

YORK TOWNSHIP RECREATION & PARKS BOARD MINUTES

March 1, 2018

The meeting was called to order at 6:41 p.m.

MEMBERS PRESENT

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

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

ABSENT

Dan Shelly

VISITORS AND PUBLIC COMMENTS

MINUTES & BUDGET REPORT

Jim made a motion to approve the February minutes. Laura seconded. All approved.

Joe E. made a motion to approve the February budget. Jim seconded. All approved.

PRESENTATIONS

DISCUSSION/ ACTION ITEMS

The Recreation Board was presented with the 2017 Recreation Annual Report.

A discussion was had about changing fees for the vendor permits on the fee schedule. A motion was made that the categories be removed and the vendor permit now read "\$25 per vendor per event". Jim made the motion to approve. Joe H. seconded. All approved.

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

March 24 – Egg Hunts

ADJOURNMENT

Joe E. made a motion to adjourn the meeting. Joe H. seconded. All approved. The meeting was adjourned at 8:14 p.m.