

YORK TOWNSHIP RECREATION & PARKS BOARD MINUTES

May 1, 2008

The meeting was called to order at 7:10 p.m.

MEMBERS PRESENT

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

MINUTES & BUDGET REPORT

Rich Achtzehn did attend the April meeting, but was not included as being present in the minutes. Debra will correct. The minutes were approved as amended. The budget was approved.

PUBLIC COMMENTS

None

PRESENTATIONS

None

STAFF REPORTS

- The department's April 2008 report was discussed.
- Newsletters will be sent out next week.

OLD BUSINESS

- EAC asked the Board for additional funds to finish the Mill Creek project. The Board approved additional funds to finish the project.
- Fitz Park Update – There are some sewer concerns that the Township needs to check into prior to approval. The sketches will be worked on until additional work can be done. Fitz Park will be the target park for completion in 2009.
- Stump Park/ Markey Park - Debra discussed the project time line and shared the Stump sketch plan. JMT intends to finish the plans by the end of the year. Debra discussed a letter that was sent to DCNR regarding the transfer of the grant we received for Markey Park. She and the Board of Commissioners are asking DCNR if the grant for Markey Park could be transferred to Stump Park.
- Ma & Pa Community Greenway Update – The deadline for proposals was April 25. We received six responses—four actual proposals and two declines. There is a meeting next week to review and discuss the plans.
- Dallastown Lion's Park Agreement Update – The Township will be offering some mowing services to them. They will receive the same donation as

they have been receiving. An agreement was signed with regard to the additional mowing services.

NEW BUSINESS

- On Earth Day, students from a local high school did some plantings at Mill Creek.
- Ms. Senior Pennsylvania America Pageant – Debra met with Barbara Ann DeLeon. We are possibly looking at having a pageant in the spring of 2009. Debra will continue to work on this project.
- Debra informed Board Members that there will be a Recreation Department fundraiser at Isaac's Restaurant and Deli on June 1. She encouraged everyone to participate.

ADJOURNMENT

The meeting was adjourned at 8:10 p.m.