

**October 17, 2011**

The Straban Township Parks and Recreation Advisory Board meeting minutes from the October 17, 2011, 7:00 p.m. meeting held at 1745 Granite Station Road.

Present: George Mauser, Deb Kammerer, Tom Adair, Joyce Wentz, Sharon Ham, and Jon Kilmer

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

**Minutes:**

- The minutes of the September 19, 2011 meeting were pre-read and approved by motion from Deb Kammerer, seconded by Tom Adair, motion carried.

**Treasurer's Report:**

- The current Recreation Fund balance is \$42,853.25. No purchases were made during the month. The Recreation Fund was reimbursed \$1,966.01 from the General Fund, and received interest payment of \$3.41. The report was approved by motion of Deb Kammerer and seconded by Joyce Wentz, motion carried.
- The treasurer has reconciled the expenses charged to the Recreation Fund, and has a few remaining issues regarding expense payments between the Recreation Fund and the General Fund.

**Appearances:** None

**Old / New Business:**

- The township engineer presented a baseline survey of the park for us to work from. The wetlands delineation had also been completed.
- The engineer will address drainage and parking issues for the park along with adding a second pavilion along the railroad side of the park. Other considerations include rotating the soccer field away from the wetlands, expanding the play area, and adding volleyball courts.
- If all of the proposed development comes into the township, the Recreation Fund could receive approximately \$1.2 million in Recreation Fees.
- The only schedule conflict was a soccer club, PASA, conflicting with itself. The Board is considering the most recent requests as the correct scheduling.
- The Blue/Gray marathon has met the zoning requirements. A motion was made by Tom Adair to approve the request of the Blue Gray Half Marathon for their use of the park on October 30th. Deb Kammerer seconded the motion, motion carried.
- The Township solicitor has sent the Recreation Board a letter regarding park liability. George will request more specific information on several issues.
- A second letter will be sent to teams using the park in an attempt to recruit a fifth Recreation Board member.

**Public Comment:** None

The meeting was adjourned at 8:12 p.m. by a motion from Deb Kammerer, and seconded by Tom Adair, motion carried.

**The next Recreation Board meeting will be held at 7:00 p.m. on November 21, 2011 at 1745 Granite Station Road.**

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