

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

**May 5, 2016**

The meeting was called to order at 7:04 p.m.

## **MEMBERS PRESENT**

Dan Shelly, Joe Hackett, Jim O'Neill, Laura Kirk

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

## **ABSENT**

Joe Eberly

## **VISITORS AND PUBLIC COMMENTS**

No Visitors or Public Comments

## **MINUTES & BUDGET REPORT**

Dan made a motion to approve the April minutes. Laura seconded. All approved.

Jim made a motion to approve the April budget reports with the adjustment correction to overtime. Joe H. seconded. All approved.

## **PRESENTATIONS**

None

## **DISCUSSION/ ACTION ITEMS**

The Recreation Board reviewed the letter written by Charter Homes for the stockpile fill material at Sage Hill. Joe H. made a motion that the Board would be willing to consider the request with a written plan from Charter and under a list of additional agreements to be considered to protect the Township. The Recreation Board would like for the Recreation Director to review and discuss all possibilities with the Public Works Department, Township Manager and Township Solicitor. Dan seconded. All approved.

The Recreation Board reviewed Stein Hill Phase II Subdivision Plans. Jim made a motion to take the recreational site fee for the plan. Joe H. seconded. All approved.

The Recreation Board would like to award Contract 16 – 05, Mill Creek Pedestrian Bridge, to Cameron Bridge for the price of \$42,912.00. Dan made a motion to approve. Joe H. seconded. All approved.

The Recreation Board would like to look at offering scholarships to students of Dallastown.

The Recreation Board would like the Recreation Director to contact JMT and the County Assessment Office to see if they have information on the boundaries for Markey Park.

## **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**

May 2-6 – Screen Free Week

May 7 – New York City Bus Trip

May 21 – Shred Event

**ADJOURNMENT**

Jim made a motion to adjourn the meeting. Laura seconded. All approved. The meeting was adjourned at 9:13 p.m.