

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

## **January 7, 2016**

The meeting was called to order at 7:01 p.m.

### **MEMBERS PRESENT**

Dan Shelly, Jim O'Neill, Joe Hackett, Joe Eberly

Also present - Carly Mercadante, Recreation Director; Austin Campbell, Administrative Assistant

### **ABSENT**

### **VISITORS AND PUBLIC COMMENTS**

Laura Kirk - York Township resident that is interested in finishing out a term on the Recreation Board.

### **MINUTES & BUDGET REPORT**

Dan made a motion to approve the December minutes. Joe H. seconded. All approved.

Joe H. made a motion to approve the December budget reports. Dan seconded. All approved.

### **PRESENTATIONS**

None

### **DISCUSSION/ ACTION ITEMS**

Joe E. made a motion to change pricing for both the Sports Partners and the non-resident fee for the park building. Joe H. seconded. All approved.

The Recreation Board would like to look into electronic messaging for Sports Partners when inclement weather occurs and fields are unusable.

### **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**

### **ADJOURNMENT**

Jim made a motion to adjourn the meeting. Dan seconded. All approved. The meeting was adjourned at 8:38 p.m.