

**MINUTES
NORTH LEBANON TOWNSHIP
PARKS & RECREATION BOARD
July 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:

Jay Snavelly	Member
Constance Snavelly	Member
Gary Zelinske	Member
Sheila Wartluft	Asst. Manager

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

COMMENTS FROM THE PUBLIC

There were no comments from the public.

NEW BUSINESS

Comprehensive Plan Update

Sheila stated she did not have an update as she had not received anything from DCNR.

Park Agreement Review

Regarding the issue of an agreement with the various sports organizations, Sheila said she had made copies of sample agreements from other municipalities for the Board to look at and construct a draft. She stated she would like the Board to examine the information and get their input of what they would like to do and where they would like to go with this issue. A board member stated in order to come up with fees for each organization it would be helpful to get some figures on current costs. With budget planning in the near future, those numbers can be provided. Sheila stated their goal is to take back control of the facilities that belong to the Township. She said it would be helpful to get organized at the beginning of the season and collect the fees so there is money to work with to pay the various bills. It was decided that the Board would look over the examples and discuss the matter at the next meeting.

Pertinent Issues

Sheila stated the organizers of the softball tournament in August informed her they wanted to proceed. She said she hadn't heard the exact details at this time.

She stated she sent all the paperwork in to DEP for the Growing Greener Grant to replace the large rusting pipe at Lion's Lake with a plastic one.

She said she is waiting to hear about the issues at Lion's Lake regarding all the flooding and water problems across Route 72 that occur when we receive a large amount of rain. She said they are trying to get some money to solve this problem. This needs to be coordinated with other agencies.

Sheila said both the people who wanted to place a bench at Lion's Lake and also the memorial tree were happy that they were able to do this.

OLD BUSINESS

There was no old business.

MOTION: Motion was made and seconded to adjourn the meeting. Motion carried.

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

Respectfully submitted,

Barbara Bertin
Recording Secretary