

# **YORK TOWNSHIP RECREATION & PARKS BOARD MINUTES**

## **October 3, 2019**

The meeting was called to order at 6:39 p.m.

### **MEMBERS PRESENT**

Joe Eberly, Jim O'Neill, Laura Kirk

Also present- Carly Mercadante, Recreation Director

### **ABSENT**

Joe Hackett

### **VISITORS AND PUBLIC COMMENTS**

### **MINUTES & BUDGET REPORT**

Jim made a motion to approve the September minutes. Joe E. seconded. Laura abstained.

Laura made a motion to approve the September budget. Joe E. seconded. All approved.

### **PRESENTATIONS**

### **DISCUSSION/ ACTION ITEMS**

Discussion was had about the ash trees at Fitz Park. Joe E recommended trying the spray treatment next year on the tree. Laura seconded. All approved.

Discussion was had on the Indoor Community Center.

Laura K. will be resigning from the Recreation Board following the December Recreation Board meeting.

### **DIRECTOR'S REPORT**

See report distributed by Carly Mercadante

### **CAPITAL PROJECTS REPORT**

See report distributed by Carly Mercadante

### **DIVISION REPORTS – Administration, Recreation, Parks**

See reports distributed by Carly Mercadante

### **UPCOMING DEPARTMENT/ TOWNSHIP EVENTS**

Fall Fun Fest – October 12

### **ADJOURNMENT**

The meeting was adjourned at 7:39 pm. Joe E. made a motion. Jim seconded. All approved.