

**MINUTES
NORTH LEBANON TOWNSHIP
PARKS & RECREATION BOARD
January 6, 2009**

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:

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

Reorganization of the Board

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

MOTION: Motion was made and seconded to approve the November minutes as there were no minutes for the December meeting due to no quorum to conduct the meeting. Motion unanimously approved.

COMMENTS FROM THE PUBLIC

Dwayne Elder, who represents the baseball association, stated they are requesting permission to paint the lines for girls' softball and also at the Teener Field because the paint lasts longer. He further stated they did it last year for the midget field. Sheila stated she would ask Dave if he had a problem with them doing that. He asked a question regarding the wish list for the budget. Sheila stated the Board of Supervisors did not have a problem with placing the signs on the fences at the fields but they did ask to spread the funds among the different sports organizations. Sheila stated she would contact him as to which of their requests were placed in the budget.

NEW BUSINESS

Reduction in fees for the Crossings at Sweet Briar

Sheila stated this is a plan for a private age restricted community. She stated the Board of Supervisors had passed an ordinance that they could allow up to a 30% reduction in fees in lieu of amount when a developer provides recreation to their

private community. There are certain criteria which must be met. She stated the developer is looking at spending approximately \$200,000 for their walking path and about \$350,000 for their recreation center. They are requesting since they are spending that sum of money could they have a reduction in their fees in lieu of. Question was asked if the Township would have any responsibility for their recreation areas. Discussion followed regarding this issue. Sheila stated that the Board of Supervisors is looking for a recommendation from the Parks and Recreation Board regarding granting them a reduction for their fees in lieu of.

MOTION: Motion was made and seconded to recommend the 30% reduction for the fees in lieu of for the Crossings at Sweet Briar as it was for Briar Lake. Motion carried.

DCNR Grant

Sheila stated they were denied the DCNR grant for this year.

Field Signage

Board member Smith stated they had discussed wanting to see what the signs would look so they would have uniformity at the fields.

OLD BUSINESS

Pertinent Issues

Sheila stated they had received half of the playground equipment which was purchased with the funds from the Swisher Memorial Fund.

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