

**MINUTES
NORTH LEBANON TOWNSHIP
PARKS & RECREATION BOARD
May 5, 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 Snavely	Chairperson
Jay Snavely	Member
Gary Zelinske	Member
Corey Hetrick	Member
Sheila Wartluft	Asst. Manager

Dwayne Elder, baseball association representative, was present.

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

COMMENTS FROM THE PUBLIC

Dwayne Elder, baseball association representative, stated he would like to thank the Township for the overhang on the midget field, and hopefully they will be able to do something at the Teener field next year. He stated he wanted to thank Dave for the work done on the Teener field and it is draining off better now.

NEW BUSINESS

Fees in Lieu Of

Sheila stated she had distributed a chart to the Board members. There were some funds which were due to be spent this month. They are using some of the funding to pay ahead on our loan and had the check cut so it could be sent in at the allotted time. She said they might save a little bit of money on the interest by paying ahead and pay the loan off at an earlier date. She stated a portion of the amount which was to be spent by 5/9/09 went to pay some Rettew bills and the remainder will be put towards the payments for the acquisition of the land. She stated they are up to date on the funding the developer's have donated.

Sheila stated Dave did put in the playground equipment next to the pavilion at Lion's Lake. She stated this is where some of that money was spent.

Pertinent Issues

Sheila stated she is still trying to get information regarding the tree revitalization program.

Sheila said they did receive their survey regarding the land around the new park. She passed the survey around to the Board. She said it showed there was one conflict which may be a shed and possibly a fence around a pool which is on the Township property. Sheila stated they were going to need a land development plan to proceed with the park and she was not sure how the fence issue would be handled.

OLD BUSINESS

Sports Camp

Chairperson Snavely asked if there were any updates regarding the sports camp. Sheila stated he had paid for the requested date but she had not heard anything further. Question was raised that they were under the impression he would be bringing brochures to the Board meeting for them to distribute.

Pertinent Information

Member Hetrick distributed an article regarding park athletic turf guidelines from Township of Derry and thought the Board of Supervisors may be interested in this information also. Discussion followed regarding usage of fields and fees for events and cost of field maintenance.

Question was asked regarding the ice cream place to which the answer was that it is vacant. Suggestion was made that this area might be useful as another rental area for special events.

Sheila stated they have been trying to be more energy conscious. Dave has installed some motion lights and is looking to change to LED lights in an effort to be greener and more cost effective.

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