

**Hamiltonban Township and Fairfield Borough  
Joint Parks and Recreation Commission (JPRC)  
Minutes of Tuesday, June 9, 2020**

**Regular Meeting:**

**Call to Order:** 7:00PM by John Strahler

**Attending:** Dean Thomas, Matt Inskip, Rob Olyphant, Terry Scripture, Robert Gordon, Coleen Reamer  
No Staff/No Public. **Meeting was held electronically.**

**Approval of Agenda:**

**Approval of Minutes from March 10, 2020:** 1<sup>st</sup> Matt, 2<sup>nd</sup> Dean. Motion passed.

**Public Comment:** No public comment, first opportunity to do so due to the Covid-19 pandemic.

**Treasurer's Report:** Parks & Recreation General Fund balance was \$11, 312.30 as of 5/31/20.

No Service Charge: Motion 1<sup>st</sup> Dean, 2<sup>nd</sup> Terry

**Old/New Business:**

A. **Grants Updates:** Waiting for DCNR to do final visit, in the 3<sup>rd</sup> phase.

Greenspace Grant/ match from DCNR.

Next year for paving the drive, \$25,000 turned into \$100,000. \$50,000, Work with Supervisors, Board Patnership.

August 31<sup>st</sup> Grant Application

List of things in grants

Attend the next Board meeting on June 16, 2020.

Bridge? How many quotes?

The following Grants were received and completed for Stage II:

Well Span Community Grant	\$ 15,000
Adams County Green Space Grant	\$ 23,625
Adams County Community Foundation	\$ 8,138

We are now clearing out our DCNR Grant which was originally submitted with total estimated costs of \$137,112.35. Because we decided NOT to professionally construct the Soccer Field (savings of \$60,000) the costs reduced to..... \$ **79,437.57**. At a 50/50 split of the final cost, our share was **\$39,756.28 and DCNR had equal share**. They advanced \$25,000 to us which would leave a balance due to the JPRC of \$14,756.28 if all expenses are approved as submitted. The final submission is awaiting a letter from our Engineer verifying that all components have been erected per plan AND a site visit on July 28, 2020 by the DCNR Representative. Once those two things are reported and the audit is complete, we will receive a check with verification of accepted expenses.

Motion to proceed with Grants Application: 1<sup>st</sup> Dean, 2<sup>nd</sup> Terry. Motion passed. Address the board at next meeting mentioned above.

B. **Workday discussion:** John suggested June 27<sup>th</sup>. Clean pavilions, sign, paint tube. Caution tape can be removed Friday.

Evening during the week: Thursday, June 18<sup>th</sup> at 5PM.

C. **Boy Scouts:** Laptok called. Scout project is falling apart. Remove from agenda.

D. **Bridge discussion:** Wilbur still needs engineer drawing willing to waive the fees, Wilbur gave John an engineer to contact.

E. **Shade trees:** Decided to wait until September or October. Zimmerman is available after Sept 15<sup>th</sup>. John to call Zimmerman and say that fall is good.

F. **“GO Adams”:** Adams County Library System Program. Coleen to contact the Library. It’s a go, we gave permission last year and not sure what happened. Was it moved back this year? Where does the post go?

G. **Music in the Park:** Set for 3<sup>rd</sup> Sundays of July, August, September. Open Mic. John to contact Ed Kaplan and see what musicians are up for. John suggested try July 19<sup>th</sup> and if that bombs then abort.

H. **“Good For the Cause”:** Opportunity to let people speak up. John feels people will go to parks more due to COVID-19.

Pizza Lunch for Maintenance guys- Yes

I. **Bench Donation:** John has researched, wants to send donor some options. “Gift of Ann & David Jones”

**New Business:**

A. Opening of the Park- entering green phase finally

B. Dean Thomas is resigning immediately. Would like to be an official volunteer. Dean is to be replaced by Pat Pileggi, appointed by the Fairfield Boro.

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

\* Board of Supervisors Meeting- June 16, 2020

\* Planning Commission- June 23,2020 via Startmeeting.com

\* Board of Supervisors Meeting- July 7,2020

\* Parks and Recreation Commission- July 14,2020

**Adjourn Time:** 8:01 PM. 1<sup>st</sup> Rob, 2<sup>nd</sup> Terry. Motion passed.

Submitted by: Matthew Inskip