

EAST HANOVER PARKS AND RECREATION

MEETING MINUTES for January 9, 2017

Board Members Present:

Steve Espenshade, Karen Zemitis, Rick Smith, Laurie Reichert, Yvonne Sharrow, Dave Hamaty

Board Members Absent:

Karen Henry

Park and Rec Director:

Anthea Stebbins

Meeting called to order at 7:05 PM

- Previous month's minutes for December 2016 approved. Motion for approval requested by Lori Reichert, 2nd Dave Hamaty. Motion approved by all present. 6-0.
- P&R Funds Report for December 2016 was approved as presented.

P/R Directors Report:

- Newsletter updates or any information we would like to see added is needed by Jan. 27th.
- Fire Pit Policy – Will present to BOS and submit to new Insurance Company for Approval.
- New Insurance Company - The Township switched Insurance companies to a Co-op Group which include the other local townships. They will have higher standards in regards to safety. Ex. Playground inspections will be implemented.
- Property Survey completed – No hunting signs posted and boundaries blazed.
- All 3 Appointments for the Park and Rec Members elections were approved for another year.
- Trail Master Plan – Looking for a committee for a study group to be put in place.
- Gaming funding may change – will know more in April.
- Community Aid Box now in parking lot.
- Feb 4th Yard sale – 10 tables left.
- Anthea is participating in a subcommittee for a Dauphin County Environmental study which will benefit EHT Park and surrounding areas– findings will be released later in the year.
- 2017 Budget passed and approved – Some adjustments to the budget will need to be made.
- EHBA – Would like to see Dugouts, lights, batting cages. We still need to get more information from them regarding what they would like from P&R to help them obtain these additions along with a permanent field location, possibility at the VFW grounds. Rick Smith also reached out to them regarding an update and what they need from P&R.

- Feasibility Study – Have an engineering study completed first before a feasibility study.
- MailChimp Newsletter – Will be available for residents to Opt into for updated information and news.
- 2017 Photo Contest is underway – Possibly use photos for a township calendar.

Old Business:

- Breakfast with Santa went smoothly.
- Table teardown for yard sale on 2/4/2017
- Message Board will be ordered for West Entrance parking lot. Park rules will be posted and updated on this board along with other park news and information.
- Add Park rules to townships website.

New Business

- Mini Grants available for outdoor recreational activities – will revisit in February with ideas.
- Valentine's Day Party on 2/10/17 – Volunteers please be there at 5:30pm.
- **Meeting Adjourned at 8:31 PM**
- Motion was made Dave Hamaty, 2nd by Laurie Reichert. Motion approved by all present.
6-0

Next Park and Rec Board Meeting

- February 6th, 2017 – 7pm

(KZ)