

Hamiltonban Township, Adams County, PA
Parks and Recreation Commission (PRC)
Minutes of Tuesday January 13, 2016

REORGANIZATION MEETING:

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

Attending: Terry Scripture, Chairman, Treasurer Dave Jones, Member Laura Morgan, Dean Thomas, Fairfield Borough Liaison and Coleen Reamer (minute recorder). Member Maggie Travis was not in attendance. There was a quorum for official voting.

Public: Robert Gordon, Supervisor and John Messeder, *Gettysburg Times*

Election of Officers:

Motion to appoint ***Terry Scripture as Chairman*** by Laura Morgan, Second by David Jones. Motion passed.

Motion to appoint ***Maggie Travis as Vice Chairman*** by Terry Scripture, Second by David Jones. Motion passed.

Motion to appoint ***Laura Morgan as Secretary*** by Terry Scripture, Second by Dave Jones. Motion passed.

Motion to appoint ***David Jones as Treasurer*** by Terry Scripture, Second by Laura Morgan. Motion passed.

Motion to adjourn the Reorganization meeting by Terry Scripture, Second by David Jones. Motion passed at **7:05 PM.**

REGULAR MEETING:

Call to Order: By Chairman Terry Scripture at 7:06 PM

Attending: Terry Scripture, Chairman, Treasurer Dave Jones, Member Laura Morgan, Dean Thomas, Fairfield Borough Liaison and Coleen Reamer (minute recorder). Member Maggie Travis was not in attendance. There was a quorum for official voting.

Public: Robert Gordon, Supervisor and John Messeder, *Gettysburg Times*

Approval of Agenda: Motion by Terry Scripture, Second by David Jones

Approval of Minutes from December 8, 2015: Laura Morgan Motioned for approval, Second by Terry. Motion Approved.

Treasurer's Report: Year end 2015 General Fund balance was &\$6,636.99 which was transferred to the PRC Capital Reserve Fund. PRC Capital Reserve Fund is \$26,921.02. In 2016, the General Fund PRC balance starts off with the beginning balance of \$500.

Public Comment: Mr. Gordon remained for the regular meeting. He did not have any Public Comment other than to commend the commission on their work, especially, over the past two years.

Old/New Business:

A. **Joint Commission with Borough of Fairfield:** Ordinance 2016-1 review conducted.

- B. **PRC By-Laws:** By-laws reviewed by the group. Changes made to document will be made to Word version of document and sent to group for review. Changes primarily reflect the name change to “Hamiltonban Township and Fairfield Borough Joint Parks and Recreation Commission.”
- C. **Hamiltonban Township Park:** Discussion was held for ways to get community involvement. Ideas raised include:
1. Soccer field. Township has plans to remove/sell dirt and to seed the resulting field. Once established, the field could be available free of charge. AYSO soccer has expressed an interest in using the field for U14 soccer. Dean met with Lauren, Fairfield AYSO, about their interest in a U14 soccer field. Her questions are:
 - How much will township charge to use the field? Answer: No charge
 - Who will be maintaining the field? Answer: The Township will only mow. Lining the field will be up to AYSO.
 - Who provides nets? Answer: The Township will not provide any equipment.
 - Will a storage building be provided? Answer: No storage building will be provided.
 - PRC questions still to be addressed:
 - Does AYSO require bathroom facilities?
 - If so, would Shealers contribute during game season?
 2. Farmers Market in parking lot. Adams County Farmers’ Markets operated during the 2015 season in Gettysburg at the Outlets and on Steinwehr Avenue. New construction will end the Steinwehr market space. Terry Scripture will contact Kathleen Glahn (former or current market manager) about whether there would be any interest in establishing a location in the Township.
 3. Community Festival. Alan Patterson at Camp Eder will be contacted about a possible Community Day.

Meeting was Adjourned at 7:56 PM. Motion by Terry Scripture, Second by Dave Jones. Motion passed.

Respectfully Submitted by Terry Scripture and Laura Morgan, recorders