

**Hamiltonban Township and Fairfield Borough  
Joint Parks and Recreation Commission (JPRC)  
Minutes of Wednesday, May 11, 2016**

**REGULAR MEETING:**

Call to Order: By Chairman Terry Scripture at 7:00 PM

**Attending:** Terry Scripture, Chairman; Dave Jones, Treasurer; Dean Thomas, Fairfield Member, and Coleen Reamer, Hamiltonban Township Board of Supervisors (BOS) Liaison.

**Public:** Bob Gordon, Chair, Hamiltonban Township BOS, and John Messeder, *Gettysburg Times*

**Approval of Agenda:** 1<sup>st</sup> motion by Dean Thomas; second by Dave Jones. Motion approved.

**Approval of Minutes from April 13, 2016:** 1<sup>st</sup> motion by Dave Jones; second by Terry Scripture. Motion approved.

**Treasurer's Report:** Update provided by Treasurer Dave Jones. No significant changes noted. Discussion of folks that have not sent in their pledged donations. Dean Thomas will contact McKesson House and Venturas. Terry will email Maggie.

**Public Comment:** None.

**Old/New Business:**

A. **PRC By-Laws:** Terry Scripture completed updates and sent to group. Dean could not open changes. Terry Scripture will send a pdf version of the by-laws to the group. We will vote on the PRC By-Laws at the next meeting. Emailed PDF to group 20MAY2016.

B. **Hamiltonban Township Park:**

- **Planning Commission:** PRC are allowed to submit construction drawings. We need to ask the planning commission if they can recommend to the BOS to accept the construction drawings as the land development plan.
- **Playground Companies:** Email Kevin Ferris and Miracle representative. Tell them we are interested in the train playground, changing panels and price.
- **Project Partners**
  - A letter that was sent to 2015 DCNR grant project partners requesting their 2015 park pledge. Pledge fulfillments will be requested by May 15, 2016. If pledges are not fulfilled we will contact the partner in person.

- Tech School in Gettysburg: Coleen has a call out to Mr. Snyder from Tech School. If we get building materials, they would be interested in putting it together for the park.
- Knouse Foods: Asking them for a big donation. Coleen has contacted them to see if we can do a presentation for them.
- Quad Graphics - Not returning Coleen's calls. Dean will call them.
- Ski Liberty - Eric Flynn - Dean will try to get an appointment with Mr. Flynn to see exactly what we need to do to ask for a monetary donation.
- Costar Vendors - Costars/KPN - we want to stay in network. If we order equipment in network there is no bidding process.
- Fairfield Lions Club: Dean has initiated a Lion's Club fundraiser for 1 million pennies for the park. He wants to place penny jugs in the community (water jugs). Hope to start in summer. When we are set we will ask the paper to run a story.
- DCED grant: The next meeting for possible DCED consideration of the Township's 2015 DCED grant application is early June. Previous months, DCED has not met. Coleen is in contact with our DCNR representative and will let members know.

***Meeting was Adjourned at 8:15 PM.*** 1<sup>st</sup> motion by Dean Thomas; second by Dave Jones.  
Motion approved.

*Respectfully Submitted by Terry Scripture, Chairman*