

August 15, 2011

The Straban Township Parks and Recreation Advisory Board meeting minutes from the August 15, 2011, 7:00 p.m. meeting held at 1745 Granite Station Road.

Present: George Mauser, Deb Kammerer, Joyce Wentz, and Sharon Hamm

The meeting was called to order at 7:10 p.m.

Minutes:

- The minutes of the July 18, 2011 meeting were pre-read and approved by motion from Joyce Wentz, seconded by Deb Kammerer, motion carried.

Treasurer's Report:

- The current Recreation fund balance is \$36,871.72. No purchases were made during the month. The only activity was an interest payment of \$5.21. The report was approved by motion of Deb Kammerer and seconded by Joyce Wentz, motion carried.

Appearances: None

Old / New Business:

- Park improvements were discussed with the Jonathon Kilmer from the engineering firm employed by the township.
 - Park capacity comes down to the parking and scheduling capacities of the Park
 - Public water and sewer is a long term possibility for the Park.
 - Permits are required if more than one acre of land is disturbed, and will be needed for the soccer field and swale work. The engineer suggested looking at all potential projects for the Park.
 - A plan will be needed to obtain the permit. A full plan, encompassing long-term projects, will take about three months. The soccer field work, swales, etc. may be delayed until the fall of 2012. Because of this delay, the soccer field will not need to be closed to soccer practice in September.
- There are no schedule conflicts at this time.
- The invitations for the Township picnic on September 18th have been sent out.
- The Board will place a notice of the vacancy on the Recreation Board at the Township Park.
- Ideas for a park concept plan were discussed. The Board would like to bring the concept plan before the Township supervisors at their September meeting.

Public Comment: None

The meeting was adjourned at 8:20 p.m. by a motion from Deb Kammerer, and seconded by Joyce Wentz, motion carried.

The next Recreation Board meeting will be held at 7:00 p.m. on September 19, 2011 at 1745 Granite Station Road.

**Joyce Wentz, Secretary
Straban Township Recreation Board**