.pdf>
- D. Hamiltonban Township Park - PA State Budget is still not approved; no word on grants.
  - o January Meeting will concentrate on different playgrounds and the pieces the group would like to include. Once these pieces have been narrowed down we will ask DCNR to come to the following meeting to help us work on the bid we will need to put out if we get the grant.
  - o Piles of dirt on park grounds - Coleen informed the group that the Board will be addressing the piles of dirt in the coming spring.
- E. Vacant seat on PRC - hold for Dean and joint commission with Fairfield.

With no further business to discuss the Commission members adjourned.

**Adjourn: 7:45 PM**

*Respectfully Submitted by Terry Scripture in the absence of an official secretary.*