

YORK TOWNSHIP RECREATION & PARKS BOARD MINUTES

July 7, 2016

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

MEMBERS PRESENT

Joe Eberly, Joe Hackett, Jim O'Neill, Laura Kirk, Dan Shelley

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

ABSENT

VISITORS AND PUBLIC COMMENTS

MINUTES & BUDGET REPORT

Joe E. made a motion to approve the June minutes. Jim seconded. All approved.

Jim made a motion to approve the June budget report. Dan seconded. All approved.

PRESENTATIONS

None

DISCUSSION/ ACTION ITEMS

The Recreation Board discussed some capital projects that they would like to address in 2017.

The Recreation Board discussed different ideas for what they would like done at Sage Hill Property and what they would like to have done to the land after the construction.

The Recreation Board proposed to obtain field agreements for the different parks.

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. Laura seconded. All approved. The meeting was adjourned at 8:58 p.m.