

**Hamiltonban Township Recreation & Parks Commission**  
23 Carrolls Tract Road, Fairfield, PA 17320  
Regular Meeting Minutes  
June 9, 2010

**Members Present:** Pamela Wiehagen, Chairman; Doreen Premo, Secretary; Nicholas Myers, Treasurer; and David Jones. Cathy Jo Lehmer, Vice-Chairman and Juanita Larmer were excused absences.

**Others Present:** No one else was present.

Chairman Wiehagen called the meeting to order at 7:02 PM.

**Approval of Agenda:** There were no changes.

**Public Comment:** None.

**Approval of Minutes:** Chairman Wiehagen called for changes to the May 12, 2010 minutes. There being none, David Jones motioned to approve the minutes. Nicholas Myers seconded. The motion carried unanimously. Secretary Premo will send the minutes to the Webmaster.

**Old Business:** The members present worked on the Official Map. The map is nearing completion in order to send it on to the Board of Supervisors for their consideration as an Ordinance.

**Treasurer's Report:** Nick Myers stated he needs some receipts since the last report, and will need to contact the Township Secretary. David Jones motioned to table this report until the July meeting. Nick Myers seconded. The motion carried unanimously.

**New Business:** Members discussed the possibility of holding a Pumpkin Fest in mid-October and some of the activities that could take place. No final plans will be formulated until all members are present. Suggestions were made as to where to grow pumpkins which we may not be able to do until next year. Ideas for activities, etc. will be kept in a project notebook maintained by the Secretary.

Some suggestions for amendments were offered for future adoption by the membership. The office of Treasurer needs to be added to the Bylaws, and the day and time of meetings needs to be changed from a specific time and day to read that this will be set by the Board of Supervisors at their reorganization meeting each January.

**Public Comment:** None.

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

- A. Planning Commission Regular Meeting – June 22, 2010.
- B. BOS Workshop - June 24, 2010.
- C. BOS Regular Meeting – July 6, 2010.
- D. Recreation and Parks Commission Meeting – July 14, 2010.

**Adjourn:** David Jones motioned to adjourn the meeting, and Nick Myers seconded. The motion carried unanimously. Meeting adjourned at 8:20 PM.

Remaining 2010 meeting dates for RPC.

July 14, August 11, September 8, October 13, November 10, December 8.

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Doreen Premo, Secretary  
Hamiltonban Township Recreation and Parks Commission