

**MINUTES
NORTH LEBANON TOWNSHIP
PARKS & RECREATION BOARD
September 6, 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:

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

There were no guests in attendance.

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

COMMENTS FROM THE PUBLIC

There were no comments from the public.

NEW BUSINESS

Fireworks

Sheila stated Keystone Fireworks had inquired as to whether there had been any problems this year and sent a letter requesting their tent site for June 27 through July 5, 2012. Sheila replied to them that she would place the request before the Board.

MOTION: Motion was made and seconded to approve the request for rental use for next year. Motion carried.

Irene Update

Sheila explained they had an emergency action plan for the dam at Lions Lake. They also have help from other emergency providers who are keeping an eye on the lake. She further explained they need approval from Fish and Boat to release

water from the dam. She said they did not approve releasing any water until the afternoon for the Irene storm with the valve being opened approximately one quarter of the way. It was left open until this past Monday.

She further explained they had called Fish and Game again that day with the new storm and received a reply that everyone was on vacation and could not give us a go ahead. She explained the emergency plan states they need to monitor the rain and if we are to be getting six inches of rain in a 24 hour period the emergency plan will go into effect. Constance mentioned they are possibly forecasting that much within the next 24 hours. Sheila further explained they had cleaned the rack off which is where some of the problems occur, and that they will continue to monitor it. She said if there is a real need to do something they may have to call DEP directly since the Fish and Boat contacts are not available.

Sheila explained there had been another inspection done by the South Central Office of DEP. They mentioned on their report that we would need to remove some of the brush which Dave had already been working on.

Pertinent Issues

Power Outages at Parks

Sheila stated there had been power outages at both of the parks on the weekend when there were park rentals booked. She explained the contact people for the rentals were contacted to let them know there was no power. Both of these parties had requested using their payment toward next year's rental. Sheila mentioned to them she would check with the Board as to whether they would agree with this. The Board approved the request.

OLD BUSINESS

DCNR

Sheila said she had Dave prepare some bid documents some of which were not on the state contract such as manholes, frames and covers, fertilizer, grass seed, mulch mats, and some concrete with a total of approximately \$19,000. She explained that even though they may have nothing to do with each other if they are over \$10,000 they need to be bid out and we wanted to be prepared in case this is what DCNR requested. However, the DCNR representative said because they were different items they would not need to be bid out, and that the Solicitor would just need to sign off. The Solicitor will review the documents and give his decision. She explained that there were a few items on the architect's plan that they did not approve and want changed. She said we have continued to work on the requested changes.

Pertinent Issues

There were no pertinent issues reported.

With there being no more business brought before the Parks and Recreation Board the meeting was adjourned at 7:25 P.M.

Respectfully submitted,

Barbara Bertin
Recording Secretary