

YORK TOWNSHIP RECREATION & PARKS BOARD MINUTES

November 3, 2016

The meeting was called to order at 7:03 p.m.

MEMBERS PRESENT

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

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

ABSENT

VISITORS AND PUBLIC COMMENTS

MINUTES & BUDGET REPORT

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

Jim made a motion to approve the October budget report with the intent to research the few new line items added to the budget. Dan seconded. All approved.

PRESENTATIONS

None

DISCUSSION/ ACTION ITEMS

Starting January 5, 2017 the Recreation Board will meet at 6:30 pm. Jim made a motion to approve. Laura seconded. All approved.

A discussion was had about the safety of the sports teams and public using the park. The Recreation Board discussed and would like to look into the possibility of AEDs and lightning detectors at fields.

Members of the Recreation Board volunteered to help with the Tree Lighting and Cookies and Cocoa with Santa.

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

Cookie and Cocoa with Santa – December 2

ADJOURNMENT

Jim made a motion to adjourn the meeting. Dan seconded. All approved. The meeting was adjourned at 8:20 p.m.