

**MINUTES
NORTH LEBANON TOWNSHIP
PARKS & RECREATION BOARD
January 4, 2011**

The meeting of the North Lebanon Township Parks & Recreation Board was called to order at 7:00 PM at the North Lebanon Township Municipal Building located at 725 Kimmerlings Road, North Lebanon Township. The meeting started with the pledge to the flag.

The following members were present:

Constance Snavely	Member
Gary Zelinske	Member
Corey Hetrick	Member
Dwayne Elder	Member
Sheila Wartluft	Asst. Manager

Two guests were present.

Reorganization of the Board

Sheila Wartluft, Assistant Manager, stated it was time to re-organize the Board for 2011. Nomination was made for Dwayne Elder for Chairperson.

MOTION: Motion was made and seconded for Dwayne Elder to be the Chairperson. Motion carried.

Sheila explained that Dwayne would be the Chairperson and the remainder of the Board would be members.

MOTION: Motion was made and seconded to approve the December minutes. Motion carried.

COMMENTS FROM THE PUBLIC

As was requested by the Board at a previous meeting, Justin Sloss brought a picture of the approximate size of the monument they would like to erect at the Teener Baseball field outside the fence at the concession stand underneath the flag pole. They would like to purchase a light that shines up and down at the flagpole. He said the monument would be approximately three foot high and about 20 to 24 inches wide.

She asked how the lighting would work to which the answer was it would be solar. She then asked how the plaque would be attached to which the reply was the example was cemented into the ground.

Questions were asked about the permanency, if it was defaced who would take care of it, etc. Sheila suggested that if they were interested in pursuing this it would be good if they would make a motion and recommendation to the Board of Supervisors as they may need to make the ultimate decision. Question was asked about funding and whether the Supervisors would ask for further information and that it may be beneficial to have the most specific information possible when the request is made. Sheila acknowledged that there may be issues with permitting or what the writing would be on the plaque. The Township would not be financially responsible for the monument.

MOTION: Motion was made and seconded contingent on any other issues or questions the Supervisors may have we approve their request for the monument to the general specs which is on the picture. Motion carried.

Question was asked about the sports keys. Sheila explained that the keys need to be turned in each year because of the turnover in each organization. The issue was it is sometimes hard to get to the office during regular business hours. Sheila suggested they call to make sure the person who is in charge of the keys is available.

NEW BUSINESS

FILO Update

Sheila went over the report which was handed out to the Board and there was approximately \$26,000 accrued. She explained this was the first year since the Fees in Lieu of was started that they have received no money through development. Sheila stated they were authorized to have County funding for \$25,000 which hinged on the DCNR Grant so they signed the papers for the County funds but we can't submit any invoices that were spent retroactive to signing the papers. She explained that once they get the DCNR things moving we actually have a grant for \$25,000 to help with the new park expenses. She mentioned they had spent all of the money which needed to be spent by the deadlines. She said if the Sweet Briar development goes forward they will have some funds which will go into the East.

Question was asked about where the numbers and the money comes from for the Fees in Lieu Of to which Sheila explained how the fund works and the various sources of the income. Discussion followed about the Fees in Lieu Of. Sheila explained that they would need to come up with matching money for the grant for the new park within three years. Suggestion was made that they get the word out regarding the new park and have a blurb in the spring newsletter about the trail at the park.

Sports Update

Sheila stated she had received the contract and check for Ebenezer Union Canal Soccer Club for 2011.

Pertinent Issues

Sheila mentioned she had received a request to use Lion's Lake Park again for the Pooch Picnic on Saturday May 21, 2011.

MOTION: Motion was made and seconded to allow the Humane Society to hold the Pooch Picnic. Motion carried.

OLD BUSINESS

DCNR Grant

Sheila explained she is still waiting for the State to send the information.

Pertinent Issues

Sheila mentioned that last month they had discussed the pavilion and that it is now fairly well done. She said Dave had received a permit for the pavilion from County Planning.

Dam Inspection

Sheila stated the dam inspection is complete but she has not yet received the hard copy and that Cheri Grumbine, Township Manager, would like the engineer to do an update for the Board of Supervisors.

Sheila explained they normally receive a letter stating they need to do a dam inspection before December 31st. She further said that Dave keeps records and then the engineer does the actual inspection which includes pictures. An inspection was also done by a DEP engineer, as in the past.

With there being no more business brought before the Parks and Recreation Board the meeting was adjourned at 7:55 P.M.

Respectfully submitted,

Barbara Bertin
Recording Secretary