

**Hamiltonban Township Recreation & Parks Commission**  
23 Carrolls Tract Road, Fairfield, PA 17320  
Regular Meeting Minutes  
May 11, 2011

**Members Present:** David Jones, Vice Chairman, Doreen Premo, Secretary; Juanita Larmer, Treasurer; and Kris Feldmeyer. Cathy Jo Lehmer, Chairman, and Alan Patterson had excused absences. There was a quorum.

**Others Present:** Coleen Reamer, Hamiltonban Township Supervisor, Mr. Alex Kessel, Fairfield Recreation & Parks Liaison.

David Jones, Vice Chairman called the meeting to order at 7:10 PM.

**Approval of Agenda:** There was one change to the agenda: the addition of Mr. Kessel to the first Public Comment. Juanita Larmer motioned to approve the agenda, Doreen Premo seconded. The motion carried unanimously.

**Approval of Minutes:** Vice Chairman Jones called for a motion to approve the April 13, 2011 minutes. Juanita Larmer motioned to approve the minutes as written. Kris Feldmeyer seconded. The motion carried unanimously. Secretary Premo will send the minutes to the Webmaster.

**Public Comment:** We welcomed Mr. Kessel to our meetings as the Liaison from Fairfield Borough. We discussed the Joint Recreation Plan that we formed with Fairfield and suggested ways our municipalities could work together. Supervisor Reamer discussed working with student interns from Shippensburg State University to complete the Official Map into a “polished” final product for adoption as a Township Ordinance. She explained to Mr. Kessel the purpose of the Official Map as a means to help protect preserved greenways as well as important historical elements that tie in to our greenspaces. Also, it would enable the Township to negotiate with a developer when purchasing certain properties to give us easements for hiking trails and other recreational purposes. With this Ordinance, the Township would have the right of First Refusal at the time of sale of a given property.

**Old Business:**

**Treasurer’s Report:** Juanita Larmer reported that on April 1, 2011 we had a beginning balance of \$500 in the RPC account. Both Fairfield Lions Club and Fairfield Borough donated \$50, for a total of \$100 in donations for the Easter Egg Hunt. The expenses for the Easter Egg Hunt totaled \$130.14 for an ending balance of \$469. The summary report and the transaction report will be filed in the official RPC records book.

**New Business:** Discussion of the upcoming South Mountain Partnership Webinar on DCNR mini-grants and the Peer to Peer Study through the Kick-off Meeting for Feasibility Study of Regional Recreation Programs.

**Public Comment:** None.

**Township Meetings:** The following public 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.

- A. Planning Commission – May 24, 2011.
- B. BOS Workshop – May 26, 2011.
- C. BOS Regular – June 7, 2011.
- D. Recreation and Parks Regular – June 8, 2011.

**Other Meetings/Events.** (FYI)

- A. South Mountain Partnership Webinar – 2-3 pm, Township Office, May 25, 2011.
- B. Kick-off Meeting for Feasibility Study of Regional Recreation Programs – 6:30 pm, May 26, 2011, Fairfield Borough Hall. Sponsored by Bill Chain, FASD.

**Adjourn:** Juanita Larmer motioned to adjourn the meeting, and Kris Feldmeyer seconded. The motion carried unanimously. Meeting adjourned at 8:07 PM.

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Doreen C. Premo, Secretary