

YORK TOWNSHIP RECREATION & PARKS BOARD MINUTES

August 7, 2008

The meeting was called to order at 7:05 p.m.

MEMBERS PRESENT

Dean Krout, Rich Achtzehn, Rebecca Shettel, Dan Shelly. Also present – Debra Hatley, Director

Also, Rick Geidel and Richard Hill attended the meeting representing Dallastown Soccer Club

MINUTES & BUDGET REPORT

Approved as printed.

PUBLIC COMMENTS

None

PRESENTATIONS

None

STAFF REPORTS

The department's July 2008 report was discussed.

EAC – The bridge at Mill Creek was vandalized. It needs to be cleaned up before it is completed. The Eagle Scout did complete a kiosk at Mill Creek.

OLD BUSINESS

Fitz Park – Debra is still working on the scope of services.

Stump Park – Andy Mears from JMT is currently concentrating on finishing up the PennDOT permit application and preparing the land development set. The perc test has been completed.

MA and PA Community Greenway– Information has been sent to DCNR. They need to approve the consultant we chose. Sandra Graham will serve as chair of the committee.

Park Building Renovations Update – The Commissioners approved the bids at the July meeting. The contracts have been signed. A pre-construction meeting is planned for next week.

Board Vacancies – Debra has someone (Joe Hackett) whose name has been submitted to the Dallastown School Board to replace Rich's position on the

Recreation Board. The Commissioners will vote at their next meeting. Steve Hobbs will also be voted on to replace Ron Kirkwood's position.

Sports Partnerships Policy – Rick Geidel and Richard Hill attended the meeting representing Dallastown Soccer Club. The Recreation Board will be selecting one organization as the Sports Partner. If fields are available, they could be used at the Recreation Director's discretion.

Debra stated that if we choose Dallastown Soccer Club as the Sports Partner, some members of the other group (York Youth Soccer) may migrate to the Dallastown Soccer Club.

Debra asked Richard Hill if Dallastown Soccer Club would be able to give up some of the school fields to York Youth Soccer. He stated that, according to the school's policy, they could not play on the school fields because they would not meet the residency requirement.

Dean Krout made a motion that we accept Dallastown Soccer Club as the Sports Partner effective January 1, 2009. Dan Shelly seconded. All approved.

NEW BUSINESS

ADJOURNMENT

The meeting was adjourned at 8:20 p.m.