

YORK TOWNSHIP RECREATION & PARKS BOARD MINUTES

August 4, 2016

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

MEMBERS PRESENT

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

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

ABSENT

Joe Eberly

VISITORS AND PUBLIC COMMENTS

MINUTES & BUDGET REPORT

Dan made a motion to approve the July minutes with a correction of the spelling for Shelly. Laura seconded. All approved.

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

PRESENTATIONS

None

DISCUSSION/ ACTION ITEMS

The Recreation Board discussed some solutions for the possibility of using water to irrigate Stump Park.

The Recreation Board discussed the possibility of being a venue for the York Cup in upcoming years.

The Recreation Board has a discussion about the purchase of a "York Township" canopy for events.

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 8:36 p.m.