

**MINUTES
NORTH LEBANON TOWNSHIP
PARKS & RECREATION BOARD
January 5, 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:

Gary Zelinske	Member
Steve Smith	Member
Jay Snavely	Member
Corey Hetrick	Member
Sheila Wartluft	Asst. Manager

One guest was present.

Reorganization of the Board

Sheila Wartluft, Assistant Manager, stated currently Constance Snavely is the Chairperson and Jay Snavely, Steve Smith, Gary Zelinske, and Corey Hetrick are members. She asked if the Board would like to make any changes. Discussion followed. Constance Snavely was nominated for chairperson again. Nomination was approved.

MOTION: Motion was made and seconded for Constance Snavely to remain Chairperson. Motion carried.

There was a question from member Gary Zelinske who had not been in attendance at the last meeting regarding the minutes. He had a question regarding the issue which had occurred with some members from one of the sports organizations. Sheila stated she felt the issue had been cleared up. She further mentioned they were told they were welcome to attend any of the Board meetings in the future.

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

COMMENTS FROM THE PUBLIC

There were no comments from the public.

New Business

Sheila stated she had distributed the updated fees in lieu of spreadsheet to the Board and explained how the fees were spent. She explained their funds decreased a little and they are trying to use them by our deadline.

She said she is still waiting to hear from DCNR. She said she believed the Township's plan was to pay off the Moyer loan this year. She also mentioned there were plans for energy saving lighting. She explained the funds which they had been anticipating are not there yet because the plans for the development planned in the eastern section of the Township have not received final approval.

Questions were asked about using some of the money for maintenance which had been discussed previously and also how the fees in lieu of were collected from developers. Sheila said the timeframe for spending these funds would be changing to 20 years instead of three years as in the past.

Sheila stated she had received a request to use Lion's Lake Park again for the Pooch Picnic on Saturday May 15, 2010. There were no objections to allowing the Humane Society to use the park for the Pooch Picnic.

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