

East Hanover Township Parks and Recreation Board
Regular Monthly Meeting Agenda: January 8, 2024, at 7 pm
8848 Jonestown Road, Grantville, PA 17028

- 1. Call to Order**
- 2. Reorganization**
 - A. Nomination and Election of Chair
 - B. Nomination and Election of Vice-Chair
 - C. Nomination and Election of Secretary
- 3. Review of MS4 BMP#2 design plans**
- 4. Approval of the December minutes**
- 5. Review of the January-December 2023 expenditure report**
- 6. Director's Report**
 - A. Park Facility survey and Suggestion Box
 - B. Turf Maintenance quotes for 2024
 - C. Upcoming events, January-March
 - D. Manada Conservancy proposed project.
 - E. Park Improvements and Capital Projects
- 7. Old Business:**
 - A. Review December events
 - B. Constitution updates and Resolution 2023-05
 - C. Trail & Playground signage for the winter months
 - D. New inlay for the Chess/Checkers table
 - E. PA Master Naturalists- volunteer projects for 2024
- 8. New Business:**
 - A. National Night Out 2024
 - B. Consider scheduling a Splash Pad representative to attend a Spring meeting of the Park & Rec Board
 - C. Review long-term goals
- 9. Next Meeting: Monday, February 5, 2024, at 7:00 pm**

10. Adjourn

<u>Park & Rec Board Members</u>	<u>Terms (Expiration):</u>
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Angela Bard-Welt	12-31-27
Craig Goodmurphy	12-31-24
Karen Henry	12-31-26
Laurie Reichert	12-31-25
Vacancy	12-31-28

Board of Supervisors' representative:
Tina Cassel Hastie

Park Director:
Becky Richards, CPRP