

**MINUTES
NORTH LEBANON TOWNSHIP
PARKS & RECREATION BOARD
November 1, 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 October minutes. Motion carried.

COMMENTS FROM THE PUBLIC

Due to the fact there was no public in attendance there were no comments from the public.

NEW BUSINESS

Pertinent Issues

Sheila reported she had printed a new Fees In Lieu Of report for the Board which showed not much of a change since the last report. She said they had spent a little more on the engineering costs and that they were still trying to get the grant together for the new park.

OLD BUSINESS

DCNR

Sheila reported she and Dave had met with the engineer so they could send the information to DCNR. She explained they needed to finalize the plans to send to DCNR. They were waiting on some final lighting and plumbing plans and completion of a few changes for the walking path which was designed by Rettew. She explained they need documentation showing there are no wetlands

in the park and the path is ADA accessible. She said Fred had reviewed the bidding documents although the bidding rules may have changed since the original documents were prepared and hopefully they may not need to bid the project out. Although there are strings attached to the grant money, she reported she is hoping they are getting closer to having the information complete. Question was asked if Sheila was keeping documentation regarding this long drawn out process to which Sheila replied she had numerous emails and that a group of people were meeting with Senator Folmer regarding unfunded mandates and red tape attached to various types of grants. She explained that other people are also frustrated with the whole grant process for various projects. Discussion followed regarding the grant.

Dam Inspection

Sheila reported that Dave had contacted the underwater diving person and the proposal was in the \$30,000 to \$40,000 range to do the inspection. She explained that she had asked the representative from DEP for a suggestion and their suggestion was the same person they had already contacted. Dave contacted a second person whose bid was still in the \$15,000 range which would be in the range which would need to go out for bid. She said they are still looking to find someone who may be able to complete the inspection at a lower rate. Discussion followed regarding the inspection and how it has progressed from one issue to another. Question was asked if we have any specific direction as to what they are requiring to which Sheila replied that all they want to see is a video showing our pipe and all of our infrastructure is intact to which we have not been able to show that is the case. Discussion followed.

Pertinent Issues

Sheila reported she is sending out the new agreements for the sports organizations for next year. Constance reported there was nothing in the PIAA rules regarding the height of the grass on the fields. Discussion followed regarding the fields in question. Sheila mentioned there was nothing in the budget in regard to a change in the fees.

Sheila stated they have received the two life jacket vests which were purchased from the safety committee budget for use at the lake.

With there being no more business brought before the Parks and Recreation Board the meeting was adjourned at 7:40 P.M.

Respectfully submitted,

Barbara Bertin
Recording Secretary