

YORK TOWNSHIP RECREATION & PARKS BOARD MINUTES

June 1, 2017

The meeting was called to order at 6:35 p.m.

MEMBERS PRESENT

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

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

ABSENT

VISITORS AND PUBLIC COMMENTS

Keystone Custom Homes – Jeff Rutt and Greg Hill
Commissioner Granholm

MINUTES & BUDGET REPORT

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

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

PRESENTATIONS

Keystone Custom Homes wanted information from the Recreation Board on what kind of criteria they are looking for in order to wave some Recreation Site Fees.

Commissioner Granholm would like the Recreation Board to consider a feasibility/environmental study on the "Markey Property." Jim made a motion to support a feasibility/environmental study. Dan seconded. All approved.

DISCUSSION/ ACTION ITEMS

The special event survey was completed and Recreation Board would like for the Recreation Department to start looking at using that survey to plan new 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

June 10-11 – Camp Night Out and Pancake Breakfast with Dad

June 12- Summer Camp Begins

June 16 – First Friday Night Flick

June 19 – Volunteer Program Begins

June 23 – Friday Night Flick/Fireworks

ADJOURNMENT

Jim made a motion to adjourn the meeting. Laura seconded. All approved. The meeting was adjourned at 9:00 p.m.