



West Hanover Township - Park & Recreation Board Meeting Minutes

628 Walnut Ave. Harrisburg, PA 17112

January 17, 2018

Type of Meeting: Regular Monthly Board Meeting

I. Call to Order: Meeting called to order by Don Holmes at 7:14 pm.

II. Board Reorganization:

- a) **Chairman** – Jeff Holt nominated by Gloria Zimmerman. No other nominations. Seconded by Rebecca Schwartz. Nomination passed unanimously.
- b) **Vice-Chairman** – Rebecca Schwartz nominated by Gloria Zimmerman. No other nominations. Seconded by Jenny Bowers. Nomination passed unanimously.
- c) **Secretary** – Jan Bahret nominated by Jeff Holt. No other nominations. Seconded by Rebecca Schwartz. Nomination passed unanimously.

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

Absent: Debbie Hetrick

IV. Approval of Minutes:

- a) **Wednesday, November 15th, 2017** – Motion to approve made by Jan Bahret, seconded by Jenny Bowers. Motion passed unanimously.
- b) **Wednesday, December 20th, 2017** – Motion to approve made by Gloria Zimmerman, seconded by Steve Jones. Motion passed unanimously.

V. Public Comment – None.

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

- a) **Quarterly Report** – Don noted that he had not yet received the end of year report needed for this report. Will compile when the info is received.
- b) **Park Walkthrough** – The Board decided to meet for breakfast on Saturday, March 24th at Perkins and then will do a park tour after.

VII. Old Business

- a) **Ped Path Project** – Tabled
- b) **Lenker Park Extension** – Don will ask the new Board for direction on how to move forward.
- c) **Fairville Park Parking Lot** – Postponed until 2019 unless there are FILO funds to move it along in 2018. Jeff asked about the status of FILO funds. Don stated that he is trying to dig in to the paperwork to report more info at next meeting.
- d) **Board Membership** – The board discussed the alternate position that is currently open
- e) **Baseball / Softball Field Updates** – The Board discussed updates made in 2018 to the baseball and softball fields.

VIII. New Business

- a) **Maintenance Team** – Still working on a new maintenance person.
- b) **Summer Recreation Program** – Interviewing candidates that are 18 and over. The question was asked if students under 18 could apply. Don stated that township code only allows for 18+. A motion was made by Jan Bahret to request that the Board allow 17-year olds to be allowed to be summer program counselors. Seconded by Steve Jones. Motion passed unanimously.

IX. Upcoming Events - Discussed upcoming events and excursions and Board participation

X. Public Comment – None.

XI. Board Comments – None.

XII. Adjournment – Motion made by Gloria Zimmerman to adjourn meeting at 7:38 pm, seconded by Jan Bahret. Motion passed unanimously.