

Hamiltonban Township and Fairfield Borough, Adams County, PA
Joint Parks and Recreation Commission (JPRC)
Minutes of Tuesday September 12, 2023

Regular Meeting:

Attending in person: John Strahler; JPRC President, Pat Pileggi; Commission member, Rob Olyphant; JPRC Treasurer, Matt Inskip; JPRC Secretary

1.Call to Order Time: 7:01pm

2.Approval of Agenda: 1st Matt, 2nd Pat, approved.

3.Approval of Minutes from July 11, 2023: Canceled August 8, 2023 meeting; No Quorum. 1st Rob, 2nd John, approved.

4.Public Comment: None

5.Treasurers Report: Parks & Recreation General Fund balance was \$370.59, and Special Grant Fund balance was \$30.83 as of 7/31/2023. Parks & Recreation General Fund balance was \$3,360.59 (deposit of \$3,000.00 from ACNB Grant, subtraction of \$10.00 from bank fee for low balance) and Special Grant Fund was \$30.96 (interest of \$0.13) as of 8/31/2023. 1st Matt, 2nd Rob, approved. There is a bill for approximately \$1,500.00, hopefully money left over for rain garden.

6.Old Business:

A. Grant Updates: Grants are pretty much finished. Coleen to provide the final update.

B. Project Status: Rain garden is the last thing to be completed.

C. Music in the Park: Good success, large crowd and the ice cream was very popular. Continue on per Rob, start planning for 2024 after Christmas.

D. Future Park Projects: Rain Garden Renovation. Trevor Redding recommends doing so in October. John to check with him about the 14th or 21st. Trevor also looked at the trees and will trim when appropriate.

7. New Business:

A. Electric Poles: Three poles were put up in the parking lot. John to mix special stain for them and a date and time will be set to apply the preservative.

8. Good for the Cause: John would like to add an additional shade system to the pergola. Christmas tree lighting to be discussed during October's meeting. Discussion of flushing toilets versus continuing on with Porta-Pot with some sort of structure to cover/contain.

9. Township Meetings: The following upcoming meetings will be held at the Township Office at 23 Carrolls Tract Road at the local prevailing time of 7:00 PM unless otherwise noted. Cancellations are posted at the Township office. Meeting date or changes in schedule are advertised in local paper.

- *Board of Supervisors Meeting-September 19, 2023
- *Planning Commission Meeting-September 26, 2023
- *Board of Supervisors Meeting-October 3, 2023
- *Parks and Recreation Commission-October 10, 2023

10. Adjourn Time: 7:48pm 1st Matt, 2nd Rob