

YORK TOWNSHIP RECREATION & PARKS BOARD MINUTES

February 1, 2018

The meeting was called to order at 6:31 p.m.

MEMBERS PRESENT

Laura Kirk, Joe Hackett, Joe Eberly, Dan Shelly

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

ABSENT

Jim O'Neill

VISITORS AND PUBLIC COMMENTS

MINUTES & BUDGET REPORT

Laura made a motion to approve the January minutes. Joe E. seconded. All approved.

Joe E. made a motion to approve the January budget. Laura seconded. All approved.

PRESENTATIONS

Fair Valley Representatives made a presentation on the Fair Valley Subdivision Plan in reference to waiving some recreation site fees. Dan made a motion in favor of recommending to the Board of Commissioner's the approval to waive up to \$200,000 in recreation site fees for Fair Valley, for 4 recreational sites (site 1, 2, 4, and 6) and an easement, contingent on the proposed number of units or up to a 10% (25 unit) decrease. Laura seconded. All approved. Joe Eberly abstained.

DISCUSSION/ ACTION ITEMS

A brief discussion was had about updates and additions to the park building.

The Recreation Board was notified of some changes made to the field allocation packets and the Board requested the updated information be e-mailed to them.

A discussion was had about the York County Visitors Bureau Tourism Grant and the Board made some suggestions including visiting sites.

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

Joe E. made a motion to adjourn the meeting. Laura seconded. All approved. The meeting was adjourned at 7:52 p.m.