

**MINUTES
NORTH LEBANON TOWNSHIP
PARKS & RECREATION BOARD
August 7, 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 meeting started with the pledge to the flag.

The following members were present:

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

There were no guests in attendance.

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

COMMENTS FROM THE PUBLIC

There were no comments from the public as there was no public in attendance.

NEW BUSINESS

Pertinent Issues

Sheila said she had no new business.

OLD BUSINESS

Pertinent Issues

Recommendation for Board Member

Discussion followed regarding the applicants for the opening on the Parks and Recreation Board.

MOTION: Motion was made and seconded to recommend Kay Spannuth for the open position on the Parks and Recreation Board. Motion carried.

Lenni Lenape Park

Sheila reported she visited the site that afternoon. She took pictures showing the plumbing, the block building, the sewer line, the driveways and work on matting for the grass and stormwater. She said she spoke to Beth from DCNR and she reviewed all of the expenditures. She explained DCNR would not fund anything which did not stay on the property which included tools and equipment. She explained the Township would most likely need to add some funds to satisfy the matching requirements. There was also a discussion about the in-kind donations. She said Dave placed the order for the playground equipment, benches, and tables. She reported they have \$62,000 from the \$90,000 which they received from DCNR. She said all of the fees in lieu of funds have been depleted. She mentioned Dave is still trying to work with Met-Ed and that they are saying we are on the waiting list. Discussion followed regarding the Met-Ed issue. She reported there was a discussion regarding a paving bid for the driveway.

Lions Lake Park

Sheila stated the Eagle Scout, Joe DiFlory, finished refurbishing the plaques at Lions' Lake.

With there being no more business brought before the Parks and Recreation Board the meeting was adjourned at 7:20 P.M.

Respectfully submitted,

Barbara Bertin
Recording Secretary