



West Hanover Township - Park & Recreation Board Meeting Minutes

628 Walnut Ave. Harrisburg, PA 17112

April 19, 2017

Type of Meeting: Regular Monthly Board Meeting

Invitees: None

I. **Call to Order:** Meeting called to order by Jeff Holt at 7:00 pm.

II. **Roll Call:** Jeff Holt, Chairman; Rebecca Schwartz, Vice Chairman, Jan Bahret, Secretary; Debbie Hetrick; Marc Ehnot;

Also in attendance: Bob Fowler, Alan Love – SDS, Mark DeSouza, Desouza / Brown Developers, Jennifer Bower, Steve Jones, Don Steinmeier

III. **Approval of Minutes:** Rebecca Schwartz made a motion to approve the minutes from the regular monthly meeting held on March 20th, seconded by Jan Bahret. Motion passed unanimously with Gloria Zimmerman abstaining.

IV. **Public Comment** – None.

V. **Board Presentations:** Don Holmes was present to make the following presentations to the Board:

- a) Don introduced Steve Jones and Jennifer Bower (P&R Board member applicants) and they gave an introduction of themselves to the Board. Mr. Holt gave a rundown of the Board position. The Board asked questions of the candidates. Discussion was held by the Board and they wanted to know if they could extend the Board to 9 members.
- b) Don presented a quarterly report that was presented to the BOS at their regular meeting and answered Board questions.

- c) Don shared that we have a new Yoga instructor and she starts on May 1

VI. Old Business

- a) Parkview @ Birch Run Development – Alan Love, Engineer with SDS, and Bob Fowler was present and asked for the opportunity to address the Board to once again review plans of the park land donation to the Township and answer any questions from the Board. Mr. Love and Mr. DeSouza gave a layout of the commercial area, development, storm water drainage, roadways, nature trails, sidewalks, etc. They also invited the Board to come anytime to tour the grounds. A walk through was scheduled for Wednesday, May 10th at 6:00 pm. Mr. Love believes that groundbreaking will take place in Fall of 2018. Mr. Fowler asked if there would be any objections to him planting trees on the property that he has stored. The Board had no objections.
- b) Don showed approval from BOS to move forward with HRG to prepare a new Comp Plan.
- c) Don showed approval from BOS to move forward with Central State Door Service to install new steel doors on concession stands at Houck Manor & Houck Memorial Parks.
- d) Recap of Rebecca Schwartz’s presentation to the BOS on Ped Path plan and the BOS confirmed their support of the project moving forward in stages.
- e) Don showed approval from BOS to update fee schedule as approved by the P&R Board on March 20.
- f) Rec Center promotion – move forward with print, social media, email, website.
- g) Don presented a sketch from HRG for the Horseshoe Pit project at Lenker Park.
- h) Don showed approval from BOS for the Social Hall to be dedicated as Hoffman Hall and the Activity Room dedicated as the Engine Room

VII. New Business

- a) Resignation of Board member – Wade Cope. Motion made by Mrs. Zimmerman to accept resignation, seconded by Jan Bahret. Motion passed unanimously.

- b) Community Center – A motion was made by Mrs. Hetrick to name the Recreation Center the West Hanover Community Center, seconded by Mrs. Bahret. Motion passed unanimously.

VIII. Upcoming Events

- a) Discussed upcoming events and excursions.

IX. Correspondence – Email from Dave Moreland, WHBSA

X. Public Comment – None

XI. Board Comments - None

XII. Adjournment - Motion made by Mrs. Bahret to adjourn meeting at 8:14 pm, seconded by Mrs. Hetrick. Motion passed unanimously.