

STRABAN TOWNSHIP PARKS & RECREATION ADVISORY BOARD

Peter Sontheimer, Deb Kammerer, John Colgan, James Dunlop and Mike Flaherty

MEETING OF: JANUARY 21, 2020

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 Peter Sontheimer presiding. Others in attendance were; Vice-Chair Deb Kammerer; Secretary/Treasurer John Colgan; James Dunlop; and Office Manager Robin Crushong. Member Mike Flaherty was not present.

Others in attendance: Tony Sanders.

Board Chair Peter Sontheimer brought the meeting to order.

Minutes:

Mr. Dunlop moved, seconded by Ms. Kammerer, to approve the November 18, 2019 minutes as presented. Motion carried unanimously.

Reports:

Treasurer:

The beginning balance as of November 18, 2019 was \$127,393.77. There were expenses totaling \$5,111.51. There was interest earned in the months of November and December in the amount of \$1.91. There were no recreation fees collected. The balance in the Recreation Account is currently \$122,284.17. **Mr. Dunlop moved, seconded by Ms. Kammerer to approve the Treasurer Report as presented. Motion carried unanimously.**

Appearances:

None.

Old Business:

Update on the North Gettysburg Trail Extension Study – Nothing at this time.

Recreation Park Status and Scheduling – Starting to get reservation requests in for this new year.

Park Improvement Plan Revision: Project Prioritization – The road crew will be getting the field sprayed this March/April. Tony Sanders gave an update on the road crew's priority of projects list. 1) Play area addition; 2) after some discussion they really do not want to get a larger mower will probably just request a new zero turn mower, 72' mower deck in the next few years. The JD mower to be replaced for a larger size. This would be down the road a few years too. He made a suggestion about moving the existing building to the basketball pad to be used by the organizations and the new building would be the same footprint on the existing concrete pad. The chain link fence would be taken down; 3) walking trail around the park. Put stone down for the beginning few years then later pave it; and 4) Instead of putting the new Pavilion in at Field B, put it closer to the existing pavilion.

There was discussion about a sidewalk on Shealer Road. The road crew are looking at putting a pipe and box culvert on that road.

The Board decided to set a date to take a trip to the park and take some measurements on the proposed improvements. The date was set for Monday, March 2, 2020 at 3:00 p.m. at the park.

New Business:

Reorganization –

Mr. Dunlop moved, seconded by Ms. Kammerer to appoint Peter Sontheimer as Chair of the Board. Motion carried unanimously.

Mr. Dunlop moved, seconded by Ms. Kammerer to appoint Deb Kammerer as Vice Chair of the Board. Motion carried unanimously.

Mr. Dunlop moved, seconded by Ms. Kammerer to appoint John Colgan as Secretary/Treasurer of the Board. Motion carried unanimously.

Annual Report for 2019 - The Board approved the Annual Report for 2019.

Public Comment:

None.

Adjournment:

With no further business to come before the Board, Ms. Kammerer moved, seconded by Mr. Dunlop to adjourn the meeting at 7:55 p.m. this date.

Respectfully submitted,

Robin K. Crushong
Office Manager/Secretary-Treasurer

NEXT MEETING:

SUPERVISORS: February 3, 2020

PARKS & RECREATION ADVISORY BOARD: March 16, 2020