

**MINUTES
NORTH LEBANON TOWNSHIP
PARKS & RECREATION BOARD
December 6, 2005**

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
Steve Smith	Member
Heather Pederson	Member
Sheila Wartluft	Asst. Manager

Member Pederson called for a motion to approve the September minutes as the October and November meetings were cancelled.

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

COMMENTS FROM THE PUBLIC

There were no comments from the public this evening.

NEW BUSINESS

Resignation of Chairperson

Member Pederson announced that Clyde Ebersole, Chairman, has resigned. Sheila read a letter from Cheri Grumbine, Township Manager, to Clyde Ebersole which stated the November 7th Board of Supervisor's meeting accepted his resignation with regret. It further stated the Board would like extend its gratitude to him for serving on the Board for the past two years and working together with the other members for the enhancement of our community.

Question was asked for any recommendations to fill this position. Sheila replied possibly someone who had volunteered for the Task Force may be interested.

Budget requests from sports groups

Sheila stated the wish list items included a pavilion at the concession stand at Long Lane; the retaining wall at the Teener Field, equipment area, a water line and spigot. She said it can be discussed at a later date but it has been included in the budget for next year. Question was asked if these things were reasonable and

Sheila replied they are checking to see if there is room for a pavilion at the concession stand. Member Smith stated it would be nice if there were tournaments there to have a pavilion along with the concession stand.

Member Pederson asked if there is room for a volleyball net here after the expansion is complete. Sheila replied that is unknown at this time and it was published in the newsletter the one at Lion's Lake is available at the present time.

Fees in Lieu-of

Sheila stated there is money available for the central and eastern district. We can discuss this at a later date as there is no deadline at this point.

Pertinent Issues

There were no pertinent issues.

OLD BUSINESS

Certificate award to Sam Snyder

Sheila showed the Board, for its approval, the certificate which she had made. This certificate from the Park and Recreation Board will be awarded to Sam Snyder for his Eagle Scout project for the wetland project. She stated the Board of Supervisors will be giving him one also and the presentation will be on Sunday, December 18th by Supervisor Ken Artz.

Committee appointment for Park and Recreation Plan

Sheila stated that individuals who have been appointed to the Task Force by the Board of Supervisors is as follows: Skip Hetrick, Constance Snavely, Beth Kopicki, Gerry Weise, Cory Hetrick, and Charles Allwein. She said she had contacted them and was waiting on the paperwork from DCNR and today she received the letter that we can get started. It was forwarded to our consultant from Rettew, and we can start moving along on this project.

Eighth Avenue walking path

Sheila stated they have not yet received payment therefore it will not be put out for bid until spring as it is too late in the year for paving.

Pertinent Issues

There were no pertinent issues.

INFORMATION ITEMS

Sheila stated a seventh grader had a petition for a skate park idea with nearly 200 signatures of people who are interested in the park and willing to donate time to build it. They started visiting places like Lowe's and Home Depot to see if they would be willing to donate materials. The only problem with it is the stores want a letter from the Township stating it is in on the idea. The stores know it is only in the planning stage but they still want to know the Township's role before they commit to donating materials. Discussion of where this might be located and if there was enough interest followed.

With there being no more business brought before the Recreation Board, the meeting was adjourned at 7:45 P.M.

Respectfully submitted,

Barbara Bertin
Recording Secretary