

**MINUTES
NORTH LEBANON TOWNSHIP
PARKS & RECREATION BOARD
December 7, 2010**

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 Snavelly	Chairperson
Jay Snavelly	Member
Dwayne Elder	Member
Sheila Wartluft	Asst. Manager

There were no guests present.

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

COMMENTS FROM THE PUBLIC

NEW BUSINESS

Treevitalize Grants

Sheila stated she had received more information on the Treevitalize Grant. She explained there are a couple of issues with this grant. She said the first issue is we need two municipal staff people and two volunteers for tree tender training. The application is due in February and they need names attached to the application. The second issue is that we need to match half of the amount we are requesting with cash. Suggestion was that we advertise letting people buy their memorial trees. Sheila explained you have three planting seasons to accomplish planting trees as a buffer around the perimeter. Discussion followed regarding whether it is worthwhile to apply for this grant.

MOTION: Motion was made and seconded to place the Treevitalize on hold until we are closer to that stage of the park. Motion carried.

Grant update

Sheila stated as far as the DCNR grant, she has not received any of the paperwork they are to be sending.

Sheila explained the Board of Supervisors authorized the paperwork, signed the agreement, and it was sent off to the County.

Pertinent Issues

Lake Inspection

Sheila stated the engineer is working on the dam inspection. She further explained she went to the State Police to see if they had properly posted the emergency instructions to which they replied it was not their jurisdiction. She said the other places where they were to be posted are in compliance.

She said the State had done a dam inspection on 10/25/2010 and again they asked that the brush be cleared on the right bank of the spillway where there was some brush and would like us to monitor the outlet at the headwall for seepage again. She said she would like to meet with the engineer because Cheri Grumbine, Township Manager, would like him to come and talk to the Board regarding the dam inspection and video.

Sports Agreements/Keys.

Sheila stated there were two keys which had not been turned in yet. She further mentioned she had not received any sports agreements for 2011 although it was still early.

Park and Rec Projects

Sheila reported they had run into a small glitch regarding the new building codes and the new open air pavilion. She explained Dave had taken the plans in to Lebanon County Planning. She said the project is now on hold.

OLD BUSINESS

Pertinent Issues

Question was asked regarding the claim filed by the person who fell at Lions' Lake to which Sheila replied she hadn't heard anything further.

Sheila stated Dwayne and Corey are up for board reappointment. She mentioned she had placed meeting cards for next year at each board member's seat.

There were no other pertinent issues.

With there being no more business brought before the Parks and Recreation Board the meeting was adjourned at 7:25 P.M.

Respectfully submitted,

Barbara Bertin
Recording Secretary