

**MINUTES
NORTH LEBANON TOWNSHIP
PARKS & RECREATION BOARD
SEPTEMBER 2, 2014**

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 pledge to the flag was recited.

The following members were present:

Dwayne Elder	Chairperson
Gary Zelinske	Member
Jay Snavely	Member
Corey Hetrick	Member
Kay Spannuth	Member
Sheila Wartluft	Asst. Manager

There were no guests in attendance.

Chairperson Elder asked if there were any additions or corrections or a motion to approve the August minutes.

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

COMMENTS FROM THE PUBLIC

There were no comments from the public as there were none in attendance.

New Business

Tree Dedication

Sheila explained she had given the Board a list of trees that Supervisor Sattazahn had put together for the new park that would work well and be low maintenance. The Board of Supervisors did authorize the purchase of the trees. She further explained that they are going to do the dedication differently than the dedications at Lions Lake. She said they would be planting the trees and then the person purchasing the dedication can choose which tree they would like. Discussion followed regarding cleanup of the leaves and whether the trees should be staked. Sheila responded that Suv. Sattazahn did not recommend staking the trees at

this time. Discussion continued regarding a warranty on the trees and whether they should get another bid, and also fertilizing.

Sheila mentioned they had some tree loss when they were working on the new ball field. A suggestion was made to replace trees in the area where the trees were removed. This won't occur until the work is completed. Sheila showed the Board some pictures of the trees that came down in the area. Discussion followed.

Pertinent Issues

Sheila reported to the Board that they received a call regarding the new scoreboard at the Long Lane field. There was a sign that read Patriot Park in the name of a sponsor who had contributed to the scoreboard. She said this issue would be placed before the Board of Supervisors. The consensus from the sports organization was that they had requested permission for the sign and a sponsorship was also allowed. Discussion followed regarding how the name came about and that there had been no request for naming the field and the park. Sheila reported that no one knew about this previously. Discussion continued. Sheila explained that the decision as to what should be done would be up to the Board of Supervisors. She reported that Shawn Rambler from the football association will be coming to the Board of Supervisors meeting. Member Zelinske asked if they could attend the meeting to express the opinion of the Parks and Recreation Board to which Sheila replied yes. He said he thought it was the principle involved that they had not requested permission. Sheila explained the original presentation from the sports organization did not show any name on the sign. She also showed pictures of the proposed scoreboard which did not include any sponsorship or naming of the field. Discussion continued. It was the suggestion from the Board that the name Patriot Park be removed and that they don't mind having a sponsor but it is not their jurisdiction to name the park and they did not follow protocol. The Board also felt that we should not be responsible for the cost of the removal. Sheila mentioned the sign itself was installed two years ago and the name just now has appeared.

Sheila said she would put a memo together with the issues which were discussed by the Board.

Old Business

Stormwater and Ball field

Sheila mentioned they are moving along. She said there was a topo problem, but apparently that had been resolved.

Dam Breach Update

Sheila explained they are meeting with the engineers to see what they came up with regarding the analysis. She said everything went well with the seepage test and there was no actual seepage. She mentioned Josh had spoken with Ron Meese with DEP and he seemed satisfied with the dye test. She said they only need to do the dam breach analysis.

Pertinent Issues

There were no pertinent issues.

MOTION: Motion was made and seconded to adjourn. Motion carried.

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