

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

**March 3, 2016**

The meeting was called to order at 7:05 p.m.

## **MEMBERS PRESENT**

Dan Shelly, Joe Hackett, Joe Eberly

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

## **ABSENT**

Jim O'Neill

## **VISITORS AND PUBLIC COMMENTS**

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

## **MINUTES & BUDGET REPORT**

Joe H. made a motion to approve the January (no February) minutes. Joe E. seconded. All approved.

Dan made a motion to approve the January and February budget reports. Joe E. seconded. All approved.

## **PRESENTATIONS**

None

## **DISCUSSION/ ACTION ITEMS**

The Recreation Board re-elected Jim O'Neill for the 2016 Recreation President. Dan made a motion. Joe H. seconded. All approved.

Dan made a motion to approval Laura Kirk to finish out the term as the 5th Recreation Board member. Joe H. seconded. All approved.

The Recreation Board had a discussion on anyone who is using out sports fields should supply the Township with a Certificate of Liability.

The Recreation Board would like to look into a new DVD player with a HDMI connection to go along with the new projector.

## **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**

Kids' Only Yard Sale – April 9th

Jr Home Run Derby – April 30th

**ADJOURNMENT**

Dan made a motion to adjourn the meeting. Joe E. seconded. All approved. The meeting was adjourned at 8:19 p.m.