

# **YORK TOWNSHIP RECREATION & PARKS BOARD MINUTES**

## **February 5, 2009**

**The meeting was called to order at 7:00 p.m.**

### **MEMBERS PRESENT**

Dan Shelly, Rebecca Shettel, Jim O'Neill, Joseph Hackett  
Also present – Debra Hatley, Director

### **Absent**

Stephen Hobbs, Dean Krout, Michael Derk

### **MINUTES & BUDGET REPORT**

Joseph Hackett made a motion to approve the January 2009 minutes as printed. Jim O'Neill seconded. All approved.

A January budget report was not available due to the 2008 financial rollover not being completed by the Finance Office at this time. A January budget report will be presented, along with the February budget report, at the March meeting.

### **PUBLIC COMMENTS**

James Lawson from York Youth Soccer attended the meeting. He expressed a concern for the soccer program and the lack of fields. He stated he understood the process, but didn't understand why some of the youth were being put on waiting lists with Dallastown Soccer Club. Debra said she spoke to representatives from Dallastown Soccer Club and they stated that all kids they had on waiting lists were going to be put on teams.

Dan suggested that York Youth Soccer look at the possibility of using Ore Valley and Tyler Run for the pee wee divisions.

There was discussion as to why it may be difficult for some York Youth Soccer players to switch over to Dallastown Soccer Club at this time: 1) Some of the children associated with York Youth Soccer already have the uniforms, and 2) They have already paid money to York Youth Soccer.

The Recreation Board considered several possible solutions: 1) Stop-gap measure (work out something with field usage), 2) Ask Dallastown Soccer Club to integrate their teams, 3) Don't do anything, and 4) Have the Township run the U6 program.

Dan Shelly made a motion that we allow York Youth Soccer to finish the spring season for the U6 and U8 youth. This would be for the spring 2009 season only. Debra will work out the fields. Jim O'Neill seconded the motion. All approved.

### **PRESENTATIONS**

None

## **ACTION ITEMS**

### **DCNR Grant for Mill Creek Preserve – Bridge**

Debra attended the 2009 DCNR grant workshop. She asked for approval from the Board for applying for a \$60,000 grant for bridge-related work at the Mill Creek Preserve. Dan made a motion that Debra should begin the prep work for the grant application. Joseph Hackett seconded. All approved.

**Fitz Park Playground** – A new playground is needed to replace the unsafe one removed in 2008. Debra would like to go out for RFPs. Joseph Hackett made a motion that we start the RFP process. Dan Shelly seconded. All approved.

### **Waiver Items for Stump Park Land Development Plan**

Waivers were discussed. Dan Shelly made a motion that the waivers be presented to the Commissioners. Jim O'Neill seconded. All approved. Debra will present these at the Tuesday night meeting.

## **CAPITAL PROJECTS UPDATE**

### **Water Line at York Township Park – 2008**

Debra reported that Public Works had purchased all the materials and they had been delivered. Installation will hopefully start in the next few weeks, depending on weather.

### **Stump Park Land Development Plan – 2008**

York County Conservation District sent back a list of the things that need to be corrected. Some revisions were made and sent back. Representatives from JMT will be at the March meeting to provide an update on the project.

### **Ma and Pa Greenway Feasibility Study – 2009**

The first public meeting was held at the Windsor Township Building. Debra reported that about 25 people attended. There was a mixture of supporters and opponents for the project. There will be another public meeting held at a future date. Also, each municipality will hold its own focus group meeting.

### **Fitz Park Expansion/ Renovation – 2009**

Debra reported that she had met with Mr. Stoltzfus and other staff regarding the lot that is to be given to the Township. Mr. Stoltzfus was given a list of things that need to be done before the Township can accept the lot. The list includes having a survey done, marking the corners, and installing sidewalks.

## **DEPARTMENT REPORTS**

The department reports were discussed.

## **ADJOURNMENT**

The meeting was adjourned at 8:55 p.m.