

**MINUTES
NORTH LEBANON TOWNSHIP
PARKS & RECREATION BOARD
May 3, 2016**

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 Snavelly	Member
Corey Hetrick	Member
Lori Books	Administrative Assistant

Member Kathy Sattazahn was absent. Chairperson Elder asked if there were any additions or corrections to the minutes or a motion to approve the minutes from the April meeting.

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

COMMENTS FROM THE PUBLIC

There were no comments from the public as there was no public in attendance.

NEW BUSINESS

Safety Committee-Inspection of Parks

Lori Books reported they were unable to do the park inspection as planned, and it has been rescheduled. Dwayne Elder mentioned at the midget field on Long Lane by the backstop the pipe is rusted through.

Marsha from Quest, Inc.

Marsha deals with special needs individuals. She would like them to volunteer one day a week for an hour or so to help clean up the parks by possibly raking, weeding and picking up trash. They would be supervised by someone from Quest and would work on various smaller areas so they would not be overwhelmed.

Melanie Wells from WellSpan Good Samaritan Hospital

Lori mentioned that Melanie had contacted our office about utilizing Lion’s Lake Park on Wednesday, September 14th at 5:30 p.m. for their community walk event. They want to set up tables to promote the upcoming event to sell T-shirts. Lori mentioned she spoke with Solicitor Wolf regarding some of the legal issues including the need for liability insurance which shows they have coverage and it names us as additional insured. We are waiting to hear back from them.

United Way annual “Day of Caring”

Lori reported we had 16 volunteers from Lebanon Federal Credit Union who signed up and they worked at our Community Park on April 23rd. They raked and bagged leaves around the ball field fencing, edged the ball diamond, spread 16 yards of playground mulch and stained the pavilion. They were unable to re-stripe the basketball court as planned because it was too wet. Dave reported they were an energetic group of people and she wanted to thank Dave for organizing the event.

Scoreboard

Lori mentioned the Sports Association was to take full responsibility for the scoreboard signs. However, the Board of Supervisors agreed to allow Dave to hook up the electric to the scoreboard as long as a member of the Association is present and with the condition that we are not liable. We will not be performing any maintenance in the future for either of the scoreboards.

Pertinent Issues

There were no pertinent issues

OLD BUSINESS

Update on outstanding projects

- The crabapple trees at Long Lane were removed but the stumps remain. It is on Dave’s punch list. He would like to remove them as soon as his schedule permits.
- The New Covenant Christian School revised lease agreement for use of the fields was approved by the Board of Supervisors. She said she hadn’t received a copy yet but would forward it to the board members when she received it.
- Lori reported in regard to the Fees in Lieu Of revision, Fred is working on this and will revise the disbursement of funds from according to districts to include the entire township. This agreement should be ready for the next Board of Supervisors’ meeting.

- Lori reported they completed the work on the playground equipment. They placed concrete bases around the posts, mulched, and fixed the slide so that it is not sharp. They also replaced some of the rotted wood. Lori showed the Board the pictures she had taken of the completed work.
- In regard to the Teener field on Long Lane, they replaced the chain link fence and Stewart's came back and leveled the steps. Dave would like to paint the new block to match the existing walls of the dugout.

Update on dam breach analysis

Lori reported the Board of Supervisors reached an agreement with the owner of the mobile home and it was approved. Once it is signed by their attorney the Board of Supervisors will then sign. She mentioned they also received the response letter from DEP regarding the resubmitted Dam Breach Analysis. We will need to remove the mobile home and some other issues along Jay Street. They will be meeting with DEP and our engineers to make sure we comply with their requests. Question was asked about where we would be getting the money to purchase the home, and Lori replied the engineers were going to look into seeing if there were some grants available to help defray the costs.

Marcellus Shale Grant

Lori mentioned she checked again with County Planning and they still have not made any decision.

Eagle Scout Project

Lori said she met with Riley Miller's dad and Riley would like to restore the remainder of the plaques which were not completed previously. He needs to get his project approved by the Scout Council and then he will move forward with Dave's help.

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 7:16 P.M.

Respectfully submitted,

Barbara Bertin
Recording Secretary