

**MINUTES
NORTH LEBANON TOWNSHIP
PARKS & RECREATION BOARD
January 3, 2012**

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 following members were present:

Gary Zelinske	Member
Corey Hetrick	Member
Dwayne Elder	Member
Jay Snavelly	Member
Sheila Wartluft	Asst. Manager

One guest came to the meeting after it had already begun.

Reorganization of the Board

Sheila Wartluft, Assistant Manager, stated it was time to re-organize the Board for 2012. Nomination was made to keep the current membership the same with Dwayne as the chairman. It was noted that there is a vacant position on the P&R Board.

MOTION: Motion was made and seconded for Dwayne 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

At this time in the meeting there were no comments.

NEW BUSINESS

Lake Update

Sheila updated the board by telling them that the Lake inspection has now been completed despite a few setbacks along the way. The divers, from Progress Marine Inc., had a few obstacles to overcome. The pipe was not the size as shown on the plans, the pipe was not the same material as shown on the plans

and the “grate” was huge and inaccessible underneath the silt. The grate was modified by underwater welding to make it more accessible for the next time it must be televised. We will continue to work with our Engineer to make the changes on the plans to show the actual information. The yearly dam inspection has also been completed. A DVD will be sent to DEP and the Engineer and NLT will also have a copy.

The Engineer reported he noticed no signs of the seepage as we have seen in the past. He did note that we need to remove some vegetation along the spillway and Jay Street, as well as try to trap the muskrats that inhabit the area at the lake as evidenced by the large number of mussel shells seen in the water. On a positive note, the Engineer noted that the dam structures showed no sign of damage despite the flooding we had this year, and the dam functioned as designed.

FILO Update

Sheila provided the board with an update of the last quarter of FILO expenses. There was only a small portion of the funds that were spent for engineering fees in conjunction with the DCNR grant. As we begin the work on the park development, we will start spending the DCNR moneys.

Pertinent Issues

Constance Snively has opted not to continue with her position on the Parks & Recreation Board, however she did send a note of thanks. A letter was prepared for all of the board members to sign to thank Constance for all that she has done for the last 6 years as a board member.

OLD BUSINESS

DCNR Grant

The information that DCNR requested was submitted and received by DCNR in early December and no comments have been received. We are moving forward with some aspects such as Met-Ed, and obtaining a building permit.

Pertinent Issues

There are a few keys that have not yet been turned in by the sports organization representatives. That situation will be addressed before any more keys are issued to that group.

PUBLIC COMMENTS

A concerned citizen did attend the meeting at this time to address some concerns that he had with the new park site. He was informed that at this time, the majority of the property is being leased and farmed and is not open to the public. The driveway belongs to the renter and that road will not be the future entrance to the park. However, he was informed that the naturalized area that can be entered along Weavertown Road is open to the public, as this is the area that the Eagle Scouts have built walking trails.

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