

**MINUTES
NORTH LEBANON TOWNSHIP
PARKS & RECREATION BOARD
February 3, 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
Corey Hetrick	Member
Sheila Wartluft	Asst. Manager

Dwayne Elder, Township resident, was present.

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

COMMENTS FROM THE PUBLIC

There were no comments from the public.

NEW BUSINESS

Eagle Scout Project

Sheila stated she had signed a form for another Eagle Scout project. She said Ryan San Martin put up some bird boxes, bat boxes, and owl boxes throughout the eastern side of the Township and also some in our new park area. He was able to recycle some of the wood from another Township project to complete his project.

Wood for Sale

Sheila stated they are cutting down some rotting trees at the Lenni Lenape Park in the off season. She said they are selling the wood with the proceeds being placed into the fees in lieu of fund.

Dam Inspection

Sheila stated every year our engineer does a dam inspection checking for seepage or any kind of damage. She stated they are keeping an eye on the color of the

seepage at the side of the bank at the dam breast. She said the inspection was completed and submitted. She stated they recommended to either hire a scuba diver with a video camera to inspect the intake structure and the trash rack or drain the lake for a visual inspection.

Pertinent Issues

The question of the banners for the fields was raised. Dwayne Elder stated they had decided not to go ahead with this proposal.

Sheila stated she had a brochure she was distributing to the members of the board regarding what other areas were doing with their parks and recreation funds.

OLD BUSINESS

Sports Agreements

Sheila said she did get the signed agreement and check from Ebenezer-Union Canal Soccer with a letter of which fields they would be using. Discussion followed regarding what other municipalities may be doing regarding the sports fees for use of their fields.

Mr. Elder asked what is happening with the keys to the restrooms. Sheila stated they may go to a sign out system for the keys. There was a discussion regarding the venting of the roof at the concession stand.

Pertinent Issues

Chairperson Snavely asked if there were any questions regarding the handouts. Sheila stated she had given them an updated fees in lieu of list. Sheila stated David is ordering new tot lot equipment at Lion's Lake and would like to have it in place for the first rental. Sheila stated Dave is waiting for good weather to install the items which were purchased from the Swisher Memorial Fund.

With there being no more business brought before the Parks and Recreation Board the meeting was adjourned at 7:35 P.M.

Respectfully submitted,

Barbara Bertin
Recording Secretary