

**MINUTES
NORTH LEBANON TOWNSHIP
PARKS & RECREATION BOARD
January 2, 2007**

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:

Steve Smith	Chairperson
Jay Snavelly	Member
Heather Pederson	Member
Constance Snavelly	Member
Gary Zelinske	Member
Sheila Wartluft	Asst. Manager

Also present were Charles Allwein and Skip Hetrick, Lauren from Rettew, and Eric Brinser, landscape architect .

Reorganization of the Board

Sheila stated they would be reorganizing the Board for 2007.

MOTION: Motion was made and seconded to maintain the Board as it was for 2006. Motion unanimously approved.

MOTION: Motion was made and seconded to approve the December minutes. Motion unanimously approved.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

NEW BUSINESS

Comprehensive Plan Discussion

Lauren from Rettew stated they had handed out a copy of the plan to Board members. She mentioned several of the changes, which were discussed at the last meeting. Eric Brinser, landscape architect, stated he would pass out some catalogs with playground equipment. He stated he would provide estimated costs for the Lenni Lenape Park in order to apply for grants.

He stated the Board should review the plan and get back to them within a week or two with any questions or changes so they can prepare the final report that will go before the Board of Supervisors. He also offered the Board a chance to look at the presentation and ask questions. He stated they might want to begin work on grants during the summer months.

Fees in Lieu of-year end report

Sheila stated basically they have been working on the Teener Field equipment area, the drainage for the soccer field and dugouts. Discussion of the surveying for the grants followed. A discussion also followed regarding prioritizing what projects they would like to do in the coming year.

Grant Award

Sheila said they had been awarded a Growing Greener II grant for a drainage problem at Lion's Lake.

Pertinent Issues

There were no pertinent issues.

OLD BUSINESS

There was no old business discussed.

With there being no more business brought before the Park and Recreation Board the meeting was adjourned at 7:45 P.M.

Respectfully submitted,

Barbara Bertin
Recording Secretary