



## ***West Hanover Township - Park & Recreation Board Meeting Minutes***

628 Walnut Ave. Harrisburg, PA 17112

October 18, 2017

**Type of Meeting:** Regular Monthly Board Meeting

**Invitees:** None

**I. Call to Order:** Meeting called to order by Rebecca Schwartz at 7:12 pm.

**II. Roll Call:** Jeff Holt, Chairman; Rebecca Schwartz, Vice Chairman; Jan Bahret, Secretary; Gloria Zimmerman; Steve Jones; Jennifer Bower; Debbie Hetrick

**Absent:** Marc Ehnnot

**Also in attendance:** Don Steinmeier, Township Supervisor

**III. Approval of Minutes:** Jan Bahret made a motion to approve the minutes from the regular monthly meeting held on September 20<sup>th</sup>, 2017, seconded by Gloria Zimmerman. Motion passed unanimously with Jeff Holt and Debbie Hetrick abstaining.

**IV. Public Comment** – Don Steinmeier, Township Supervisor – Don shared that the Water and Sewer Authority voted to allow Parks & Recreation to use their warehouse for storage at no cost. Mr. Steinmeier commented that he and his wife enjoyed the bus trip to Mohonk Mountain House in New York. He shared some info about the property and history of the estate. Don also noted that the lawsuit with Water Polo is still ongoing and the Township is responding to the suit.

**V. Board Presentations:** Don Holmes & Jeannette Zimmerman were present to make the following presentations to the Board:

- a) **Pot Pie Dinner** – Don reported on the turnout and results of the event. Sales were light but still profitable. The Board discussed sharing all event dates with other local organizations and churches to avoid conflicts.

- b) **Children's Cooking Class** – Don reported the success of the program and thanked Mr. Jim Williams for volunteering to instruct the class.
- c) **Pumpkin Carving** – Don reported on a successful Pumpkin Carving event that brought the community together. Public Works, Fire Company, Cub Scouts and Parks & Recreation worked together on this great event. 72 registered and approx. 150 people were in attendance. The Cub Scouts are looking forward to working with Parks & Rec on future events.
- d) **Hall Rentals** – Reported the sales to date for hall and park rentals – on track to quadruple sales from 2016.

## VI. Old Business

- a) **Dog Poop Stations** – 5 stations sponsored by Redfern Canines at \$500, more to come.
- b) **Fairville Park Playground** – The playground project is complete at Fairville Park. There is still some grass that needs to be planted where the trucks and equipment were driving. Don expressed his deep appreciation for Harold Harman and the Public Works team for their support.
- c) **Ped Path Project** - Tabled
- d) **Lenker Park Extension / Buck's Tavern** – Don met with the zoning administrator to see what zoning requirements and setbacks were in place with the property. Board discussed options with property including possibility of a minor subdivision of the parcel. Jeff Holt made a motion to recommend to the BOS that a minor subdivision be completed on the property separating the tavern house and the rental house from the rest of the parcel. A motion was made by Jeff Holt to recommend that the BOS authorize a minor subdivision of the Lenker Park Extension property with the intent to sell a portion of the property, seconded by Rebecca Schwartz. Motion passed unanimously.

## VII. New Business

- a) **Fairville Parking Lot** – Working with HRG to forward final plan to take to the BOS.
- b) **Board Membership** – A motion was made by Gloria Zimmerman to recommend removal of Marc Ehnot from the Board, seconded by Jan Bahret. Motion passed unanimously.
- c) **Township Website** – Mr. Jones asked where the township is with the new website. Don noted that it is in the works and should be rolled out by the new year.

## **VIII. Upcoming Events**

- a) Discussed upcoming events and excursions and Board participation for events.

## **IX. Correspondence – None**

- X. Public Comment** – Don Steinmeier, Township Supervisor – Don suggested that we advertise our rental facilities for graduation parties.

## **XI. Board Comments –**

- a) Mrs. Zimmerman commended Don & Jeannette for their fundraising efforts

- XII. Adjournment** – Motion made by Rebecca Schwartz to adjourn meeting at 7:58 pm, seconded by Jenny Bower. Motion passed unanimously.