



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

628 Walnut Ave. Harrisburg, PA 17112

August 16, 2017

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

**Invitees:** None

**I. Call to Order:** Meeting called to order by Jeff Holt at 7:08 pm.

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

**Absent:** Marc Ehnnot

**Also in attendance:** Julia Snyder

**III. Approval of Minutes:** Debbie Hetrick made a motion to approve the minutes from the regular monthly meeting held on August 19<sup>th</sup>, 2017, seconded by Jan Bahret. Motion passed unanimously.

**IV. Public Comment –** Julia Snyder – Explained to the Board that she is looking to start a business and needs an inspected kitchen to work out of to get started. Her business serves seniors with a ‘meals on wheels’ style service. She offered \$50 per day, one day per week, to use the rec center kitchen. Mr. Holt suggested that this be run past the Township solicitor to question the legality and liability of having a business run from the building. Don Holmes said that he would contact Mr. Yost to get a determination. Rebecca Schwartz made a motion, based on the outcome of the advice sought, to make a recommendation to the BOS to allow Ms. Snyder to operate a business in the kitchen. Motion passed unanimously. Ms. Snyder thanked the Board for their time and consideration

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

- a) **Lenker Park Extension, Buck's Tavern** – Don gave a report on the structural assessment of Buck's Tavern done by HRG. This info was presented to the BOS on 8/7/17. Don asked for permission to gather quotes to sealcoat the roof per the recommendations of the assessment. The Board requested a workshop to walk through the property before any action is taken. Don shared some info on the history, zoning and options / possible use of the property in the future.
- b) **Community Festival** – Don gave the Board a rundown of events and activities as well as game/vendor placement for the Community Festival.
- c) **Quarterly Report** – Don shared the quarterly report that was given to the BOS on Monday, August 8<sup>th</sup>. Gloria Zimmerman noted that the rentals are well ahead of the previous year.
- d) **CD Ram Band Service Day** – Don gave a report of the Service Day where CDHS students came to our parks and assisted in landscaping and maintenance.

## **VI. Old Business**

- a) **Dog Poop Stations** – Update - Jeannette is working on finding sponsors to carry the cost of the stations.
- b) **Fairville Park Playground** – Don reported that, due to weather, the project has been pushed back. Hoping for a mid-September completion date.
- c) **Ped Path Project** – Tabled as it is planned to implement with the updated comprehensive plan
- d) **Patriot Camp** – Mrs. Zimmerman gave a summary of the camp and suggested a letter of thanks to be put together by the P&R Board. Mr. Holt asked that a letter be put together for Mrs. Boyne from the Board. Don shared that they are considering a weekend Civil War encampment event for 2018.

## **VII. New Business – None**

## **VIII. Upcoming Events**

- a) Discussed upcoming events and excursions.

## **IX. Correspondence – None**

## **X. Public Comment – None**

## **XI. Board Comments – None**

**XII. Adjournment** – Don asked if the Board would like to visit tour the concession stand to see the renovations after the meeting. He also reminded the Board that there is a public input meeting scheduled for Monday, September 11<sup>th</sup> at 7:00 pm.

Motion made by Debbie Hetrick to adjourn meeting at 7:53 pm, seconded by Rebecca Schwartz. Motion passed unanimously.