

Meeting minutes of the York Township Parks & Recreation Committee

October 24, 2018 York Township Hall

Meeting called to order; 7:32pm

Roll call of meeting Present - Paul Fairchild, Adam Freeburn, Juan Lauchu, Derek Stern, Jerry DuBois, Pete Swope.
Absent: Dann Morse, Fred Schettenhelm Guest: Dawn Witmer

Reading of September Minutes (Electronically Transmitted): Motion by Stern to approve minutes as written.
Second: Swope Motion approved

Citizen Comments (Limited to three minutes): None

Announcements and Communications: Amend agenda to add "Saline Football Club sign" and "Split rail fence" under "Old Business." Add, "Park meeting dates for November and December" under "New Business".
Motion by Stern to amend agenda. Second: Swope Motion approved

Old Business:

Saline Football Club sign: There was an issue with a group of people using the soccer field at a Saline FC scheduled time. Saline FC has requested a sign to be placed on the gate at the soccer fields asking to please contact Saline FC to coordinate soccer field usage. Motion by Stern to allow Saline FC to place sign on SRP gate. Second: Swope
Motion approved.

Split rail fence: Allied Fence quoted \$4,200 for material and labor to install a split rail fence along Platt Road in SRP. Swope will pursue two more quotes. Motion by Stern to take current quote to the board. Second: Swope
Motion approved 5-1

New Business

Possible honey bee hives in the parks next year: Information was presented by Witmer for consideration in the spring of 2019

2019 – 2020 Budget: Budget ideas were discussed.

Winter work project – Fairchild presented idea of working a couple of hours at a time this winter and go along the pathways, cutting the overhanging branches back. Some of the committee members would be willing to do this and times will be scheduled.

Dates for meetings: November 28th, December 19th, were decided on to meet for the holidays

Reports: Parks and Recreation Standing Reports:

Board Representative Report – Stern presented summary of board meeting

Gate Keeper – Richardson Park – P. Swope: SRP is in good shape, ready for winter. Pathways were cleared of tree debris.

Gate Keeper – McCann Park - A. Freeburn: winterized plants, ready for winter

Finance – A. Freeburn: available balance \$25 858.41, activity for October \$466.35.

Special Reports: none

Adjournment:

Motion to adjourn by Stern Second: Swope Motion approved

Time: 8:56pm Respectfully submitted by Lauchu