

YORK TOWNSHIP RECREATION & PARKS BOARD MINUTES

January 8, 2009

The meeting was called to order at 7:02 p.m.

MEMBERS PRESENT

Dean Krout, Rebecca Shettel, Jim O'Neill, Stephen Hobbs
Also present – Debra Hatley, Director

2009 Reorganization

Chair – Dan Shelly was nominated for Chairman by Dean Krout. The nomination was seconded by Stephen Hobbs. Since Dan was not at the meeting, Debra will confirm with him his willingness to take on this role.

Vice Chair – Dean Krout

Secretary – Rebecca Shettel

MINUTES & BUDGET REPORT

Approved as printed.

PUBLIC COMMENTS

None

PRESENTATIONS

None

STAFF REPORTS

The department's December 2008 report was discussed.

Debra reported that EAC is no longer working on the Mill Creek project. Debra will check on the status of the Mill Creek project to determine how we need to proceed.

Debra asked members of the Recreation Board to email her ideas for potential Eagle Scout projects.

OLD BUSINESS

Ma and Pa Greenway Update – The first public meeting with consultants will be held Wednesday, January 14 at the Windsor Township Building.

Stump Project – The plans are expected to be reviewed by the Planning Commission this month. The York County Conservation District has some things that need to be addressed. The highway occupancy permit has been approved by the Pennsylvania Department of Transportation. Debra will give to JMT to review.

NEW BUSINESS

State of Recreation Meetings – Debra will lead five meetings, one for each ward, to discuss 2009 recreation projects. She will also talk about what's going on in each ward. She will offer surveys to all who attend for their input on how we're doing and their suggestions.

Park Building Open House – Debra will set up an Open House, so residents can come and check out the newly renovated Park Building.

Debra reported that the department's Administrative Assistant is pregnant and will be taking some time off in the summer. We will need to look at temporarily filling this position while she is out.

Dallastown Soccer – Debra will discuss with Dallastown Soccer how they do registration and how they place kids on teams to ensure that they will use fields in the best way. She wants to make sure that as few children as possible are put on waiting lists if there is field space for them. However, there could be coaching issues (none available) that would affect fielding teams.

ADJOURNMENT

The meeting was adjourned at 7:55 p.m.