

YORK TOWNSHIP RECREATION & PARKS BOARD MINUTES

July 1, 2009

The meeting was called to order at 7:50 p.m.

MEMBERS PRESENT

Rebecca Shettel, Jim O'Neill, Joseph Hackett, Stephen Hobbs, Dean Krout, Michael Derk

Also present – Debra Hatley, Director

ABSENT

Dan Shelly

MINUTES & BUDGET REPORT

Michael made a motion to accept the minutes as printed. Joseph seconded. All approved.

Michael made a motion to accept the budget report as printed. Joseph seconded. All approved.

PUBLIC COMMENTS

None

PRESENTATIONS

Tom Allar, Yoe Borough Council—Wetlands at Mill Creek Preserve

Tom spoke of the possibility of relocating the wetlands that had been destroyed at the Yoe Basin on Springwood Road (about .75 acres). He needs York Township's approval to use the land. Yoe Borough will pay all costs associated with the move. He assured that York Township would not be responsible for any costs associated with this. Becky made a motion we go forward with this with the understanding that there will be no financial commitment from York Township and that we would be able to view the final plans before any work is completed. Joe seconded. All approved.

ACTION ITEMS

A recommendation was made for reappointments for Stephen Hobbs and Jim O'Neill. Joseph made a motion to approve. Becky seconded. All approved.

CAPITAL PROJECTS REPORT

Stump Park – 2009

Debra shared the bid tally sheet. Kinsley will do the development. The cost will be just over \$800,000. This will include four fields. There will be a pre-construction meeting in mid-July.

DIVISION REPORTS

See reports distributed by Debra Hatley.

Rentals – Debra said we are on target with both pavilion and park building rentals.

NEW BUSINESS

The possibility of Community Gardens at Markey Park was discussed. Debra said this would be difficult because at present there is no water source at Markey Park.

ADJOURNMENT

Dan made a motion that we adjourn the meeting. Joe seconded. All approved.

The meeting was adjourned at 8:15 p.m.