

YORK TOWNSHIP RECREATION & PARKS BOARD MINUTES

September 4, 2008

The meeting was called to order at 7:35 p.m.

MEMBERS PRESENT

Dean Krout, Joseph Hackett, Stephen Hobbs, Michael Derk. Also present – Debra Hatley, Director

MINUTES & BUDGET REPORT

Approved as printed.

PUBLIC COMMENTS

None

PRESENTATIONS

None

STAFF REPORTS

The department's August 2008 report was discussed.

EAC—Debra reported that the EAC had done a site walk of Mill Creek Preserve on August 28 with her and Bob Miller (Public Works) to determine readiness of the site to be handed over to Recreation. The EAC members decided to bring it up at the next EAC meeting.

OLD BUSINESS

Park Building Renovations Update—Debra reported that the project was moving along well and the contractors should be done early. After that, the remaining things will be addressed by staff, such as moving equipment back in, some detail cleaning, etc.

Stump Park Update—Debra distributed an update from JMT. They were not able to submit the land development plans and the HOP on September 2 due to stormwater design issues. The most notable revisions as a result of the stormwater management issues are: 1) to use porous asphalt on the trails and the parking areas, and 2) to have separate stormwater management facilities, probably underground, for the future plaza area that will have the playground and the maintenance/concession/restroom buildings when they are developed. JMT also showed a plan for phased development in case the Township wanted to proceed in that way. JMT plans to submit now on October 1 and will also be at the October Recreation Board meeting to provide a detailed update and review of the construction documents.

Ma & Pa Community Greenway Update—Debra reported that she had had an initial meeting with the lead from chosen consultant team, Ann Yost from YSM, to discuss a kickoff meeting with the Steering Committee and the Study Committee. The consultant team will be setting a date for the meeting and send out invitations to the members of both committees.

NEW BUSINESS

2009 Budget—Debra stated that Township staff was currently working on the 2009 budget. She distributed a proposed list of capital projects for discussion.

2009 Golf Classic—Debra informed the Board that the department's golf tournament would be held on Friday, October 24 at Heritage Hills Golf Resort. Debra asked the board members to help in recruiting players and sponsors. The brochure will be mailed to the members.

ADJOURNMENT

The meeting was adjourned at 9:05 p.m.