

**MINUTES
NORTH LEBANON TOWNSHIP
PARKS & RECREATION BOARD
December 4, 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:

Steve Smith	Member
Constance Snavelly	Member
Gary Zelinske	Member
Corey Hetrick	Member
Sheila Wartluft	Asst. Manager

MOTION: Motion was made and seconded to approve the October minutes. There were no minutes from the November meeting because there was no quorum. Motion unanimously approved.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

NEW BUSINESS

Fireworks

Sheila stated the fireworks people have already contacted the Township regarding setting up a stand in 2008 and asked what the fees might be. Sheila stated for the last several years the fee has been \$300. The Board agreed there had been no problems in the past.

MOTION: Motion was made and seconded to retain the fee of \$300 for the fireworks organization for 2008. Motion carried.

Resignation of Board Member

Heather Pedersen has resigned from the Board because she is unable to attend the meetings due to schedule conflicts. Corey Hetrick will be replacing her. Heather's term ran until 12/31/2009.

Park and Recreation Fee Plan

Sheila stated there was a resolution adopted the previous evening by the Board of Supervisors for both the Comprehensive Park Recreation Open Space Plan and Master Site Plan. The Solicitor has been working to accomplish this and had not had time to work on the sports organization fee plan. Suggestion was made to place an article in the newsletter regarding the sport organizations. Sheila stated she would like to get the agreement out to the various organizations so they could move ahead on this.

Sheila stated she would like to have a wish list together for the new park with the possibility of phases. Suggestion was made to start with the wilderness trails which would not require a major investment. Discussion followed regarding in what order things would progress. Sheila explained the fees in lieu of fund and how it works according to the three districts.

Discussion followed regarding the revenue which is generated with the dedication of trees and how popular this program had been at Lion's Lake. It was also mentioned the popularity of projects by young people.

Pertinent Issues

There were no pertinent issues.

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