STRABAN TOWNSHIP PARKS & RECREATION ADVISORY BOARD

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

MEETING OF: NOVEMBER 13, 2023

The Straban Township Parks & Recreation Advisory Board met this date, as publicly advertised, at 7:00 p.m. at the Straban Township meeting room, 1745 Granite Station Road, Gettysburg, PA 17325. Those in attendance: Peter Sontheimer, Chair; Deb Kammerer, Vice-Chair; John Colgan, Treasurer; James Dunlop, Secretary; Mike Flaherty, Member and Office Manager Robin Crushong.

Others in attendance: None.

Board Chair Peter Sontheimer brought the meeting to order.

Minutes:

Mr. Dunlop moved, seconded by Mr. Flaherty, to approve the September 18, 2023 minutes as presented. Motion carried unanimously.

Reports:

Treasurer:

The beginning balance as of September 18, 2023 was \$338,950.28. There were expenses totaling \$13,218.78. There was interest earned in the months of September and October in the amount of \$55.29. There were no deposits. The balance in the Recreation Account is currently \$325,786.79. **Mr. Dunlop moved, seconded by Ms. Kammerer to approve the Treasurer Report as presented. Motion carried unanimously.**

Appearances:

None.

Old Business:

Recreation Park Status and Scheduling: The park will be closing sometime this month weather permitting.

Maintenance/Bathroom Facility – The Board of Supervisors are looking at just doing the maintenance building. We are getting quotes from Morton Buildings and KNP/Gordian/Lobar Associates.

New Business:

Pursue additional recreation areas within the township -

With the options that the Board came up with at the last meeting, it was decided that the Board would meet again with Carol and Judy from the Riding Club and review these options with them prior to moving onto the Board of Supervisors. Mr. Colgan will contact Carol and set up a meeting to be held out at the property to share the Board's vision and some possible options to consider. The Board feels the best option for the township and the Riding Club

would be for the township to own the property and lease a portion to the Riding Club for as long as they are in business.

Mr. Colgan moved, seconded by Ms. Kammerer to request approval from the Board of Supervisors to move forward with the Riding Club negotiations to purchase land and then have the Board of Supervisors complete the possible purchase. Motion carried unanimously.

Public Comment:

None.

Other Matters:

The larger soccer goal needs two of the side poles replaced. The maintenance personnel would like to order three (3) so that we have an extra one at a price of \$1,139.97. Mr. Flaherty moved, seconded by Mr. Dunlop to recommend that the Board of Supervisors authorize the purchase of three (3) side poles for the large soccer goal. Motion carried unanimously.

Adjournment:

With no further business to come before the Board, Mr. Colgan moved, seconded by Mr. Flaherty to adjourn the meeting at 7:40 p.m. this date.

Respectfully submitted,

Robin K. Crushong
Office Manager/Secretary-Treasurer

NEXT MEETING: SUPERVISORS: December 4, 2023

PARKS & RECREATION ADVISORY BOARD: Tuesday, January 16, 2024