

**MINUTES
NORTH LEBANON TOWNSHIP
PARKS & RECREATION BOARD
January 2, 2008**

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
Constance Snavelly	Member
Gary Zelinske	Member
Corey Hetrick	Member
Sheila Wartluft	Asst. Manager

Reorganization of the Board

Sheila Wartluft, Assistant Manager, stated currently Steve Smith is the Chairperson and Jay Snavelly, Constance Snavelly, Gary Zelinski, and Corey Hetrick are members. She asked if the Board would like to make any changes. Discussion followed. Steve Smith nominated Constance Snavelly for chairperson. Nomination was 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

Fees in Lieu of Report

Sheila stated nothing was spent after the December 27th report. Question was asked regarding Briar Lake and Narrows Glen completion this year and whether that money would go to principal payment on property or can this money be earmarked for capital improvements or new construction. Sheila explained where these funds could possibly be spent. Discussion followed regarding maintenance of existing facilities versus new facilities for use of funds. She stated she has been in contact with Rettew to get information regarding Phase I of the Lenni Lenape Park.

Pertinent Issues

There were no pertinent issues.

OLD BUSINESS

Athletic Agreement

Sheila read an email where the Board of Supervisors asked the Solicitor to add a “Hold Harmless” clause in the agreement. He is going to add that to the agreement but he would like the Park and Recreation Board to give the agreement to the athletic associations so they may have an opportunity to make any additions before the agreement is finalized. Discussion followed.

Comprehensive Plan

Sheila reported that both the Comp Plan and the Master Site Plan were adopted by resolution by the Board of Supervisors in December. She stated she would like to get these plans on the website so that residents can review them. She stated she is planning to proceed with contacting Rettew about the grant application.

Pertinent Issues

There were no pertinent issues.

With there being no more business brought before the Park and Recreation Board the meeting was adjourned at 7:30 P.M.

Respectfully submitted,

Barbara Bertin
Recording Secretary