

**Hamiltonban Township and Fairfield Borough
Joint Parks and Recreation Commission (JPRC)
Minutes of Tuesday, August 12, 2020**

Regular Meeting:

1. Call to Order: 7:02PM by John Strahler

Attending In Person: John Strahler, Robert Gordon, Coleen Reamer, Pat Pilegi, Matt Inskip

Attending By Phone: Nina Garretson; Hamiltonban Twp Secretary, Terry Scripture, Rob Olyphant

2. Approval of Agenda: 1st Matt, 2nd Rob. Motion passed.

3. Approval of Minutes from July 14, 2020: 1st Pat, 2nd Rob Olyphant. Motion passed.

4. Public Comment: No public comment

5. Treasurer's Report: Parks & Recreation General Fund balance was \$9,065.62 as of 7/31/20.

Paid Shealers Septic \$90.00 and Interest of \$0.39.

6. Old Business:

A. **Grants Updates:** 8/12/20 review with Vicky Redman, Coordinator Adams County Greenspace. Due August 31st. Priority items \$62,500.00. We would have to supply \$31,000.00. Township credit, \$17,000.00. Our own funding, \$12,500.00. DCNR will pay back approx. \$10,000.00. \$2,500.00 will be needed out of the checkbook. Money is needed for the trees and wood fiber for the play area. Grants concerns by Coleen, maintenance policy and restroom maintenance.

Restrooms would be a 40K project, \$20,000.00 per unit in addition to site work and vault. Bob Gordon and Coleen are concerned about the cleanliness and complaints. To change away from restroom we need to update the Grant. A Porta Pot Rental can not be put into the grant. Decided to put concrete work for Porta Potty. Coleen to be calling Valley Quarries about selling property that touches the Park.

Current Grant Items:

Paving and Lining \$27,00.00

Park Signs \$5,000.00

Engineeiring \$7,500.00

Restroom \$25,000.00?

John suggests taking out the restroom and add a walking path.

The Bridge has an updated sketch by John and a donor was found.

Motion for Go Green Grant by 1st Terry, 2nd Matt

Parking/Paving, Signs; finished park sign, fruit-belt sign, 116 Rte Sign, directions, Engineering, Concrete Pad, 2x Water Lines; 1 at Restroom, 1 at Bridge(existing)

Walk through w/ the DCNR Rep. DCNR was happy for the most part with a few recommendations, mostly cosmetic. Impressed with things we have that address all age groups. Liked Interpretive panels.

B. **Music in the Park:** Possibility of thunderstorms. Rob Lewis opening 35-40 minutes. Cumberland Shake Down is the main band. Post on Fairfield Website. September music is lined up. John suggesting putting up a sign for volunteers. John is asking the Road Crew if they could mow before Music in the Park.

C. **Bench donation:** The bench arrived without legs but they have since arrived. John to meet Codoris Memorials for plaque.

D. **Twp. Luncheon:** Tabled until September. Coleen to check on a date.

E. **Plant trees:** Zimmerman suggests waiting until October to plant. Planning for the 2nd or 3rd Saturday, limiting the number of people. Coleen brought up Locust insects, John will look into.

F. **Rental request by the Lions:** No charge for the use of the pavilion.

7. New Business:

8. “Good For the Cause”: John thanked everyone, especially Coleen.

9. 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- August 18, 2020
- * Planning Commission- August 25, 2020
- * Board of Supervisors Meeting- September 1, 2020
- * Parks and Recreation Commission- September 8, 2020

Adjourn Time: 7:55 PM. 1st Matt, 2nd Rob. Motion passed.

Submitted by: Matthew Inskip