

YORK TOWNSHIP RECREATION & PARKS BOARD MINUTES

June 2, 2016

The meeting was called to order at 7:07 p.m.

MEMBERS PRESENT

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

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

ABSENT

Dan Shelley

VISITORS AND PUBLIC COMMENTS

Brent Dodson, Chad Dodson, Jennifer Dodson with Troop 50 – came to observe a public meeting.

MINUTES & BUDGET REPORT

Jim made a motion to approve the May minutes. Joe H. seconded. All approved.

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

PRESENTATIONS

None

DISCUSSION/ ACTION ITEMS

The Recreation Board had discussed the park building/pavilion rentals and different options on what can be done to hold renters responsible.

The Recreation Director informed the Recreation Board of different signage that will be located in the parks.

The Recreation Board would like to look at the agreement that is in place for Shryock Field. If there is no agreement, would like to consider a written agreement for the field use.

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. Joe E. seconded. All approved. The meeting was adjourned at 8:22 p.m.