

STRABAN TOWNSHIP PARKS & RECREATION ADVISORY BOARD
Debbie Arnold, George Mauser, Joyce Wentz, Tom Adair, Deb Kammerer

MEETING OF: FEBRUARY 18, 2014

The Straban Township Parks & Recreation Advisory Board met this date, as publicly advertised, at 7:00 p.m. in the meeting room of the Straban Township Municipal Building, 1745 Granite Station Road, Gettysburg, PA 17325 with Board Chair Deb Kammerer presiding. Others in attendance were: Vice Chair Debbie Arnold; Treasurer Tom Adair; Secretary Joyce Wentz; Member George Mauser; and Office Manager Robin Crushong.

Others in attendance: None.

Board Chair Deb Kammerer brought the meeting to order.

Minutes:

Mr. Mauser moved, seconded by Ms. Wentz, to approve the November 18, 2013 minutes as presented. Motion carried unanimously.

Reports:

The Treasurer, Mr. Adair gave the Treasurer Report. There were no expenses in the month of November, December 2013 or January 2014. The only income was interest for November and December 2013 in the amount of \$2.35 and January 2014 in the amount of \$1.19. The balance in the Recreation Account is currently \$28,115.41. Ms. Arnold moved, seconded by Mr. Mauser to approve the Treasurer Report as presented. Motion carried unanimously.

Appearances:

None.

Old/New Business:

Reorganization – Mr. Mauser moved, seconded by Ms. Arnold to appoint Debbie Arnold as Chair; George Mauser as Vice-Chair; Tom Adair as Treasurer; Joyce Wentz as Secretary and Deb Kammerer as Member. Motion carried unanimously.

At this time in the meeting Debbie Arnold took over the meeting as Chair.

2013 Annual Report – Mr. Mauser moved seconded by Ms. Wentz to approve the 2013 Annual Report. Motion carried unanimously.

Mark Walde – park paving project – Mr. Walde was unable to attend this meeting. Ms. Crushong presented the Board with an updated estimate for the paving of the driveway and parking area. The estimate increased from \$33,000.00 to \$39,900.00 mainly because the use of some equipment was omitted from the first estimate. The Board requested that Ms. Crushong talk to Mr. Walde about getting a revised estimate by going back and getting more concrete numbers. Once this revised estimate is received, Ms. Crushong will forward it to each of the Board Members. This Board will present to the Board of Supervisors the estimate and what can be done with the funds that are available. This Board may recommend to the Board of Supervisors to omit the driveway and go forward with the parking lot only this year (2014). This Board would like to stay within budget but if the Board of Supervisors act on the recommendation of the Road Crew to do the whole project, then the Recreation Board has no objection as long as no new debt is added to the Recreation Fund.

Ms. Kammerer spoke to Ellen Dayhoff, Rural Resources Manager at the County Office of Planning and Development. There may be a County grant that could be applied for to help with this project. Ms. Kammerer requested that Ms. Crushong contact Ms. Dayhoff and get more information concerning the administrative aspect of the program. Give status report to Board of Supervisors at its March 3, 2014 meeting. Ms. Kammerer moved, seconded by Ms. Wentz to recommend to the Board of Supervisors the approval of paving the parking lot only at the park so as to stay within the budget established last fall. Motion carried unanimously.

Session With Planner – Ms. Kammerer had requested that a County Planner come to one of this Board's meetings to do a session concerning the protocol on what recreation facilities are needed in this area. Since the Township has joined in the discussions with Cumberland Township and Gettysburg Bureau on the Joint Comprehensive Plan, this Board will wait and see what the outcome of that is. Mr. Mauser informed the Board Members that the Board of Supervisors, at its February 3, 2014 meeting, appointed him as another representative on the Joint Comprehensive committee.

Cumberland and Gettysburg Joint Recreation Committee - Ms. Kammerer would be interested in attending a meeting to keep in touch and see how things work with the Gettysburg Recreation Park (Cumberland & Gettysburg Joint Recreation Authority). Ms. Kammerer will get information on this.

Joint Comprehensive Plan – Mr. Mauser did attend a meeting now that he is a member on the committee. Right now the committee is consensus building and looking at development priorities. There will be a status report given to each of the affected municipalities Board of Supervisors and an inventory will be taken of recreation facilities in the townships. Mr. Mauser will report as things move forward.

Public Comment:

None.

Adjournment:

With no further business to come before the Board, Mr. Mauser moved, seconded by Ms. Kammerer to adjourn the Meeting at 8:12 p.m. this date.

Respectfully submitted,

Robin K. Crushong
Office Manager

NEXT MEETING:

SUPERVISORS: March 3, 2014

PARKS & RECREATION ADVISORY BOARD: **March 17, 2014**