

**MINUTES
NORTH LEBANON TOWNSHIP
PARKS & RECREATION BOARD
December 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 Snavelly	Member
Jay Snavelly	Member
Gary Zelinske	Member
Sheila Wartluft	Asst. Manager

There were no guests in attendance.

MOTION: Motion was made and seconded to approve the November 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 Supervisor Brensinger had attended an MPO meeting and spoke with Pat Krebs who is president of the bike club. She said this organization had developed bike racks which were for sale but they were distributing some of them to municipalities free of charge and asked if we would like one for one of our parks. She mentioned she would like to ask the Board. The board was in agreement to receive the bike rack free of charge with only the responsibility to install the rack. The plan is to put the rack at Lion's Lake.

OLD BUSINESS

DCNR

Sheila reported they are getting closer to completing the preliminary grant requirements. She explained the bid limits are going to be raised in January

which will be helpful to us as far as not needing to bid out some of the work. She said they had received an updated plan of our restrooms and facilities and they had completed the minor things which DCNR requested. Sheila stated the paperwork has been signed and they would wait until the new year to proceed. She explained she and Dave were keeping a log of equipment and labor. She said there were a lot of minor things from a variety of different people to be completed, but expect to start the project soon.

Dam inspection

Sheila reported they had found a diving company out of West Chester. She said last week they arrived and when they tried to plug the pipe they found the pipe was not the size which was on the plan for the dam. She explained the procedure they tried did not work and they would be coming back again tomorrow to try to complete the work. She said they did not find what they had expected. Question was asked what the cost for this company would be to which Sheila replied \$3,450 a day plus \$550 to videotape plus the possibility of extra costs because the pipe was not the size which was on the plan for the dam. Discussion followed regarding the plug.

Pertinent Issues

Sheila reported there are a few sports keys which are outstanding and she has sent out the new sports agreements.

Discussion followed regarding the requirements for the dams. Question was asked about who may be up for re-appointment for the Board. Sheila reported that Gary Zelinske and Constance Snavely were up for re-appointment. Sheila said that the tenant for our rental property along Narrows Drive near the future entrance to the park came into the office to report that a township resident had parked in his driveway stating that as a taxpayer he had the right to park there to access the park. However, the existing entrance to the park is along Weavertown Road not in that vicinity and this is private property.

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