

## February 16, 2010

The Straban Township Parks and Recreation Advisory Board meeting minutes from the February 16, 2010, 7:00 p.m. meeting held at 1745 Granite Station Road.

Present: Tom Adair, Joyce Wentz, Deb Kammerer, Roy Thomas, and Sharon Hamm.  
Absent: Tony Giuffreda

The meeting was called to order at 7:08 p.m.

### **Minutes:**

The minutes of the January 16, 2010 meeting were pre-read and approved by motion from Deb Kammerer, seconded by Tom Adair, motion carried.

### **Treasurer's Report:**

- The current balance of the Recreation and Parks budget is \$52,382.21. No purchases have been made. The report was approved by motion of Joyce Wentz, and seconded by Deb Kammerer, motion carried.

**Appearances:** None

### **Old / New Business:**

- The Board would like to extend the current fence at Field A out one more section to protect the bleachers. The township has an extra section of fence that might work, if not, the fence would need to be purchased. The recommendation to the Board of Supervisors to install a fence to protect the spectators at the first baseline was approved by a motion from Tom Adair, and seconded by Deb Kammerer, motion carried.
- Roy will contact DCNR to look at the Rec. Park to make recommendations on trail and tree placement as well as other ideas they might have for the park.
- A suggestion for the Board to look at the number of people associated with the Township to plan a Township Day at the Rec. Park as a way of introducing residents to our park was approved by a motion from Deb Kammerer, and seconded by Tom Adair, motion carried.
- The Board discussed the pros and cons of a regional recreation commission. A motion was made by Deb Kammerer that a recommendation be made to the Board of Supervisors that the Recreation Board endorses the concept of a regional recreation commission and recommends at this point the solicitor review the agreement. The motion was seconded by Joyce Wentz, motion carried.
- The recommendation was made that developer recreation fees should be charged from house number one was approved by a motion from Tom Adair, and seconded by Joyce Wentz, motion carried.

**Public Comment:**

No public comment.

The meeting was adjourned at 9:50 p.m. by a motion from Tom Adair, and seconded by Joyce Wentz, motion carried.

**The next Recreation Board meeting will be held at 7:00 p.m. on March 15, 2010 at 1745 Granite Station Road.**

**Joyce Wentz,  
Straban Township Recreation Board**