

**MINUTES
NORTH LEBANON TOWNSHIP
PARKS & RECREATION BOARD
October 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 Snavely	Chairperson
Jay Snavely	Member
Corey Hetrick	Member
Sheila Wartluft	Asst. Manager

Township resident Dwayne Elder was present.

MOTION: Motion was made and seconded to approve the September minutes. Motion carried.

COMMENTS FROM THE PUBLIC

Mr. Elder stated Gary Heisey is working on an agreement with New Covenant School. Sheila said they currently have an agreement with the school but they can bring in the new agreement regarding use of the sports fields for the Solicitor to inspect. Mr. Elder explained some of the things they were suggesting in the new agreement.

New Business

Budget

Sheila stated the Township has already had two budget workshops so far with the Township at this point being \$200,000 short for a balanced budget. Sheila said she brought budget books along for the Board to review. She explained at this time she has a budget figure up to September 30th. She said they had a small amount left in the budget which may not include completion of the vent which was requested last year. Sheila stated as of September 30, 2009 the amount taken in was \$11,253 which includes the lease agreements from the four

athletic associations and the rentals for the park. She said they paid for the utilities for the pavilions which include trash, electric, water, sewer, gas and the person to open the pavilions. They also paid for repairs and maintenance of the athletic fields. She said as of the end of September they have a difference of \$451 with upcoming bills for utilities to be paid before the end of the year. She stated funds also come from the Capital Improvement fund. Not all fees for the parks and upkeep are covered by the rentals and lease payments.

She explained they have fees in lieu of for the western district which needs to be spent. She said one of the things which is always a problem when the safety committee goes out for inspection is the benches. She said some of them are in disrepair and need to be replaced. She stated they are trying to make things more energy efficient for the future including more energy efficient lighting and hand dryers. They are looking at replacing some of the playground equipment at the Community Park which is very old, and adding playground mulch. She said they are also looking at the possibility of another open air pavilion located at the top of the hill overlooking the baseball field at the Township location.

Sheila said they are proposing paying off the loan for the Moyer tract in next year's budget. Question was asked about the sports organization fees for next year to which Sheila replied, she hadn't heard of any change in fees as of yet.

Pertinent Issues

Sheila stated she received a letter today from the American Cancer Society regarding a 5K race on Thanksgiving Day. She said they have asked permission to use the pavilion without the kitchen. Sheila asked if anyone had any objection to which it was agreed to okay it.

DEP 2008 Annual Dam Inspection Report comments

Sheila mentioned that Jeff Steckbeck was at the Board of Supervisors meeting the previous evening with his annual inspection report on the dam at Lion's Lake. He had explained that there was a slight amount of seepage and requested the Board to place something in next year's budget to have a diver go in and check the valves and the piping. Sheila stated Jeff would get some further information.

Emergency Action Plan

She said she had received a new emergency plan of action for the dam from DEP in the event of an emergency.

Old Business

Sheila mentioned they are still waiting to hear about the DCNR grant. She said she had a meeting with Eric from Rettew to put the final touches on a land development plan for the new park. A question was asked about the surveying to which Sheila replied they would not be doing any further surveying.

With there being no more business brought before the Parks and Recreation Board the meeting was adjourned at 7:50 P.M.

Respectfully submitted,

Barbara Bertin
Recording Secretary